

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, November 13, 2019 – 4:30 P.M.  
Yuba County Office of Education  
935 14<sup>th</sup> Street – Oak Room  
Marysville, CA 95901

**AGENDA**

1. CALL TO ORDER, ATTENDANCE, AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

**ACTION ITEM**

3. CONSENT AGENDA

**ACTION ITEM**

3.1 Approval of October 9, 2019 Minutes

3.2 Approval of November 6, 2019 Minutes

3.3 Acceptance of Temporary County Certificates

4. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This item is being placed on the agenda to allow any member of the public to speak on non-agenda items or to share information with the Board, per Board Bylaw 9323. Persons wishing to address the Board are requested to fill out a “Request to Speak” card before the start of the meeting and give it to the secretary, Board President, or superintendent. Individual speakers will be allowed five minutes to address the Board - fifteen minutes total time for public input on each item.

The California Government Code, Section 54954.2(a)(2) states, “*No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3.*”

5. ACTION ITEMS

5.1 FIVE30 EVENT CENTER MOU  
Dr. Reveles

**ACTION ITEM**

5.2 PROPOSAL TO CHANGE DECEMBER 2019 BOARD MEETING DATE  
Halee Pomeroy

**ACTION ITEM**

5.3 SET DATE, TIME AND PLACE FOR ANNUAL  
ORGANIZATIONAL MEETING  
Dr. Reveles

**ACTION ITEM**

It is required the Board establish a date for their Annual Organizational Meeting at the November Board Meeting. Per Ed Code §1009. Effective January 1, 2019, Ed Code §1009 was amended changing the Board Members’ terms of office to begin on the second Friday of December. The amendment includes that the Annual Organization Meeting to be held on, or after the second Friday in December.

6. REPORTS

6.1 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE  
DIRECTORS/SUPERINTENDENT/BOARD MEMBERS  
TO SHARE VARIOUS ITEMS OF INTEREST

**INFORMATION ITEM**

7. EDUCATIONAL SERVICES

- 7.1 YCOE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE INFORMATION ITEM  
Bobbi Abold

- 7.2 YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) LOCAL INDICATORS FALL DASHBOARD UPDATE INFORMATION ITEM  
Cynthia Soares

California’s accountability system reported through the California School Dashboard. This accountability system is an online tool that reports on multiple measures, including local and State indicators. As required by Local Control Accountability Plan statutes, status of the local indicators for priorities 1, 2, 3, 6, and 7 must be reported as an information item at a regularly scheduled board meeting.

- 7.3 YUBA COUNTY CAREER PREPARATORY CHARTER UPDATE INFORMATION ITEM  
Cynthia Soares

Providing Yuba County Board of Education, a quarterly update on academics, programs, and other events happening at the Yuba County Career Preparatory Charter School. Including but not limited to: WASC, LCAP, enrollment, programs, and current events.

- 7.4 CALIFORNIA HEALTHY KIDS SURVEY (CHKS) – SUMMARY OF KEY INDICATORS INFORMATION ITEM  
Chris Meyer

- 7.5 GRANT UPDATES: CTEIG, K12SWP, CTEIG FACILITIES, YOUTHBUILD, RPM FOUNDATION, PERKINS V INFORMATION ITEM  
Ken Hamel

YCOE in the process of applying for several grants to support CTE at our various locations. A district grant writing team has been created that will work with site administration to determine needs.

8. FISCAL SERVICES

- 8.1 ACCEPTANCE OF 2018-2019 UNAUDITED ACTUAL REPORT ON THE YUBA COUNTY OFFICE OF EDUCATION ACTION ITEM  
Violette Begley

Each year, the Yuba County Superintendent of Schools must submit an unaudited Actual Report to the Superintendent of Public Instruction. This report will be available at the Board Meeting for review.

**Recommend** the Board accept the unaudited Actual Report for the 2018-2019 fiscal year.

- 8.2 ADOPTION OF RESOLUTION NO. 2019-05 TO ESTABLISH AN ACTUAL GANN LIMIT FOR THE 2018-2019 FISCAL YEAR AND AN ESTIMATED GANN LIMIT FOR 2019-2020 FISCAL YEAR – Page 13 ACTION ITEM  
Violette Begley

This is a routine item, which is done every year. The calculations and documentation of the Gann Limit will be distributed at the Board Meeting.

**Recommend the** Board adopt Resolution No. 2019-05.

9. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD

**INFORMATION ITEM**

10. ADJOURN

*In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board Meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 749-4853. Notification at least 48 hours prior to the meeting will enable the Superintendent's Office to make reasonable arrangements to ensure accessibility to the Board meeting.*

*All Open Session Agenda related documents, including materials distributed less than 72 hours prior to the scheduled meeting, are available to the public for viewing at the Yuba County Office of Education located at 935 14th Street, Marysville, CA 95901.*