YUBA COUNTY BOARD OF EDUCATION

935 14th Street Marysville, CA 95901

Agenda September 11, 2019



Marjorie Renicker Trustee Area 1
Vacancy Trustee Area 2
Alisan Hastey Trustee Area 3
Desiree Hastey, Vice President Trustee Area 4
Eva Teagarden Trustee Area 5



Francisco Reveles, Ed.D.Superintendent

Wednesday, September 11, 2019 – 4:30 P.M. Yuba County Office of Education 935 14th 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 August 14, 2019 Minutes Pages 1 5
- 3.2 Acceptance of Temporary County Certificates Page 6
- 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. SUPERINTENDENT'S REPORT
 - 5.1 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE DIRECTORS/SUPERINTENDENT/BOARD MEMBERS TO SHARE VARIOUS ITEMS OF INTEREST

INFORMATION ITEM

5.2 COMMUNITY ENGAGEMENT LIAISON UPDATE Amy Nore

INFORMATION ITEM

5.3 CONSIDERATION OF CHANGING LOCATION FOR THE OCTOBER 9, 2019 BOARD MEETING Dr. Reveles

ACTION ITEM

Recommend the Board approve changing the location of the October 9, 2019 Board Meeting to the Yuba County Career Preparatory Charter School – Polar Bear Room, 1104 E. Street, Marysville.

- 6. EDUCATIONAL SERVICES
 - 6.1 PUBLIC HEARING ON CERTIFICATON OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY Bobbi Abold

INFORMATION ITEM

It is required that a Public Hearing be held regarding the certification of sufficient/insufficient instructional materials pursuant to Education Code Section 60119. The public may

ask questions or make comments concerning this item.

6.2 ADOPTION OF RESOLUTION NO. 2019-04 SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT THOMAS E. MATHEWS AND YCOE SPECIAL EDUCATION PROGRAMS – Page 7 Bobbi Abold **ACTION ITEM**

In order to be eligible to receive instructional materials funds, the governing board is required to adopt a resolution stating whether each pupil within the program has sufficient or insufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board pursuant to Education Code Section 60119.

Recommend the Board adopt Resolution No. 2019-04

- 7. BOARD OF EDUCATION, AREA 2 TRUSTEE SEARCH
 - 7.1 PUBLIC INTERVIEW OF APPLICANT FOR BOARD OF EDUCATION, AREA 2 TRUSTEE

INFORMATION ITEM

The applicant will be interviewed by the Board of Education. The Board will accept public comment.

7.2 CONSIDER CANDIDATE FOR APPOINTMENT TO THE BOARD OF EDUCATION, AREA 2 TRUSTEE

INFORMATION/ ACTION ITEM

Board vote will determine provisional appointment, Trustee Area 2.

7.3 OATH OF OFFICE AND SEATING OF BOARD MEMBER

ACTION ITEM

8. 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.

Topic	Topic Discussion	
1. CALL TO ORDER	Vice President Desiree Hastey called a regular meeting of the Yuba County Board of Education to order at 4:32pm at the Yuba County Office of Education, 935 14th Street – Oak Room, Marysville, CA 95901.	CALLED TO ORDER: 4:32pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were; Desiree Hastey, Marjorie Renicker, Alisan Hastey, and Eva Teagarden. Absent; N/A. Dr. Reveles led the recital of the Pledge of Allegiance. Dr. Reveles asked for all in attendance to join him for a moment of silence in memory of Trustee Area 2, Board President George Smith. Mr. Smith served twenty-nine years on the Yuba County Board of Education. Funeral services for Mr. Smith were shared.	QUORUM PRESENT.
2. APPROVAL OF AGENDA	Vice President Hastey directed board members to the August 14, 2019 Agenda for their review and approval.	MOTION: To approve the August 14, 2019 Agenda. MOTION: Marjorie Renicker SECOND: Eva Teagarden MOTION APPROVED
3. OATH OF OFFICE AND SEATING BOARD MEMBERS	Dr. Reveles, Yuba County Superintendent of Schools, administered the Oath of Office to appointed Board Member Alisan Hastey, Trustee Area 3. Trustee Alisan Hastey was seated.	
4. CONSENT AGENDA	 4.1 Approval of Consent Agenda: July 10, 2019 Yuba County Board of Education Meeting Minutes 	MOTION: To approve the August 14, 2019 Consent Agenda as presented.

	Vice President Hastey directed Board members to the August 14, 2019 Consent Agenda for their review and approval.	MOTION: Eva Teagarden SECOND: Marjorie Renicker MOTION APPROVED
5. PUBLIC COMMENTS ON NON-AGENDA ITEMS	5.1 Union Update Hector Munoz, California School Employees Association (CSEA), Yuba County Office of Education Chapter President, gave a union update. Mr. Munoz shared his intentions to build relationships with each member of the Yuba County Board of Education.	
	5.2 Union Update Shelby Rider, Yuba County Certificated Employees Association (YCCEA), Chapter Vice President, gave a union update. Ms. Rider noted an increase in YCCEA membership.	
6. SUPERINTENDENT'S REPORT	 6.1 Superintendent's Report Dr. Reveles shared the following items of interest: Community Task Force Meeting – July 11, 2019 Yuba County Apprenticeship Initiative – July 16, 2019 Sonoma Water Education Tour – July 29, 2019 Yuba-Sutter Fair; YCOE Booth & Ribbon Cutting Event – August 1-4, 2019 Back to School Brigade at Beale Air Force Base – August 2, 2019 New Hire Orientation & Welcome Back to School Events – August 12-13, 2019 	

	6.2 Community Engagement Liaison Update	
	 Amy Nore shared an Events Calendar and reported on the following topics: Yuba-Sutter-Colusa United Way Community Resource Fair, Gauche Park, Yuba City – August 17, 2019 Back to School Community Event, Wal-Mart, Linda – August 20, 2019 Yuba Sutter Stand Down, Pavilion in Marysville Downtown Park – August 21, 2019 CCBE Annual Conference, Monterey - September 13-15, 2019 Charter School Car Show, 1104 E. Street, Marysville – September 14, 2019 	
	 6.3 Discussion of Proposed Board Tour Dr. Reveles provided a handout of proposed Board tour dates. Board members plan to tour: Yuba County Office of Education – Current YCOE Main Office location. Yuba College, 2088 N Beale Rd, Marysville, CA - Potential location for YCOE Main Office. Tower Theater, 103 D Street, Marysville, CA - Potential location for YCOE Main Office. Board tours will be held Friday, September 27, 2019, with the first tour beginning at 9:00a.m. 	
7. EDUCATIONAL SERVICES	7.1 Public Hearing - Certification of State Instructional Materials Sufficiency The Public Hearing was declared open at 5:05p.m. by Vice President Hastey. Bobbi Abold stated the instructional materials were sufficient at Harry P.B. Carden School. There were no comments from the public. Vice President Hastey declared the public	MOTION: To close the public hearing at 5:07p.m. MOTION: Eva Teagarden SECOND: Marjorie Renicker MOTION APPROVED

	hearing closed at 5:07p.m.	
	7.2 Adoption of Resolution 2019-03 - Sufficiency of Instructional Materials at Harry P.B. Carden School Assistant Superintendent of Instruction Bobbi Abold directed board members to Resolution 2019-03. She led a review of the information. Ms. Abold made a recommendation for the Board to adopt Resolution 2019-03 - Sufficiency of Instructional Materials at Harry P.B. Carden School. Motion carried with four affirmative votes. Roll call vote: Desiree Hastey, aye; Marjorie Renicker, aye; Alisan Hastey, aye; and Eva Teagarden, aye.	MOTION: To adopt Resolution 2019-03. MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLL CALL VOTE MOTION APPROVED
	7.3 Recognizing September 8-14, 2019 as Suicide Prevention Week.	
	Yuba County Career Preparatory Charter School Principal Cynthia Soares and YCOE Prevention Coordinator Amy Molina-Jones gave a presentation on suicide prevention.	
	Recognizing that suicide is a leading cause of death among youth and that school personnel who regularly interact with students are often in a position to recognize the warning signs of suicide and to offer appropriate referral and/or assistance. In an effort to reduce suicidal behavior and its impact on students and families, the Superintendent or designee shall develop measures and strategies for suicide prevention, intervention, and postvention.	
8. OTHER ITEMS	8.1 Approve the Provisional Appointment for Trustee Area 2	MOTION: To approve the provisional appointment timeline for

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	Executive Assistant to the Superintendent Halee Pomeroy gave an overview of the provisional appointment process that is required to fill the current Trustee Area 2 vacancy on the Yuba County Board of Education. In accordance with Education Code 5091, Ms. Pomeroy presented a proposed timeline and recommended that it be approved by the Board as presented.	the Governing Board vacancy- Trustee Area 2. MOTION: Eva Teagarden SECOND: Marjorie Renicker MOTION APPROVED
	8.2 Request for Proclamations Trustee Teagarden requested that Proclamations be presented to former Yuba County Board of Education Trustees, Mary Hovey and George Smith.	
9. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 5:28pm	MEETING ADJOURNED: 5:28pm

Respectfully submitted,

Francisco Reveles, Ed.D. Superintendent, Yuba County Office of Education Recorded by: Halee Pomeroy Executive Assistant to the Superintendent

Temporary County Certificates Issued June 12, 2019 to August 29, 2019

NAME	CREDENTIAL APPLIED FOR	PREV CRED	TCC EXPIRE
Burke, Nicole	Clear Single Subject - Social Science	Yes	3/31/2020
Ferderber, Kristin	Prelim Administrative Services	Yes	12/31/2019
Gage, Amber	Short Term Staffing Permit - M/M	Yes	7/1/2020
Garcha, Tarandeep	Short Term Staffing Permit - M/M	No	3/1/2020
Heinberger, Aimelle	Provisional Internship Permit - M/S	Yes	1/31/2020
Jones, Katelin	Provisional Internship Permit - Mathematics	No	1/31/2020
Kellar, Taylor	Provisional Internship Permit - Mathematics	No	3/1/2020
Miller, Jared	Short Term Staffing Permit - English	No	3/1/2020
Pinedo, Patricia	Provisional Internship Permit - General Ed	Yes	1/31/2020
Vickous, Sharon	Prelim Multiple Subject	Yes	1/31/2020
White, Sylvester	Provisional Internship Permit - General Ed	Yes	1/31/2020
Wirrig, Megan	Teaching Permit for Statutory Leave (TPSL)	Yes	12/31/2019

JOINT RESOLUTION

RESOLUTION OF THE SUPERINTENDENT OF SCHOOLS AND THE BOARD OF EDUCATION IN THE COUNTY OF YUBA, STATE OF CALIFORNIA IN THE MATTER OF:

RESOLUTION REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS

AT THOMAS E. MATHEWS & YCOE SPECIAL EDUCATION PROGRAMS

Resolution No. 2019-04

THE BOARD OF EDUCATION AND THE SUPERINTENDENT OF SCHOOLS OF THE COUNTY OF YUBA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the governing board of Yuba County Office of Education, in order to comply with the requirements of Education Code Section 60119, held a public hearing September 11, 2019 at 4:30 p.m., which is on or before the eighth week of school (between the first day that students attend school and the eighth week from that day) and which did not take place during or immediately following school hours; and

WHEREAS, the governing board provided at least 10-day notice of the public hearing posted in at least three public places within the county that stated the time, place, and purpose of the hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the Yuba County Office of Education; and

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

Mathematics English/Language Arts Social Studies Science See Attached; and

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

WHEREAS, laboratory science equipment was available for science laboratory classes offered in grades 9-12 inclusive. Laboratory materials were purchased and/or made available as needed for lab classes; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Yuba County Board of Education and Yuba County Superintendent of Schools, do hereby resolve that for the 2019-2020 school year, the Yuba County Office of Education has provided each pupil in Thomas E. Mathews and YCOE Special Education Programs with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

I, Dr. Francisco Reveles, Superintendent of Schools in the County of Yuba, State of California, do hereby certify that this resolution, proposed jointly by the Yuba County Board of Education and Yuba County Superintendent of Schools, was duly passed and adopted at a regular meeting thereof assembled this 11th day of September, 2019, by the following vote, to wit:

AYES: NOES: ABSENT:

This resolution shall take effect upon its adoption. PASSED AND ADOPTED the 11th day of September, 2019.

ATTEST:
Francisco Reveles, Ed.D. Secretary to the Yuba County Board of Education
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Francisco Reveles, Superintendent Yuba County Office of Education

Desiree Hastey, Vice President Yuba County Board of Education