YUBA COUNTY BOARD OF EDUCATION

935 14th Street Marysville, CA 95901

Agenda June 19, 2019



Marjorie Renicker
George Smith, President
Vacant
Desiree Hastey, Vice
President Eva Teagarden

Trustee Area 1
Trustee Area 2
Trustee Area 3
Trustee Area 4
Trustee Area 5



Francisco Reveles, Ed.D.Superintendent

Wednesday, June 19, 2019 – 4:30 P.M. Yuba County Career Preparatory Charter School 1104 E Street – Polar Bear 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 Minutes of June 12, 2019 Pages 4 7
- 3.2 Temporary County Teacher Certificates Pages 8
- 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 PRESENTATION OF JOINT PROCLAMATION FOR ARLETTA ADAMS

INFORMATION ITEM

Dr. Reveles

Present Joint Proclamation with Superintendent in honor of Arleta Adams years of service to the Yuba County Office of Education.

5.2 PRESENTATION OF JOINT PROCLAMATION

INFORMATION ITEM

Dr. Reveles

FOR GLENDA FRUETEL

Present Joint Proclamation with Superintendent in honor of Glenda Fruetel's years of service to the Yuba County Office of Education.

5.3 PRESENTATION OF JOINT PROCLAMATION FOR CINDY SUTFIN

INFORMATION ITEM

Dr. Reveles

Present Joint Proclamation with Superintendent in honor of Cindy Sutfin's years of service to the Yuba County Office of Education.

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

INFORMATION ITEM

5.5 MEMORANDUM OF UNDERSTANDING BETWEEN YCOE AND THE FIVE30 EVENT CENTER Dr. Reveles **ACTION ITEM**

6. HUMAN RESOURCES

6.1 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Pages 9 - 11 Cindy Sutfin **INFORMATION ITEM**

The Commission of Teacher Credentialing requires a declaration if we anticipate hiring teachers on an emergency credential. This information will be shared at the Board Meeting.

7. EDUCATIONAL SERVICES

7.1 PRESENTATION OF YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND STUDENT HANDBOOK Jennifer Morrison & Cynthia Soares

INFORMATION ITEM

7.2 ADOPTION OF LOCAL CONTROL
ACCOUNTABILITY PLAN (LCAP) FOR
THE YUBA COUNTY OFFICE OF EDUCATION
FOR 2019-2020
Bobbi Abold

ACTION ITEM

LCAP for 2019-2020 will be presented to the Yuba County Board of Education for adoption.

Recommend the Board adopt the LCAP for 2019-2020 for the Yuba County Office of Education.

8. FISCAL SERVICES

8.1 ADOPTION OF BUDGET FOR THE YUBA COUNTY OFFICE OF EDUCATION FOR 2019-2020 Violette Begley

ACTION ITEM

Budget for 2019-2020 will be presented to the Yuba County Board of Education for final adoption.

Recommend the Board adopt the budget for 2019-2020 for the Yuba County Office of Education.

8.2 APPROVAL OF PROPOSED USE OF EDUCATION PROTECTION ACT (EPA) FUNDS FOR 2019/2020 AUTHORIZED BY PROPOSITION 30 Violette Begley

ACTION ITEM

EPA funds for 2019/2020 will be utilized for instructional & pupil services, salary, benefits and supplies. This funding will be expended for non-administrative expenditures.

Recommend the Board approve the proposed use of funds for 2019/2020 as authorized by Proposition 30.

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

INFORMATION ITEM

9.1 APPROVE THE PROVISIONAL APPOINTMENT FOR TRUSTEE AREA 3
President Smith

ACTION ITEM

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.

Wednesday, June 12, 2019 – 4:30 p.m. Yuba County Office of Education 935 14th Street – Oak Room Marysville CA 95901

1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE	A regular meeting of the Yuba County Board of Education was called to order at 4:30 p.m. at the Yuba County Office of Education, 935 14 th Street, Marysville, by Vice President Desiree Hastey.
	Present were Desiree Hastey, Marjorie Renicker and Eva Teagarden. Absent: Mary Hovey and George Smith
2. APPROVAL OF AGENDA	Motion made by Marjorie Renicker and seconded by Eva Teagarden to approve the agenda. Motion carried with three affirmative votes: Hastey, Renicker and Teagarden. Absent: Mary Hovey and George Smith
3. CONSENT AGENDA	 3.1 Approval of Minutes of May 8, 2019 3.2 Acceptance of donations of \$500.00 from Kingsley Bogard Attorneys; \$500.00 from Sierra Central Credit Union; \$1000.00 from Yuba Water Agency; \$500.00 from Recology, and \$500.00 from Schools Financial Credit Union for the Educator of the Year held on May 2, 2019. Motion made by Eva Teagarden and seconded by Marjorie Renicker to approve the consent agenda. Motion carried with three affirmative votes: Hastey, Renicker and Teagarden. Absent: Mary Hovey and George Smith
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.
5. SUPERINTENDENT'S REPORT	5.1 PRESENTATION OF JOINT PROCLAMATION FOR BONNIE CHINN Chris Meyer presented Joint Proclamation with Dr. Reveles in honor of Bonnie Chinn's years of service to the Yuba County Office of Education.

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	5.2 PRESENTATION OF JOINT PROCLAMATION FOR CAROL HOLTZ Chris Meyer presented Joint Proclamation with Dr. Reveles in honor of Carol Holtz's years of service to the Yuba County Office of Education.
5. SUPERINTENDENT'S REPORT (cont.)	5.3 PRESENTATION OF JOINT PROCLAMATION FOR CHRIS BOWEN Chris Meyer presented Joint Proclamation with Dr. Reveles in honor of Chris Bowen's years of service to the Yuba County Office of Education.
	 5.4 Dr. Reveles shared various items of interest: Yuba County Track Meet Bistro in the Buttes Speech Contest Judge at Foothill School Very Special Arts Festival Yuba College Graduation CTE Signing Day Breakfast burritos with Yuba County Sheriff's and Marysville Police Departments Eric Rood, Department of Industrial Relations Yuba Water Agency Education Center Meeting 9th Reconnaissance Dinner with Beale Air Force Base Keynote speaker at YES Charter School Graduate Yuba County Career Preparatory Charter School Graduation Yuba County Board Advance – September 11 with Dr. Carla Tweed, Interim Vice President of Academic and Student Services Trustee Teagarden expressed her appreciation to the staff at Yuba County Career Preparatory Charter School.

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	 5.5 COMMUNITY ENGAGEMENT LIAISON UPDATE Amy Nore, Community Engagement Liaison, shared various information: Welcome Back Breakfast First Day of School
	5.6 CONSIDERATION OF CHANGING LOCATION FOR THE JUNE 19, 2019 BOARD MEETING Motion made by Eva Teagarden and seconded by Marjorie Renicker to change the location of the June 19, 2019 Board Meeting to the Yuba County Career Preparatory Charter School – Polar Bear Room, 1104 E. Street, Marysville. Motion carried with three affirmative votes: Hastey, Renicker and Teagarden. Absent: Mary Hovey and George Smith
6. EDUCATIONAL SERVICES	6.1 5:10 P.M. PUBLIC HEARING ON THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2019-2020 The Public Hearing was declared open at 5:10 p.m. by Vice President Hastey. Bobbi Abold distributed an LCAP draft document; the intent of bringing the draft to the Public Hearing to receive public comment. We are in year three of the LCAP three-year plan. Bobbi reviewed the document with the Board Members. The LCAP will be presented to the Board for final approval on June 19, 2019. Motion made by Eva Teagarden and seconded by Marjorie Renicker to close the Public Hearing. Motion carried with three affirmative votes: Hastey, Renicker, Teagarden. There being no comments from the public, the hearing was declared closed by Vice President Desiree Hastey at 5:20.

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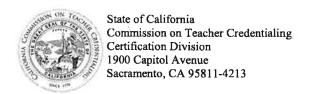
7. FISCAL SERVICES	7.1 5:21 P.M. A PUBLIC HEARING ON THE PROPOSED BUDGET OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2019-2020
	It is required that a Public Hearing be held on the budget. This time is designated for the public to ask questions or make comments concerning the budget. The Public Hearing was declared open at 5:21 p.m. by Vice President Hastey. Violette Begley, Director of Fiscal Services, explained the Preliminary Budget that was distributed to the Board Members and was also available to the public. Motion made by Eva Teagarden and seconded by Marjorie Renicker to close the Public Hearing. Motion carried with three affirmative votes: Hastey, Renicker and Teagarden. Absent: Hovey and Smith. There being no further comments from the public, the hearing was declared closed at 5:46 p.m. by Vice President Hastey.
8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD	Dr. Reveles is still exploring facilities within Yuba County. Trustee Teagarden suggested the Superintendent's office
	call the board members next week to remind them of the change of location for the June 19, 2019 board meeting.
9. ADJOURNMENT	Meeting was adjourned at 5:49 p.m.

Respectfully submitted,

Francisco Reveles, Ed.D. Superintendent, Yuba County Office of Education

Temporary County Certificates Issued April 26, 2019 to June 12, 2019

<u>NAME</u>	CREDENTIAL APPLIED FOR	PREV CRED	TCC EXPIRE
Gantayat, Mercellyne	Emergency 30-Day Substitute	No	10/31/2019
Swarm, Peter	Prelim Single Subject - 2 year ext.	Yes	12/31/2019
Tellman, Kateyln	Prelim School Nurse Services	No	12/31/2019



Email: credentials@ctc.ca.gov Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year:	2019/20	
Revised Declaration of Need for year:		
FOR SERVICE IN A SCHOOL DISTRICT		
Name of District:		District CDS Code:
Name of County:		County CDS Code:
By submitting this annual declaration, the	e district is certifying the following	; :
A diligent search, as defined below	ow, to recruit a fully prepared teach	ner for the assignment(s) was made
 If a suitable fully prepared teacher to recruit based on the priority sta 		trict, the district will make a reasonable effort
held on// certifying that	there is an insufficient number of sition(s) listed on the attached form	ration at a regularly scheduled public meeting f certificated persons who meet the district's n. The attached form was part of the agenda,
► Enclose a copy of the board agenda With my signature below, I verify that the force until June 30, Submitted by (Superintendent, Board Section 1)	ne item was acted upon favorably	by the board. The declaration shall remain in
Name	Signature	Title
Fax Number	Telephone Number	Date
	Mailing Address	
	EMail Address	
FOR SERVICE IN A COUNTY OFFICE (OF EDUCATION, STATE AGENC	Y OR NONPUBLIC SCHOOL OR AGENCY
Name of County Yuba County Offi		County CDS Code 58-10587
Name of State Agency		
Name of NPS/NPA		County of Location

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on $\frac{06}{2019}$, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

Francisco Reveles	- Ylun-	County Superindent
Name	Signature	Title
(530) 741-6500	(530) 749-4855	June 3, 2019
Fax Number	Telephone Number	Date
935 14th Street, Marysville	, CA 95901	
	Mailing Address	
francisco.reveles@yubaco	e.k12.ca.us	
	EMail Address	

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

The declaration shall remain in force until June 30, 2020

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD/English Learner Authorization (applicant already holds teaching credential)	2
Bilingual Authorization (applicant already holds teaching credential)	0
List target language(s) for bilingual authorization: N/A	
Resource Specialist	0
Teacher Librarian Services	0

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

CL-500 12/2016

[►] This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	0
Single Subject	1
Special Education	3
TOTAL	4

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

Has your agency established a District Intern program? If no, explain. Does your agency participate in a Commission-approved college or university internship program? If yes, how many interns do you expect to have this year? If yes, list each college or university with which you participate in an internship program. CSU, Chico, Brandman University, Sacramento State, National University, University of Phoenix If no, explain why you do not participate in an internship program. N/A