

YUBA COUNTY BOARD OF EDUCATION

935 14th Street
Marysville, CA 95901

Agenda

May 8, 2019



Marjorie Renicker

George Smith, President

Mary Hovey

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

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, May 8, 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 Minutes of April 10, 2019 – Pages 3 – 6

3.2 Acceptance of Temporary County Certificates – Page 7

The above items are self-explanatory. All items on the Consent Agenda are considered a routine item or one that has been previously discussed. Any Board Member may request that an item be pulled for further discussion.

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. 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 54595.2(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

6. EDUCATIONAL SERVICES

6.1 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE
Bobbi Abold

INFORMATION ITEM

7. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD **INFORMATION 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.

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Wednesday, April 10, 2019 – 4:30 p.m.
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<p>1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE</p>	<p>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 14th Street, Marysville, by President George Smith.</p>
	<p>Present were Desiree Hastey, Marjorie Renicker, George Smith, and Eva Teagarden. Trustee Mary Hovey arrived at 4:38 p.m.</p>
<p>2. APPROVAL OF AGENDA <u>ACTION ITEM</u></p>	<p>Motion made by Eva Teagarden and seconded by Desiree Hastey to approve the agenda. Motion carried with four affirmative votes: Hastey, Renicker, Smith, and Teagarden. Absent: Mary Hovey.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of March 13, 2019 3.2 Approval of Temporary County Certificates 3.3 Adoption of Yuba County Office of Education Special Education Programs School Calendar for 2019-2020 3.4 Adoption of Yuba County Career Preparatory Charter School Calendar for 2019-2020 3.5 Adoption of Yuba County Office of Education operated Court/Community School Calendars for 2019-2020</p> <p>Motion made by Desiree Hastey and seconded by Marjorie Renicker to approve the consent agenda. Motion carried with four affirmative votes: Hastey, Renicker, Smith, and Teagarden. Absent: Mary Hovey.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>Louise Miller, Principal of Yuba Environmental Science (YES) Charter Academy, gave an update on the YES Charter Academy. Hector Munoz, CSEA President, gave an update on negotiation. Chris Mahurin, Director of Camptonville CORE Charter School, shared legislation information on AB 1505.</p>
<p>5. SUPERINTENDENT'S REPORT <u>INFORMATION ITEM</u></p>	<p>5.1 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> • Yuba Sutter Community Taskforce • Special Education Basketball Tournament • Superintendents/Operation's Council Meeting • CABE Conference • Cultural Strategic Planning Meeting with Yuba

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	<p>Sutter Arts Council</p> <ul style="list-style-type: none">• MJUSD Board Meeting• Superintendents’ Meeting• Charter School Legislation Meeting with Chris Mahurin with Camptonville CORE Charter school; Jennifer Morrison with Yuba County Career Preparatory Charter School, and Louise Miller with Yuba Environmental Science Charter Academy• Yuba County Spelling Bee• Beale AFB’s Maintenance Professional of the Year Banquet• Assemblyman James Gallagher• Facility Discussion with Yuba County• Joshua House Event• Quarterly CCSESA Meeting• Joint Board Advance <p>Chris Meyer, Principal of Court & Community Schools, shared information on the WASC Accreditation.</p> <p>Shelly Arvizu, Operations Coordinator of Yuba County Career Preparatory Charter School, invited the Board of Education to the 8th Grade Promotion and shared information on the Yuba County Career Preparatory Charter School.</p>
<p><u>INFORMATION ITEM</u></p>	<p>5.2 YUBA COUNTY ONE STOP UPDATE</p> <p>Caron Job, Director of the Yuba County One Stop, presented on the Yuba County One Stop.</p>
<p><u>INFORMATION ITEM</u></p>	<p>5.3 COMMUNITY ENGAGEMENT LIAISON UPDATE</p> <p>Amy Nore, Community Engagement Liaison, shared various information:</p> <ul style="list-style-type: none">• Virginia School Egg Hunt• Children’s Fair• Educator of the Year Event

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<p><u>INFORMATION ITEM</u></p>	<p>5.4 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</p> <p>Dr. Reveles shared the Quarterly Report on Williams Uniform Complaints for January 1, 2019 – March 31, 2019 – 3rd quarter, pursuant to Education Code §35186. No complaints have been filed.</p>
<p>6. EDUCATIONAL SERVICES</p> <p><u>INFORMATION ITEM</u></p>	<p>6.1 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, gave an update on the Local Control Accountability Plan’s Annual Measureable Outcomes.</p>
<p>7. FISCAL SERVICES</p> <p><u>INFORMATION ITEM</u></p>	<p>7.1 FACILITY PROJECT UPDATES</p> <p>Violette Begley, Director of Fiscal Services, gave an update on the facility projects.</p>
<p><u>ACTION ITEM</u></p>	<p>7.2 ADOPTION OF RESOLUTION NO. 2019-01 FOR THE SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING IN THE SCHOOL FACILITY PROGRAM WHEN BOND AUTHORITY IS EXHAUSTED</p> <p>Violette Begley reviewed the resolution in support of applications for eligibility determination and funding in the school facility program when bond authority is exhausted. Motion made by Eva Teagarden and seconded by Marjorie Renicker to adopt Resolution No. 2019-01. Roll Call vote: Desiree Hastey, aye; Mary Hovey, aye; Marjorie Renicker, aye; George Smith, aye; and Eva Teagarden, aye. Motion unanimously carried.</p>
<p>8. BOARD CLOSED SESSION</p>	<p>BOARD WILL RECESS TO CLOSED SESSION TO DISCUSS POSSIBLE REAL ESTATE PROPERTY:</p> <p>1. 103 D Street, Marysville, CA (APN: 010-282-013-0000)</p>

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9. RECESS TO CLOSED SESSION	The announcement of Closed Session was called at 6:07 p.m. by President Smith.
10. RECONVENE TO OPEN SESSION	The announcement to reconvene to Open Session was called at 7:01 p.m. by President Smith.
11. REPORT OF ACTION TAKEN IN CLOSED SESSION	President Smith reported there were no action taken in Closed Session.
12. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION ITEM</u>	There were no other items to come to the attention of the Board.
13. ADJOURNMENT	Meeting was adjourned at 7:02 p.m.

Respectfully submitted,

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

Temporary County Certificates Issued
March 28, 2019 to April 26, 2019

<u>NAME</u>	<u>CREDENTIAL APPLIED FOR</u>	<u>PREV CRED</u>	<u>TCC EXPIRE</u>
Portillo, Gabriela	Preliminary Single Subject - Chemistry	No	8/31/2019