YUBA COUNTY BOARD OF EDUCATION

935 14th Street Marysville, CA 95901

Agenda April 10, 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, April 10, 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 March 13, 2019 Pages 4-7
- 3.2 Temporary County Teacher Certificates Page 8
- 3.3 Adoption of Yuba County Office of Education Special Education Programs School Calendars for 2019-2020 Pages 9-10
- 3.4 Adoption of Yuba County Career Preparatory Charter School Calendar for 2019-2020 Page 11
- 3.5 Adoption of Yuba County Office of Education operated Court/Community School Calendars for 2019-2020 Pages 12-13

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
- 5.2 YUBA COUNTY ONE STOP UPDATE Caron Job

INFORMATION ITEM

INFORMATION ITEM

- 5.3 COMMUNITY ENGAGEMENT LIAISON UPDATE **INFORMATION ITEM** Amy Nore
- 5.4 QUARTERLY REPORT ON WILLIAMS **UNIFORM COMPLAINTS - Page 14** Dr. Reveles

Dr. Reveles will share the Quarterly Report on Williams Uniform Complaints for January 1, 2019 - March 31, 2019 – 3rd quarter, pursuant to Education Code §35186.

- EDUCATIONAL SERVICES 6.
 - LOCAL CONTROL ACCOUNTABILITY 6.1 PLAN (LCAP) UPDATE Bobbi Abold
- FISCAL SERVICES 7.

7.2

- 7.1 FACILITY PROJECT UPDATES Violette Begley
- FOR THE SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING IN THE SCHOOL FACILITY PROGRAM WHEN BOND AUTHORITY IS EXHAUSTED - Page 15 Violette Begley

ADOPTION OF RESOLUTION NO. 2019-01

State Allocation Board regulations require district governing boards to adopt a resolution acknowledging the lack of bond authority, that applications will not undergo any substantial review, that the state funding program may change, the District's construction activities are at its own discretion, and that the State cannot guarantee any funding for the applications in the future. As a result, this resolution is before you to allow the filing of applications for funding that may be undertaken.

Recommend the Board adopt Resolution No. 2019-01

- BOARD WILL RECESS TO CLOSED SESSION 8. TO DISCUSS POSSIBLE REAL ESTATE PROPERTY: Dr. Reveles
 - 1. 103 D Street, Marysville, CA (APN: 010-282-013-0000)
- 9. RECESS TO CLOSED SESSION
 - BOARD WILL DISCUSS POSSIBLE REAL ESTATE PROPERTY: 9.1 Dr. Reveles
 - 1. 103 D Street, Marysville, CA (APN: 010-282-013-0000)

INFORMATION ITEM

INFORMATION ITEM

ACTION ITEM

INFORMATION ITEM

INFORMATION ITEM

ACTION/INFORMATION ITEM

10. RECONVENE TO OPEN SESSION

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

13. 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.

YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING Wednesday, March 13, 2019 – 4:30 p.m. 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 14th Street, Marysville, by President George Smith.
		Present were Desiree Hastey, Mary Hovey, Marjorie Renicker, George Smith, and Eva Teagarden.
2.	APPROVAL OF AGENDA ACTION ITEM	Motion made by Desiree Hastey and seconded by Marjorie Renicker to approve the agenda. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.
3.	CONSENT AGENDA <u>ACTION ITEM</u>	 3.1 Approval of Minutes of February 13, 2019 3.2 Approval of Temporary County Certificates Motion made by Eva Teagarden and seconded by Desiree
		Hastey to approve the consent agenda. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.
4.	PUBLIC COMMENTS ON NON-AGENDA ITEMS	Chris Bowen, Carden School teacher, shared information on the Rotary speech contest. A student from Carden School presented their 1 st place speech to the Board. President Smith thanked Chris Bowen for his work.
5.	SUPERINTENDENT'S REPORT INFORMATION ITEM	 5.1 Dr. Reveles shared various items of interest: Beale Air Force Base Award Ceremony Tom Reusser, Sutter County Superintendent of Schools Motivational Lunch with Camp Singer Students Camptonville Union Elementary School District Board Meeting Jim Carpenter, CEO of The FIVE30 Event Center Ribbon Cutting for Educational Support Center Business Connection Breakfast – State of the Chamber Yuba Sutter Legal Center for Seniors Spaghetti Dinner Officers Recognition Dinner Dr. GH Javaheripour, Yuba College President Marysville Joint Unified School District Special Board Meeting

YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING

Wednesday, March 13, 2019 – 4:30 p.m. 935 14th Street – Oak Room Marysville, CA 95901

	 Met with Eric Jordan, MarComm Media Group Yuba County Children's Council Meeting Logan Osborne, CGI Communication (City of Marysville) Bok Kai Parade Rotary P.E.T. Training Marysville Joint Unified School District's Active Shooter Training Assembly Education Committee Hearing (AB 428) Prospect Article "Only Children Tell the Truth"
INFORMATION ITEM	5.2 THE FIVE30 EVENT CENTER PRESENTATION
	Jim Carpenter, The FIVE30 Event Center CEO, and Dominic Belza, The FIVE30 Event Center Board Member, shared information on the event center and overflow parking.
INFORMATION ITEM	5.3 FUSION EARLY LEARNING PRESENTATION
	Micheyl Walker, Fusion Early Learning Director of Operations and Clint Charlson, Fusion Early Learning CCO, gave an update on the Fusion Early Learning.
INFORMATION ITEM	5.4 COMMUNITY ENGAGEMENT LIAISON UPDATE
	 Amy Nore, Community Engagement Liaison, shared various information: County Spelling Bee Bok Kai Parade Educator of the Year
INFORMATION/ACTION	5.5 COUNTY OFFICE OF EDUCATION OPTIONAL AGREEMENT TO CONDUCT OUTREACH
<u>ITEM</u>	AGREEMENT TO CONDUCT OUTREACH RELATED TO THE CALIFORNIA COMPLETE COUNT (CCO) 2020 CENSUS
	The Board discussed the County Office of Education Optional Agreement to Conduct Outreach Related to the California Complete Count 2020 Census. Motion made by Eva Teagarden and seconded by Marjorie Renicker to not

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	participate in the County Office of Education Optional Agreement to Conduct Outreach Related to the California Complete Count 2020 Census. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.
INFORMATION ITEM	5.6 SUBMISSION OF CLASSIFIED OPENERS FOR 2019-2020 NEGOTIATIONS
	Dr. Reveles and Cindy Sutfin, Director of Human Resources, reported on the submission of classified openers. The purpose of this agenda item is to acknowledge publicly the classified openers for 2019- 2020 was received. Hector Munoz, CSEA President, shared information on the submission of classified openers.
ACTION ITEM	5.7 PUBLIC HEARING CLASSIFIED OPENERS
	The Public Hearing was declared open at 5:33 p.m. by President Smith. This is a routine process required by law to allow the public an opportunity to comment on the Openers. There being no comments from the public, a motion was made by Desiree Hastey and seconded by Marjorie Renicker to close the Public Hearing. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden. President Smith declared the hearing closed at 5:33 p.m.
6. EDUCATIONAL SERVICES	6.1 YUBA COUNTY SYSTEM OF SUPPORT PLAN
SERVICES INFORMATION/ACTION ITEM	Bobbi Abold, Assistant Superintendent of Instruction, reviewed the Yuba County System of Support Plan. A motion was made by Desiree Hastey and seconded by Eva Teagarden to approve the Yuba County System of Support Plan for the fiscal year of 2018-2019. Motion
	carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.
7. FISCAL SERVICES	7.1 ACCEPTANCE OF SECOND INTERIM REPORT FOR 2018-2019
ACTION ITEM	

YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING Wednesday, March 13, 2019 – 4:30 p.m. 935 14th Street – Oak Room Marysville, CA 95901

	Violette Begley, Director of Fiscal Services, distributed and reviewed the Second Interim Report for 2018-2019. Motion made by Eva Teagarden and seconded by Marjorie Renicker to accept the Second Interim Report for 2018- 2019. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.
ACTION ITEM	7.2 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (FORM J-13A)
	Violette Begley reviewed the Request for Allowance of Attendance Because of Emergency Conditions, Form J- 13A, due to the Butte County Camp Fire for the Yuba County Preparatory Charter School. Motion made by Marjorie Renicker and seconded by Eva Teagarden to approve the Request for Allowance of Attendance Because of Emergency Conditions, Form J-13A. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.
8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION ITEM</u>	Dr. Reveles shared information on the Board Advance. Cindy Sutfin is retiring on June 28, 2019.
9. ADJOURNMENT	Meeting was adjourned at 5:57 p.m.

Respectfully submitted,

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

Temporary County Certificates Issued March 4, 2019 to March 28, 2019

<u>NAME</u> Bosworth, Monica Minchinton, Melanie Stegall, Angela Swaleh, Laurie

CREDENTIAL APPLIED FOR	PREV CRED	TCC EXPIRE
Prelim Multiple Subject - Health & PE	No	8/1/2019
Emergency 30-Day Substitute	No	8/1/2019
Clear CLAD Certificate	Yes	7/31/2019
Prelim Multiple Subject - 1 yr. ext.	Yes	8/1/2019

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2019-2020 SCHOOL CALENDAR

YCOE K-22 Special Education Programs 180 Student Attendance Days 181 Instructional Staff Work Days

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2019-2020 SCHOOL CALENDAR

YCOE Preschool Special Education Programs 180 Student Attendance Days 181 Instructional Staff Work Days

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HOLIDAYS/SCHOOL NOT IN SESSION	N SESSION	KEY DATES			
July 4	Independence Day	Staff Contract Davs	() Staff Work Day: August 13	Dav: August 13	
September 2	Labor Day	(Students Not in Attendance)			
November 11	Veterans Day	First & Last Day of School	August 14, June 3	June 3	
November 25 - 29	Thanksgiving Recess	Minimum Davs	* * Aug. 16	Sept. 20	Oct. 18
December 23 - January 10	Winter Recess		Nov. 15	Dec. 20	Jan. 17
January 20	Martin Luther King Day		Feb. 21	March 20	April 17
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February 17	Washington's Birthday	Extended Year Session	June 4 - teacher work day (ESY)	r work day (ES	۲)
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2019-2020 SCHOOL CALENDAR

Yuba County Career Preparatory Charter 175 Student Attendance Days 181 Instructional Staff Work Days

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HOLIDAYS/SCHOOL NOT IN SESSION	SSION
September 2, 2019	Labor Day
October 7- 11	Session 1 Break
November 11	Veterans Day
November 25-29	Thanksgiving Recess
December 23 - January 3, 2020	Winter Recess
January 20	Martin Luther King Jr. Day
February 10-14	Session Break 2
February 17	Washington's Birthday
April 10-17	Spring Break
May 25	Memorial Day

KEY DATES	
Staff Contract Days (Students Not in Attendance)	() Staff Work Day: August 12,13 October 7, November 8 th , December 20, Feb 28th
First & Last Day of School	[()] August 14, June 8
Minimum Days	** Sept 18 th , Oct 23 rd , Nov 13 th , Dec 11 th , Jan 8 th , Jan 22 nd , Feb 5 th , Feb 19 th , March 4 th , March 18 th , Anril 1 st May 13 th , June 5 th

YCOE 2019-2020 SCHOOL CALENDAR

180 Student Attendance Days 181 Instructional Staff Work Days Thomas E. Mathews

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HOLIDAYS/SCHOOL NOT IN SESSION	N SESSION
July 4	Independence Day
September 2	Labor Day
November 11	Veterans Day
November 25- 29	Thanksgiving Recess
December 23 - January 10	Winter Recess
January 20	Martin Luther King Day
February 10	Lincoln's Birthday
February 17	Washington's Birthday
April 3-10	Spring Recess
May 25	Memorial Day

Sept.6,13,20,27 Nov. 1,8,15,22 Jan. 17, 24,31 March 6,13,20,27 May 1,8,15,22,29

* Aug. 16,23,30 Oct. 4,11,18,25 Dec.6,13,20 Feb. 7,14,21,28 April 17,24 June 1-4

) Staff Work Day: August 13

August 14, June 4

(Students Not in Attendance) First & Last Day of School

Staff Contract Days

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Minimum Days

Draft – March 11, 2019

YCOE 2019-2020 SCHOOL CALENDAR

Harry P.B. Carden

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HOLIDAYS/SCHOOL NOT IN SESSION	I SESSION
July 4	Independence Day
September 2	Labor Day
November 11	Veterans Day
November 25- 29	Thanksgiving Recess
December 23 - January 3	Winter Recess
January 20	Martin Luther King Day
February 10	Lincoln's Birthday
February 17	Washington's Birthday
April 3-10	Spring Recess
May 25	Memorial Day

Sept.6, 13, 20, 27 Nov. 1,8, 15, 22 Jan. 17, 24, 31 March 6, 13, 20, 27 May 1,8, 15, 22, 29

* Aug. 16,23,30 Oct. 4,11,18,25 Dec.6,13,20 Feb. 7,14,21,28 April 17,24 June 12,19,26

July 1-August 9 January 6-10 June 8-30

Extended Year Session

() Staff Work Day: August 13

(Students Not in Áttendance) First & Last Day of School

Minimum Days

Staff Contract Days

August 14, June 4

Draft - March 28, 2019

Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints [Education Code § 35186(d)] 2018-2019

District Yuba County Office of Education

Person completing this form: Francisco Reve	eles	Title:	Superintendent
Quarterly Report Submission Date: (check one)		October 2018-1 st quar January 2019-2 nd qua April 2019-3 rd quarter July 2019-4 th quarter	arter (10/1/18-12/31/18) (1/1/19-3/31/19)

Date for information to be reported publicly at governing board meeting: <u>January 9, 2019</u> Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
CAHSEE Intensive Instruction and Services	0		
TOTALS	0		

Print Name of District Superintendent Francisco Reveles, Ed.D.

Signature of District Superintendent

RESOLUTION NO. 2019-01

RESOLUTION OF THE YUBA COUNTY BOARD OF EDUCATION

SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING IN THE SCHOOL FACILITY PROGRAM WHEN BOND AUTHORITY IS EXHAUSTED

WHEREAS, the Board of Education ("Board") has determined that school facilities within the Yuba County Office of Education (the "County"), within the County of Yuba, need to be constructed and/or modernized; and

WHEREAS, the State Allocation Board (SAB) has established an "Applications Received Beyond Bond Authority List" for projects that have been received.

Pursuant to Title 2, Code of California Regulations Section 1859.95.1, the School Board of the Yuba County Office of Education hereby acknowledges the following:

- (1) The Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on the applications filed with the SAB after the acceptance of this Resolution.
- (2) The Board acknowledges that the State of California is not expected nor obligated to provide funding for the projects and the acceptance of the applications does not provide a guarantee of future State funding.
- (3) The Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the applications being submitted.
- (4) The Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The County Office of Education's approved applications may be returned.
- (5) The Board acknowledges that they are electing to commence any pre-construction or construction activities at the District's discretion and that the State is not responsible for any pre-construction or construction activities.
- (6) The Board acknowledges that, if bond authority becomes available for the SAB to provide funding for the submitted applications, the County Office of Education must apply for financial hardship status, if necessary and applicable at the time.

THEREFORE, BE IT HEREBY RESOLVED, that the Yuba County Board of Education is in support of submitting these eligibility and funding applications under the School Facility Program or any future State school facilities program under the conditions described above.

PASSED AND ADOPTED by the Governing Board of the Yuba County Board of Education on the 10th day of April 2019 by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

This resolution shall take effect upon its adoption.

By:

By:

George Smith, President Yuba County Board of Education Francisco Reveles, Ed.D., Superintendent Secretary to the Yuba County Board of Education