

YUBA COUNTY BOARD OF EDUCATION

935 14th Street
Marysville CA 95901

Agenda

August 8, 2018



Marlene Rastetter

George Smith

Mary Hovey

Desiree Hastey, Vice President

Eva Teagarden, President

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, August 8, 2018 – 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 July 11, 2018 – 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, 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. REPORTS

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 PUBLIC HEARING ON CERTIFICATION OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY – Pages 8-16
Chris Meyer

ACTION 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. 2018-07 **ACTION ITEM**
REGARDING SUFFICIENCY OF INSTRUCTIONAL
MATERIALS AT HARRY P. B. CARDEN SCHOOL – Page 17
Chris Meyer

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. 2018-07.

- 6.3 LOCAL CONTROL AND ACCOUNTABILITY **ACTION ITEM**
PLAN (LCAP) EVERY STUDENT SUCCEEDS
ACT (ESSA) FEDERAL ADDENDUM TEMPLATE
Bobbi Abold

The Every Student Succeeds Act (ESSA) requires local educational agencies (LEAs) to complete a Local Educational Agency Plan (LEA Plan) that addresses required provisions of ESSA programs under which an LEA applies for federal education funds. LEAs that apply for ESSA funds will be required to complete an LCAP Federal Addendum Template and the Consolidated Application in addition to the Local Control and Accountability Plan (LCAP).

The LCAP, in conjunction with the Addendum and the ConApp, will serve as the ESSA LEA Plan. Consistent with the intent of California Education Code (EC) Section 52064, the Addendum allows an LEA to complete a single plan, together with the consolidated funding application to meet both state and federal requirements, align state and federal resources, and help minimize duplication of effort at the local level.

7. BOARD CLOSED SESSION

- 7.1 Discussion of Property located at 1280 Zanes Drive, Plumas Lake, CA 95961

8. RECONVENE TO OPEN SESSION

9. REPORT OF ACTION TAKEN IN CLOSED SESSION
President Teagarden

10. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD **INFORMATION ITEM**

- 10.1 DISCUSSION OF BOARD MEETING LOCATION CHANGE **INFORMATION/ACTION**
President Teagarden **ITEM**

11. 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 530-749-4853. 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 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, July 11, 2018 – 4:30 p.m.
Yuba County Office of Education
Yuba County One Stop
1114 Yuba Street – Beckwourth Room
Marysville, CA 95901

<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 4:32 p.m. at the Yuba County Office of Education, 935 14th Street, Marysville, by President Eva Teagarden.</p>
	<p>Present were Marlene Rastetter, George Smith, and Eva Teagarden. Mary Hovey arrived at 4:39 p.m. Absent: Desiree Hastey.</p>
<p>2. APPROVAL OF AGENDA</p>	<p>Motion made by Marlene Rastetter seconded by George Smith to approve the agenda. Motion carried with three affirmative votes: Rastetter, Smith, and Teagarden. Absent: Desiree Hastey and Mary Hovey.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of June 20, 2018 Board Retreat 3.2 Approval of Minutes of June 20, 2018 Board Meeting 3.3 Approval of Temporary County Certificates</p> <p>Motion made by George Smith and seconded by Marlene Rastetter to approve the consent agenda. Motion carried with three affirmative votes: Rastetter, Smith, and Teagarden. Absent: Desiree Hastey and Mary Hovey.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>Hector Munoz, CSEA Union President, introduced himself and shared the ratification of the classified contract on July 10, 2018.</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 County Stakeholders Meeting • Attended Chamber of Commerce Breakfast, State of Wheatland/Live Oak • Meeting with Nicole Newman, Superintendent of Wheatland Union High School District • Quarterly CCSESA Meeting • ACSA Budget Workshop for Superintendents • Wheatland Union High School Board Meeting (Retirement recognition of Dr. Ramos and Ms. Tafoya) • Meeting with Bob Harlan, United Way

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	<ul style="list-style-type: none"> • Meeting with Dr. GH Javaheripour & Dr. Bal Dhillon • Meeting with Supervisor Andy Vasquez, Chair of Yuba County Board of Supervisors
<u>INFORMATION ITEM</u>	<p>5.2 COMMUNITY ENGAGEMENT LIAISON UPDATE</p> <p>Mary Pa Hang, Executive Assistant to the Superintendent, shared the Calendar of Events.</p>
<u>ACTION ITEM</u>	<p>5.3 APPROVAL OF JOINT PROCLAMATION FOR DAREN HARMON</p> <p>A Joint Proclamation honoring Daren Harmon for her 19 years of service to the Yuba County Office of Education was approved. Motion made by Marlene Rastetter and seconded by Mary Hovey to approve Joint Proclamation for Daren Harmon. Motion carried with four affirmative votes: Hovey, Rastetter, Smith, and Teagarden. Absent: Desiree Hastey. The Joint Proclamation was presented to Daren Harmon.</p>
<u>ACTION ITEM</u>	<p>5.4 APPROVAL OF JOINT PROCLAMATION FOR MARJORIE YERKES</p> <p>A Joint Proclamation honoring Marjorie Yerkes for her 18 years of service to the Yuba County Office of Education was approved. Motion made by George Smith and seconded by Mary Hovey to approve Joint Proclamation for Marjorie Yerkes. Motion carried with four affirmative votes: Hovey, Rastetter, Smith, and Teagarden. Absent: Desiree Hastey. The Joint Proclamation was presented to Marjorie Yerkes.</p>
<u>ACTION ITEM</u>	<p>5.5 APPROVAL OF JOINT PROCLAMATION FOR BETTY ADAN</p> <p>A Joint Proclamation honoring Betty Adan for her 40 years of service to the Yuba County Office of Education was approved. Motion made by George Smith and</p>

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	<p>seconded by Mary Hovey to approve Joint Proclamation for Betty Adan. Motion carried with four affirmative votes: Hovey, Rastetter, Smith, and Teagarden. Absent: Desiree Hastey. The Joint Proclamation was presented to Betty Adan.</p>
<p><u>INFORMATION ITEM</u></p>	<p>5.6 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</p> <p>Dr. Reveles, County Superintendent, shared the Quarterly Report on Williams Uniform Complaints for April 1, 2018 to June 30, 2018, 4th quarter of school year 2017-2018, pursuant to Education Code §35186. No reports were received within Yuba County during the last quarter.</p>
<p>6. EDUCATIONAL SERVICES</p> <p><u>INFORMATION ITEM</u></p>	<p>6.1 PRESENTATION OF REGIONAL SPECIAL EDUCATION YEAR IN REVIEW LEARNING FOR ALL</p> <p>Jessica Burrone, Special Education Principal, presented information on the Regional Special Education Programs.</p>
<p>7. FISCAL SERVICES</p> <p><u>ACTION ITEM</u></p>	<p>7.1 ALLOCATION OF FOREST RESERVE</p> <p>Violette Begley, Director of Fiscal Services, presented the 2017-2018 Forest Reserve Allocation. The allocation is based on ADA from students who reside in the Forest Reserve area.</p> <p>Motion made by Marlene Rastetter seconded by Mary Hovey to approve the 2017-2018 Allocation of Forest Reserve. Motion carried with four affirmative votes: Hovey, Rastetter, Smith, and Teagarden. Absent: Desiree Hastey.</p>
<p>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</p> <p><u>INFORMATION ITEM</u></p>	<p>There were no other items to come to the attention of the Board.</p>

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9. ADJOURNMENT	Meeting was adjourned at 5:14 p.m.
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Respectfully submitted,

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

Temporary County Certificates Issued
July 3, 2018 to July 30, 2018

<u>NAME</u>	<u>CREDENTIAL APPLIED FOR</u>	<u>PREV CRED</u>	<u>TCC EXPIRE</u>
Kelly, Michelle'le	Prelim School Nurse Services	No	12/31/2018
Wagner, Laura	Prelim Multiple Subject - 1 yr. ext.	Yes	3/31/2019
Wagner, Laura	Prelim Education Specailist - 1 yr. ext.	Yes	3/31/2019

Harry P. B. Carden School
High School Instructional Materials Survey
 2018-19

Health

Yuba County Office of Education Alternative Program board-adopted textbooks:

Grade	Adopted Textbooks /Instructional Materials	Number of Students Enrolled	Number of Textbooks	ISBN Number	Sufficient	Insufficient
9-12	Glencoe Health	44	55	0-07-861211-X	Yes	

 Chris Meyer
 Principal

 July 30, 2018
 Date

Instructional Materials Survey for compliance with Education Code Sections 1240 (i) and 60119
 Adopted from CDE template
 Updated: 7/23/15

**Harry P. B. Carden School
Middle School (Gr. 6-8) Instructional Materials Survey-
2018-19**

Mathematics

Yuba County Office of Education Alternative Program state-adopted Math textbooks:

Grade	Adopted Textbooks /Instructional Materials	Number of Students Enrolled	Number of Textbooks	ISBN Number	Sufficient	Insufficient
6	Math Visions Project	0	unlimited	Online	Yes	
7	Math Visions Project Pre-Algebra	0	unlimited	Online	Yes	
8	Math Visions Project Algebra	1	unlimited	Online	Yes	

Chris Meyer

Principal

July 30, 2018

Date

**Instructional Materials Survey for compliance with Education Code Sections 1240 (i) and 60119
Adopted from CDE template
Updated: 7/23/15**

Harry P. B. Carden School
High School Level Instructional Materials Survey
2018-19
Math

Yuba County Office of Education Alternative Program Board-approved adopted Math textbooks:

Grade	Adopted Textbooks /Instructional Materials	Number of Students Enrolled	Number of Textbooks	ISBN Number	Sufficient	Insufficient
9-12	Math Visions Project Pre-Algebra / Algebra	44	unlimited	Online	Yes	

Chris Meyer
Principal

July 30, 2018
Date

Instructional Materials Survey for compliance with Education Code Sections 1240 (i) and 60119
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Updated: 7/23/15

Harry P. B. Carden School
Middle School Level (Gr. 6-8) Instructional Materials Survey
2018-19
Reading Language Arts

Yuba County Office of Education SBE-adopted basic programs for RLA/ELD:

Grade	Adopted Textbooks /Instructional Materials	Number of Students Enrolled	Number of Textbooks available	ISBN Number	Sufficient	Insufficient
6	Character Based Literacy	0	40	Web-based Set of novels based on Standards	Yes	
7	Character Based Literacy	0	40	Web-based Set of novels based on Standards	Yes	
8	Character Based Literacy	1	40	Web-based Set of novels based on Standards	Yes	

Chris Meyer
Principal

July 30, 2018
Date

Instructional Materials Survey for compliance with Education Code Sections 1240 (i) and 60119
Adopted from CDE template
Revised 7/23/15

Harry P. B. Carden School
High School (9-12) Instructional Materials Survey
2018-19
Reading Language Arts

Yuba County Office of Education Board-adopted basic programs for RLA/ELD:

Grade	Adopted Textbooks/ Instructional materials	Number of Students Enrolled	Number of Textbooks available	ISBN Number	Sufficient	Insufficient
9	Character Based Literacy	6	40	Web-based Set of novels based on Standards	Yes	
10	Character Based Literacy	6	40	Web-based Set of novels based on Standards	Yes	
11	Character Based Literacy	9	40	Web-based Set of novels based on Standards	Yes	
12	Character Based Literacy	23	40	Web-based Set of novels based on Standards	Yes	

Chris Meyer
Principal

July 30, 2018
Date

Instructional Materials Survey for compliance with Education Code Sections 1240 (i) and 60119
Adopted from CDE template
Revised 7/23/15/

Harry P. B. Carden School
High School Level Instructional Materials Survey
 2018-19
Science

Yuba County Office of Education Alternative Program Board-approved adopted Science textbooks:

Grade	Adopted Textbooks /Instructional Materials	Number of Students Enrolled	Number of Textbooks	ISBN Number	Sufficient	Insufficient
9-12	Glencoe/McGraw Hill Biology	44	55	0-07-829749-4	Yes	

 Chris Meyer
Principal

 July 30, 2018
Date

Instructional Materials Survey for compliance with Education Code Sections 1240 (i) and 60119
 Adopted from CDE template
 Updated: 7/23/15

Harry P. B. Carden School
Middle School Level (Gr. 6-8) Instructional Materials Survey
2018-19
Science

Yuba County Office of Education Alternative Program adopted Science textbooks:

Grade	Adopted Textbooks /Instructional Materials	Number of Students Enrolled	Number of Textbooks	ISBN Number	Sufficient	Insufficient
6	Glencoe Earth Science	0	2	0078664233	Yes	
7	Glencoe Life Science	0	2	007877800X	Yes	
8	Glencoe Physical Science	1	2	0078600510	Yes	

Chris Meyer
Principal

July 30, 2018
Date

Instructional Materials Survey for compliance with Education Code Sections 1240 (i) and 60119
Adopted from CDE template
Updated: 07/23/15

Harry P. B. Carden School
High School Instructional Materials Survey-
2018-19
History/Social Science

Yuba County Office of Education Alternative Program board-adopted textbooks:

Grade	Adopted Textbooks /Instructional Materials	Number of Students Enrolled	Number of Textbooks	ISBN Number	Sufficient	Insufficient
9	American History Globe Fearon	6	25	0-130-23809-0	Yes	
10	World History Globe Fearon	6	15	0-13-023992-5	Yes	
11	American History Globe Fearon	9	25	0-130-23809-0	Yes	
12	Civics Today Glencoe	23	35	978-0-07-880309-3	Yes	

Chris Meyer
Principal

July 30, 2018
Date

Instructional Materials Survey for compliance with Education Code Sections 1240 (i) and 60119
Adopted from CDE template
Updated: 7/23/15

Harry P. B. Carden School
Middle School (Gr. 6-8) Instructional Materials Survey
2018-19
History/Social Science

Yuba County Office of Education Alternative Program state-adopted History textbooks:

Grade	Adopted Textbooks /Instructional Materials	Number of Students Enrolled	Number of Textbooks	ISBN Number	Sufficient	Insufficient
6	Pearson Prentice Hall-Ancient Civilizations	0	1	0131928783	Yes	
7	Pearson Prentice Hall-Medieval and Early Modern Times	0	1	0131310550	Yes	
8	Pearson Prentice Hall-America: History of Our Nation	1	2	0131307355	Yes	

Chris Meyer
Principal

July 30, 2018
Date

Instructional Materials Survey for compliance with Education Code Sections 1240 (i) and 60119
Adopted from CDE template
Updated: 7/23/15

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 HARRY P. B. CARDEN SCHOOL**

Resolution No. 2018-07

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 August 8, 2018 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 days 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 2018-2019 school year, the Yuba County Office of Education has provided each pupil in Harry P. B. Carden School with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

I, 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 8th day of August, 2018, by the following vote, to wit:

AYES:
NOES:
ABSENT:

This resolution shall take effect upon its adoption.
PASSED AND ADOPTED the 8th day of August, 2017.

ATTEST:

Francisco Reveles, Ed.D.
Secretary to the Yuba County Board of Education

Francisco Reveles, Superintendent
Yuba County Office of Education

Eva Teagarden, President
Yuba County Board of Education