YUBA COUNTY BOARD OF EDUCATION

1114 Yuba Street, Beckwourth Room Marysville, CA 95901

AgendaJuly 11, 2018



Marlene RastetterTrustee Area 1George SmithTrustee Area 2Mary HoveyTrustee Area 3Desiree Hastey, Vice PresidentTrustee Area 4Eva Teagarden, PresidentTrustee Area 5



Wednesday, July 11, 2018 – 4:30 P.M.

Yuba County One Stop

1114 Yuba Street ~ Beckwourth Room*

Marysville, CA 95901

*Please Note: Meeting location change

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 20, 2018 Board Retreat Page 3-4
- 3.2 Approval of Minutes of June 20, 2018 Board Meeting Pages 5-8
- 3.3 Approval of Temporary County Certificates Page Page 9

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 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 APPROVAL OF JOINT PROCLAMATION FOR DAREN HARMON

ACTION ITEM

President Teagarden and Dr. Reveles

Approve Joint Proclamation with Superintendent in honor of Daren Harmon's 19 years of service to the Yuba County Office of Education.

Recommend the Board approve and present the Joint Proclamation to Daren Harmon.

5.4 APPROVAL OF JOINT PROCLAMATION

ACTION ITEM

FOR MARJORIE YERKES
President Teagarden and Dr. Reveles

Approve Joint Proclamation with Superintendent in honor of Marjorie Yerkes' 18 years of service to the Yuba County Office of Education.

Recommend the Board approve and present the Joint Proclamation to Marjorie Yerkes.

5.5 APPROVAL OF JOINT PROCLAMATION

ACTION ITEM

FOR BETTY ADAN

President Teagarden and Dr. Reveles

Approve Joint Proclamation with Superintendent in honor of Betty Adan's 40 years of service to the Yuba County Office of Education.

Recommend the Board approve and present the Joint Proclamation to Betty Adan.

5.6 QUARTERLY REPORT ON WILLIAMS UNIFORM

INFORMATION ITEM

 $COMPLAINTS-Pages\ 10$

Dr. Reveles

Dr. Reveles will share the Quarterly Report on Williams Uniform Complaints for 4th quarter, April 1, 2018 to June 30, 2018, pursuant to Education Code §35186.

6. EDUCATIONAL SERVICES

6.1 PRESENTATION OF REGIONAL SPECIAL EDUCATION YEAR IN REVIEW LEARNING FOR ALL

INFORMATION ITEM

Jessica Burrone

Jessica Burrone will present information on providing access to learning through curriculum aligned to Common Core State Standards and Behavior Management Skills that are taught within the daily routine.

7. FISCAL SERVICES

7.1 ALLOCATION OF FOREST RESERVE – Page 11 Violette Begley

ACTION ITEM

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

INFORMATION ITEM

8.1 DISCUSSION OF BOARD MEETING LOCATION CHANGE President Teagarden

INFORMATION ITEM

9. 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 Office of Education Board Retreat Minutes June 20, 2018 1:00 p.m. Oak Room 935 14th Street, Marysville, CA

- 1. The meeting was called to order by President Eva Teagarden at 1:18 p.m. Attendance: Desiree Hastey, George Smith, and Eva Teagarden. Mary Hovey arrived at 1:53 p.m. Marlene Rastetter was absent.
- 2. Desiree Hastey made a motion to approve the agenda and George Smith seconded the motion. Motion passed with three ayes.
- 3. There was no public comment.
- 4. Dr. Reveles discussed the rationale and purpose of the county board retreat. Dr. Reveles reviewed the information in the Board Retreat binder.

Yuba County Office of Education updates and questions and answers from:

- Leslie Cena, Assistant Superintendent of Special Education
- Bobbi Abold, Assistant Superintendent of Instruction
- Violette Begley, Director of Fiscal Services
- Cindy Sutfin, Director of Human Resources
- 5. The Board revisited the Board Norms.
- 6. The Board discussed and identified priorities. The priorities are listed below.
 - Priority #1:
 - o Meeting educational needs of all students;
 - o Continue to building and strengthen relationships with schools;
 - o Networking with members of other boards to strengthen relationship and share ideas;
 - o Meeting the needs of special education students.
 - Priority #2:
 - o Teamwork within YCOE and Yuba County as a whole;
 - o Continue building relationship with community agencies leaders;
 - o Increasing board members' attendance at YCOE events;
 - o Professional development and continuing education for staff and board members.
 - Priority #3:
 - o Professional development for board members and YCOE staff (all levels);
 - o Making sure students living in at risk conditions do not fall through the cracks;
 - o Continue work on building relationships with community agencies and leaders;
 - o Focus on risk taking as a board.
- 7. The Board discussed Board priorities.
- 8. Dr. Reveles presented next steps.

9. The meeting was adjourned at 3:51 p.m.

Respectfully submitted,

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

Wednesday, June 20, 2018 – 4:30 p.m. 935 14th Street, Oak Room Yuba County Office of Education 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, Oak Room, 935 14 th Street, Marysville, by President Eva Teagarden.
	Present were Desiree Hastey, Mary Hovey, George Smith, and Eva Teagarden. Marlene Rastetter arrived at 4:57 p.m.
2. APPROVAL ON AGENDA ACTION ITEM	Motion made by Desiree Hastey and seconded by Mary Hovey to approve the agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter
3. CONSENT AGENDA	3.1 Approval of Minutes of June 13, 2018
ACTION ITEM	Motion made by George Smith and seconded by Mary Hovey to approve the consent agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.
5. SUPERINTENDENT'S REPORT INFORMATION ITEM	 5.1 Dr. Reveles shared various items of interest: Priorities from June 20, 2018 Board Retreat Superintendent's Blue Ribbon Panel
ACTION ITEM	5.2 APPROVAL OF JOINT PROCLAMATION FOR MICHAEL WALDORFF
	A Joint Proclamation honoring Michael Waldorff for his 19 years of service to the Yuba County Office of Education was approved. Motion made by Desiree Hastey and seconded by Mary Hovey to approve Joint Proclamation for Michael Waldorff. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter. The Joint Proclamation was presented to Michael Waldorff.

Wednesday, June 20, 2018 – 4:30 p.m. 935 14th Street, Oak Room Yuba County Office of Education Marysville, CA 95901

Marysville, CA 93901			
INFORMATION ITEM	5.3 COMMUNITY ENGAGEMENT LIAISON UPDATE		
	Amy Nore, Community Engagement Liaison, shared the 2018-2019 Calendar of Events.		
ACTION ITEM	5.4 CONSIDERATION OF CHANGING LOCATION FOR JULY BOARD MEETING		
	Dr. Reveles is requesting the July 11, 2018 Board Meeting be moved to the Yuba County One Stop – Beckwourth Room located at 1114 Yuba Street in Marysville. Motion made by George Smith to approve changing the location of the July Board Meeting and seconded by Mary Hovey. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter. Trustee Hastey stated the last couple of Board Meetings have outgrown the Oak Room. The Board will further discuss the possibility of a location change for future Board Meetings at the next Board Meeting.		
6. HUMAN RESOURCES	6.1 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS		
INFORMATION ITEM	Cindy Sutfin, Human Resource Director shared that this is an annual item sent to the Commission of Teacher Credentialing which requires a declaration if we anticipate hiring teachers on an emergency credential.		
ACTION ITEM	6.2 SET SUPERINTENDENT'S SALARY/BENEFITS		
	The Superintendent's Salary Committee met and a recommendation was made to increase the Yuba County Superintendent's salary schedule by 5% and to restart the superintendent at Step 1 for 2018-2019. This recommendation is for salary only, and benefits will remain the same.		
	Motion was made by George Smith and seconded by Mary Hovey to increase the Superintendent's salary schedule by 5% and to restart the superintendent at Step 1 for 2018-2019. Motion carried with four affirmative		

Wednesday, June 20, 2018 – 4:30 p.m. 935 14th Street, Oak Room Yuba County Office of Education Marysville, CA 95901

Marysville, CA 95901				
	votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.			
7. EDUCATIONAL SERVICES	7.1 SPECIAL EDUCATION PRESCHOOL PROGRAM PRESENTION			
INFORMATION ITEM	Kristen Nottle-Powell, Preschool/Visually Impaired Administrator and Program Specialist, presented information on the Special Education Preschool Program. Jennifer Binsted, Ia Xiong, and Karen Paparella, Special Education Teachers, presented information on Conscience Discipline, Brain Start Smart and California Teacher Association Institute for Teaching Grant.			
ACTION ITEM	7.2 APPROVAL OF 2018-2019 CONSOLIDATED APPLICATION PART I			
	Bobbi Abold, Assistant Superintendent of Instruction, reviewed the 2018-2019 Consolidated Application Part I. Motion made by George Smith and seconded by Marlene Rastetter to approve the Consolidated Application Part I. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.			
ACTION ITEM	7.3 ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE YUBA COUNTY OFFICE OF EDUCATION FOR 2018-2019			
	Bobbi Abold, presented the Proposed LCAP that was shared at the June 13, 2018 Board Meeting for approval. Motion made by Marlene Rastetter and seconded by Mary Hovey to adopt Local Control Accountability Plan (LCAP). Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.			
INFORMATION ITEM	7.4 PLUMAS LAKE CHILD DEVELOPMENT CENTER UPDATE			
	Dr. Reveles shared updates on the Plumas Lake Child Development Center. The Board Members discussed Plumas Lake Child Development Center.			

Wednesday, June 20, 2018 – 4:30 p.m. 935 14th Street, Oak Room Yuba County Office of Education Marysville, CA 95901

8. FISCAL SERVICES <u>ACTION ITEM</u>	8.1 ADOPTION OF BUDGET OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2018- 2019		
	Violette Begley, Director of Fiscal Services, presented the 2018-2019 Budget to the Yuba County Board of Education for the final adoption. The Board is required to adopt a budget every year by July 1 st . The budget was discussed at a Public Hearing at the Board Meeting held on June 13, 2018. Motion made by George Smith and seconded by Marlene Rastetter to adopt the Budget of the Yuba County Office of Education for 2018-2019. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.		
ACTION ITEM	8.2 APPROVE PROPOSED USE OF EDUCATION PROTECTION ACT (EPA) FUNDS FOR 2018- 2019 AUTHROIZED BY PROPOSITION 30		
	Violette Begley stated that the approval of Proposition 30 allows YCOE to use the money on instructional salaries and classrooms; no administration. Motion made by Marlene Rastetter and seconded by George Smith to approve the Education Protection Act. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.		
9. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD	There were no other items to come to the attention of the Board.		
8. ADJOURNMENT	Meeting was adjourned at 6:14 p.m.		

Respectfully submitted,

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

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

NAME	CREDENTIAL APPLIED FOR	PREV CRED	TCC EXPIRE
Bass, Opal	Short Term Staffing Permit - M/M	Yes	9/1/2018
Singh, Gurpreet	Short Term Staffing Permit - Gen Ed	Yes	9/1/2018
Tarr, Marcy	Short Term Staffing Permit - Gen Ed	Yes	7/1/2018

Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints

[Education Code § 35186(d)] **2017-2018**

Title:			
October 2017 - 1 st quarter-(7/1-9/30/17) January 2018 - 2 nd quarter (10/1-12/31/17) April 2018 - 3 rd quarter (1/1-3/31/18) July 2018 - 4 th quarter (4/1-6/30/18			
overning board meeting: _			
ols in the district during the	e quarter indicated		
# Resolved	# Unresolved		
Data			
	October 2017 - 1 st qua January 2018 - 2 nd qua April 2018 - 3 rd quarter July 2018 - 4 th quarter overning board meeting: _ y school in the district dur ols in the district during the narizes the nature and resol		

YUBA COUNTY OFFICE OF EDUCATION

U.S. Forest Reserve Breakdown

Federal Year 2017 Monies Received in FY 17/18

Federal Year 2017 Wonles Received III FT 17710			
TOTAL FOREST RESERVE RECEIVED			
Tahoe National Forest	\$37,786.61		
Plumas National Forest	\$43,068.23		
Amount Received by Yuba County:	\$80,854.84		
Total Title I Funds:	\$80,854.84		
FOREST RESERVE RECEIVED FOR ED. 50% of Title I Funds			
Tahoe National Forest	\$18,893.30		
Plumas National Forest	\$21,534.12		
YCOE Receipts to be Allocated: Does not include interest & beginning balance	\$40,427.42		
CY Beginning Balance + Interest Received to date:	\$47.78		
BREAKDOWN FOR DISTRICTS			
Tahoe National Forest	46.733885899%		
Fed Yr 2017 Apportionment Received in 17/18	\$18,893.30		
plus 17/18 Interest & 1/18 Beg. Bal.	\$22.33		
less 15% for County Sch Serv Fund	(2,837.34)		
Amount Available for Distribution:	\$16,078.29		
		Annual ADA 2016-17	
Camptonville Union School District	\$13,096.84	58.38	81.456676%
Nevada Union High School District	\$2,826.66	12.60	17.580578%
Yuba Community College District	\$154.79	0.69	0.962746%
	\$16,078.29	71.67	100%
Plumas National Forest	53.266114100%		
Fed Yr 2017 Apportionment Received in 17/18	\$21,534.12		
plus 17/18 Interest & 17/18 Beg. Bal.	\$25.45		
less 15% for County Sch Serv Fund	(3,233.94)		
Amount Available for Distribution:	\$18,325.63		
/ (modific) (validation of Biodiagaes).	,	Annual ADA 2016-17	
Marysville Joint Unified School District	\$14,203.71	299.00	77.507323%
Yuba Community College District	\$4,121.92	86.77	22.492677%
	\$18,325.63	385.77	100%