

YUBA COUNTY BOARD OF EDUCATION

935 14th Street
Marysville CA 95901

Agenda

March 14, 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, March 14, 2018
4:30 p.m. – Oak Room
935 14th Street
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 February 14, 2018 – Page 4-7
 - 3.2 Temporary County Teacher Certificates – Pages 8
 - 3.3 Acceptance of donation of a \$150 from Exchange Club of Marysville for the Academic Decathlon – Page 9
 - 3.4 Acceptance of donation of \$250.00 from Kiwanis Club of Marysville for the Academic Decathlon – Page 10

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 **INFORMATION ITEM**
- 5.3 ADOPTION OF RESOLUTION NO. 2018-02 – Page 11 TO RECOGNIZE COLONEL ROBERT K. CLEMENT FOR HIS DEDICATION AND SUPPORT TO YUBA COUNTY OFFICE OF EDUCATION President Teagarden **ACTION ITEM**

- 5.4 DISCUSS POSSIBLE DATES, TIMES AND PLACES FOR BOARD RETREAT INFORMATION/ACTION ITEM
Dr. Reveles

This is to provide the Board an opportunity to discussion on the date, time, and place for the Board Retreat.

6. EDUCATIONAL SERVICES

- 6.1 PUBLIC HEARING ON THE CHARTER RENEWAL OF YES CHARTER ACADEMCY TO A FIVE-YEAR TERM ACTION ITEM
Bobbi Abold

It is required that a Public Hearing be held regarding the Charter Renewal of the YES Charter Academy to a five-year term. At this time, the Board will be able to “consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents,” as directed by Education Code Section 47605(b) or 47605.6(b). The public may ask questions or make comments concerning this item.

Individuals wishing to speak before the Board are requested to fill out a speaker’s card, which will be available in the Board Meeting Room, prior to the commencement of the Board Meeting. Completed speaker’s cards need to be submitted to the Board Recording Secretary; speakers will be called in the order in which the cards are received. Each individual addressing the Board will have a maximum of five (5) minutes to speak. The Board President may limit the total time for each agenda item to fifteen (15) minutes.

- 6.2 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE INFORMATION ITEM
Bobbi Abold

7. FISCAL SERVICES

- 7.1 ACCEPTANCE OF SECOND INTERIM REPORT FOR 2017-2018 ACTION ITEM
Violette Begley

The Second Interim Report represents a status report for the Yuba County Office of Education’s fiscal condition for the period ending January 31, 2018. Copies of the report will be available at the meeting.

Recommend the Board accept the Second Interim Report for 2017-2018.

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

- 8.1 RESOLUTION NO. 2018-03 – Page 12 ACTION ITEM

Request from Marlene Rastetter to Excuse Absence from Board Meeting on December 13, 2017 due to illness.

- 8.2 RESOLUTION NO. 2018-04 – Page 13 ACTION ITEM

Request from Marlene Rastetter to Excuse Absence from Board Meeting on January 10, 2018 due to illness.

Request from Marlene Rastetter to Excuse Absence from Board Meeting on February 14, 2018 due to illness.

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 749-4854. 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, February 14, 2018 – 4:30 p.m.
935 14th Street – Oak 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 4:30 p.m. at the Yuba County Office of Education, 935 14th Street, Marysville, by President Eva Teagarden. A moment of silence was observed for the victims of the Marjory Stoneman Douglas High School shooting in Florida.</p>
	<p>Present were Mary Hovey, George Smith, and Eva Teagarden. Absent: Marlene Rastetter and Desiree Hastey.</p>
<p>2. APPROVAL OF AGENDA <u>ACTION ITEM</u></p>	<p>Motion made by George Smith and seconded by Mary Hovey to approve the agenda. Motion carried with three affirmative votes: Hovey, Smith, and Teagarden. Absent: Marlene Rastetter and Desiree Hastey.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of January 10, 2018 3.2 Approval of Temporary County Teacher Certificates 3.3 Acceptance of donation from Brooklyn Mercado of 240 glue sticks to be used by students and staff at Virginia School 3.4 Acceptance of donation from Rotary Club of Marysville, Elks Marysville Lodge, and Recology Yuba-Sutter for hosting annual holiday luncheon, valued at \$2,000.00, for special education students Motion made by George Smith and seconded by Mary Hovey to approve the consent agenda. Motion carried with three affirmative votes: Hovey, Smith, and Teagarden. Absent: Marlene Rastetter and Desiree Hastey.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>Louise Miller, Principal of YES Charter School, shared the Charter Renewal Petition has been submitted to Yuba County Office of Education. Bobbi Abold, Assistant Superintendent of Instruction, acknowledge that Yuba County Office of Education has received YES Charter School’s Charter Renewal Petition. Chris Bowen, Carden School teacher, shared information on the Carden School students’ speeches. Two students from Carden School presented their speeches to the Board.</p>

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<p>5. SUPERINTENDENT’S REPORT</p> <p><u>INFORMATION ITEM</u></p>	<p>5.1 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> • Planning Session with Dr. Javaheripour at Yuba College regarding YCOE Special Ed Facilities • Attended Marysville City Council Meeting (invitation to the Childrens Summit) • Attended the Community Corrections Partnership Meeting • Named as a Key Stakeholder on the Office of Emergency Services Management Team • Attended Wheatland School District’s Board Meeting (invitation to the Childrens Summit) • Attended Plumas Lake Elementary School District’s Board Meeting (invitation to the Childrens Summit) • Met with Dr. Gay Todd (Marysville Joint Unified School District) • Attended the Quarterly CSR-CCSESA Meeting • Met with Craig Guensler (Wheatland School District) • Attended Carden Students’ Speech Contest • Attended the SARB Hearing • Delivered Keynote at the Scholastic Writing Awards Ceremony • Co-Hosted the Academic Decathlon • Attended Board Trustee George Smith’s Birthday Celebration • Chaired the Yuba County Children’s Council Meeting • Held the District Superintendents’ Meeting • Attended the CSY Administrator of the Year Award <p>Amy Nore, Community Engagement Liaison, reported on the Academic Decathlon.</p>
<p><u>ACTION ITEM</u></p>	<p>5.2 ADOPTION OF RESOLUTION NO. 2018-01 CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA PUBLIC SCHOOLS</p> <p>Motion made by George Smith and seconded by Mary Hovey to adopt Resolution No. 2018-01. Roll Call vote: Mary Hovey, aye; George Smith, aye; and Eva</p>

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	Teagarden, aye. Motion unanimously carried. Absent: Marlene Rastetter and Desiree Hastey. Trustee Smith expressed that Assembly Member Gallagher and Congressman Garamendi should be notified of the resolution.
<u>INFORMATION ITEM</u>	<p>5.3 SUBMISSION OF CLASSIFIED OPENERS FOR 2018-2019 NEGOTIATIONS</p> <p>Superintendent Dr. Reveles reported on the submission of classified opener. The purpose of this agenda item is to acknowledge publicly the classified opener for 2018-2019 was received.</p>
<u>ACTION ITEM</u>	<p>5.4 PUBLIC HEARING CLASSIFIED OPENERS</p> <p>The Public Hearing was declared open at 5:07 p.m. by President Teagarden. This is a routine process required by law to allow the public an opportunity to comment on the Opener. There being no comments from the public, a motion was made by George Smith and seconded by Mary Hovey to close the Public Hearing. Motion carried with three affirmative votes: Hovey, Smith, and Teagarden. Absent: Marlene Rastetter and Desiree Hastey. President Teagarden declared the hearing closed at 5:08 p.m.</p>
<p>6. EDUCATIONAL SERVICES</p> <p style="text-align: center;"><u>INFORMATION ITEM</u></p>	<p>6.1 SCHOOL ACCOUNTABILITY REPORT CARDS</p> <p>Bobbi Abold shared with the Board the 2016-2017 School Accountability Report Cards. President Teagarden shared that the School Accountability Report Cards are available online.</p>
<u>ACTION ITEM</u>	<p>6.2 YUBA COUNTY OFFICE OF EDUCATION SAFETY PLAN</p> <p>Bobbi Abold shared the YCOE Safety Plan, which also includes the Safe School Climate Strategies. The Board discussed the shooting at a Florida high school. Motion made by George Smith and seconded by Mary Hovey to approve the Yuba County Office of Education Safety Plan. Motion carried with three affirmative votes: Hovey, Smith, and Teagarden. Absent: Marlene Rastetter and Desiree Hastey.</p>

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<p><u>INFORMATION ITEM</u></p>	<p>6.3 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE Bobbi Abold shared updates on the Local Control Accountability Plan and the Expected Annual Measurable Outcomes Progress Monitoring Report.</p>
<p>7. FISCAL SERVICES <u>ACTION ITEM</u></p>	<p>7.1 ACCEPTANCE OF AUDIT REPORT FOR 2016-2017 Violette Begley, Director of Business and Fiscal Services, reviewed the Audit Report for 2016-2017. Trustee Smith questioned the process for audits of charter schools. Louise Miller, from YES Charter School reported that the charter school does have an audit report that is completed and submitted to the Yuba County Office of Education. Violette Begley shared that the YES Charter School is an independent charter. Motion made by George Smith and seconded by Mary Hovey to accept the Audit Report for 2016-2017. Motion carried with three affirmative votes: Hovey, Smith, and Teagarden. Absent: Marlene Rastetter and Desiree Hastey.</p>
<p>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION ITEM</u></p>	<p>Amy Nore shared the Calendar of Events sheet. Bobbi Abold shared that Robin Kussman has been hired as the Director of Plumas Lake Child Development Center and invited the Board to visit the center. Dr. Reveles shared that Trustee Rastetter’s son passed away.</p>
<p>9. ADJOURNMENT</p>	<p>Meeting was adjourned at 5:46 p.m.</p>

Respectfully submitted,

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

Temporary County Certificates Issued
February 5, 2018 to March 6, 2018

<u>NAME</u>	<u>CREDENTIAL APPLIED FOR</u>	<u>PREV CRED</u>	<u>TCC EXPIR</u>
Soto, Iztaccihuatl	Clear Multiple Subject	Yes	6/30/2018

February 21, 2018

Yuba County Board of Education
935 14th Street
Marysville, CA 95901

Dear President Teagarden and Members of the Board,

Please accept this very generous donation of \$150.00 from the Exchange Club of Marysville.

This donation is for the Yuba County Academic Decathlon that was held February 3, 2018. Monetary donations such as this one go a long way in subsidizing costs for this yearly academic competition between Yuba County High Schools.

Thank you for your consideration of accepting this donation.

Sincerely,



Amy Nore, Yuba County Academic Decathlon Coordinator
Yuba County Office of Education

February 21, 2018

Yuba County Board of Education
935 14th Street
Marysville, CA 95901

Dear President Teagarden and Members of the Board,

Please accept this very generous donation of \$250.00 from the Kiwanis Club of Marysville.

This donation is for the Yuba County Academic Decathlon that was held February 3, 2018. Monetary donations such as this one go a long way in subsidizing costs for this yearly academic competition between Yuba County High Schools.

Thank you for your consideration of accepting this donation.

Sincerely,



Amy Nore, Yuba County Academic Decathlon Coordinator
Yuba County Office of Education

RESOLUTION NO. 2018-02

RESOLUTION OF THE YUBA COUNTY BOARD OF EDUCATION

Recognize Colonel Robert K. Clement for his Dedication and Support to Yuba County Office of Education

WHEREAS, Colonel Robert K. Clement as the Commander of the 9th Maintenance Group at Beale Air Force Base, California, located in Yuba County, is recognized for his volunteer time and services to the Yuba County Office of Education at the Academic Decathlon; and

WHEREAS, Colonel Robert K. Clement was promoted to Commander of the 9th Maintenance Group at Beale Air Force Base, California, in 2017. The group is responsible for approximately 1,100 military, civilian, and contractor personnel providing worldwide maintenance support for the Air Force's high-altitude reconnaissance fleet of U-2 Dragon Lady and RQ-4 Global Hawk aircraft; and

WHEREAS, Colonel Robert K. Clement enlisted in the Air Force in June 1989 as a Security Policeman and has worked in numerous maintenance leadership positions at wing and staff level in Air Combat Command (ACC), United States Air Forces Europe (USAFE), United States Air Forces in Europe-Air Forces Africa (USAFE/AFAFRICA), Pacific Air Forces (PACAF, and Air Education and Training Command (AETC); and

WHEREAS, Colonel Robert K. Clement graduated from Texas A&M University with a Bachelor of Arts in Political Science in 1994 and continued his education graduating with a Masters of Education in Curriculum/Instruction from Chapman University in 1998. Colonel Robert K. Clement continued to enhance his military education with Squadron Officer School, Advanced Maintenance/Munitions Officer School, Air Command and Staff College Distance Learning, Masters Military Operational Arts/Sciences, and Air War College; and

WHEREAS, Colonel Robert K. Clement was awarded the Meritorious Service Medal with seven oak leaf clusters for recognition of his meritorious noncombatant services. Colonel Robert K. Clement was also awarded the Joint Service Commendation Medal for being a distinguished member for his meritorious achievement and service while serving in a specified activity; and

NOW, therefore, be it resolved that the Yuba County Board of Education hereby recognizes and appreciates Colonel Robert K. Clement for his dedication and support to the Yuba County Office of Education.

PASSED AND ADOPTED by the Governing Board of the Yuba County Board of Education on the 14th day of March 2018, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

This resolution shall take effect upon its adoption.

By: _____
Eva Teagarden, President
Yuba County Board of Education

By: _____
Francisco Reveles, Ed.D., Superintendent
Secretary to the Yuba County Board of Education

RESOLUTION NO. 2018-03

Excused Absence from a Board Meeting

WHEREAS, under the authority of Education Code Section 35120 a Board of Education member receives a monthly stipend for services rendered as a Member of the Board; and

WHEREAS, attendance at all meetings of the Board is required to receive the full amount; and

WHEREAS, exceptions to the reduction of the stipend are legally allowed if the absence of a member from a board of education meeting occurs for any of the acceptable reasons provided by law;

WHEREAS, the board member who was absent from a board meeting has explained the reason(s) for his/her absence as among the reasons allowed for by law in order to be exempted from a monthly stipend reduction because of this absence;

THEREFORE BE IT RESOLVED, that this Board accepts that the absent board member **Marlene Rastetter** was absent from the board meeting on December 13, 2017 for the following reasons:

Illness

NOW, THEREFORE BE IT RESOLVED FURTHER, that as provided for by law, the monthly allowed stipend will not be reduced because of this absence.

PASSED AND ADOPTED this 14th day of March, 2018 by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

Eva Teagarden, Yuba County Office of Education
Board President

RESOLUTION NO. 2018-04 Excused Absence from a Board Meeting

WHEREAS, under the authority of Education Code Section 35120 a Board of Education member receives a monthly stipend for services rendered as a Member of the Board; and

WHEREAS, attendance at all meetings of the Board is required to receive the full amount; and

WHEREAS, exceptions to the reduction of the stipend are legally allowed if the absence of a member from a board of education meeting occurs for any of the acceptable reasons provided by law;

WHEREAS, the board member who was absent from a board meeting has explained the reason(s) for his/her absence as among the reasons allowed for by law in order to be exempted from a monthly stipend reduction because of this absence;

THEREFORE BE IT RESOLVED, that this Board accepts that the absent board member **Marlene Rastetter** was absent from the board meeting on January 10, 2018 for the following reasons:

Illness

NOW, THEREFORE BE IT RESOLVED FURTHER, that as provided for by law, the monthly allowed stipend will not be reduced because of this absence.

PASSED AND ADOPTED this 14th day of March, 2018 by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

Eva Teagarden, Yuba County Office of Education
Board President

RESOLUTION NO. 2018-05 Excused Absence from a Board Meeting

WHEREAS, under the authority of Education Code Section 35120 a Board of Education member receives a monthly stipend for services rendered as a Member of the Board; and

WHEREAS, attendance at all meetings of the Board is required to receive the full amount; and

WHEREAS, exceptions to the reduction of the stipend are legally allowed if the absence of a member from a board of education meeting occurs for any of the acceptable reasons provided by law;

WHEREAS, the board member who was absent from a board meeting has explained the reason(s) for his/her absence as among the reasons allowed for by law in order to be exempted from a monthly stipend reduction because of this absence;

THEREFORE BE IT RESOLVED, that this Board accepts that the absent board member **Marlene Rastetter** was absent from the board meeting on February 14, 2018 for the following reasons:

Illness

NOW, THEREFORE BE IT RESOLVED FURTHER, that as provided for by law, the monthly allowed stipend will not be reduced because of this absence.

PASSED AND ADOPTED this 14th day of March, 2018 by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

Eva Teagarden, Yuba County Office of Education
Board President