### YUBA COUNTY BOARD OF EDUCATION

935 14th Street Marysville CA 95901

### Agenda November 8, 2017



Marlene Rastetter Trustee Area 1
George Smith, Vice President Trustee Area 2
Mary Hovey Trustee Area 3
Desiree Hastey Trustee Area 4
Eva Teagarden, President Trustee Area 5



Wednesday, November 8, 2017 – 4:30 P.M. Yuba County Office of Education 935 14<sup>th</sup> 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 October 11, 2017 Pages 3-9
- 3.2 Acceptance of Temporary County Certificates 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, 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 ADOPTION OF RESOLUTION NO. 2017-08 – Page 11 TO RECOGNIZE ASSEMBLY MEMBER JAMES GALLAGHER FOR HIS DEDICATION AND SERVICES ON BEHALF OF YUBA COUNTY **ACTION ITEM** 

5.3 SET DATE, TIME AND PLACE FOR ANNUAL – Pages 12-13 ORGANIZATIONAL MEETING Superintendent Dr. Reveles

INFORMATION ITEM

It is required the Board establish a date for their Annual Organizational Meeting at the November Board Meeting. Per Ed Code §1009, the date this meeting shall be the first meeting on or after the last Friday in November. The date of the regular December meeting is scheduled for December 13<sup>th</sup>, which falls within this time period.

### 5.4 PUBLIC HEARING ON SUPERINTENDENT – Pages 14

OPENERS TO EMPLOYEE ORGANIZATION

FOR 2018-2019 NEGOTIATIONS (CSEA)

Superintendent Dr. Reveles

**ACTION ITEM** 

This is a routine process required by law to allow the public an opportunity to comment on the opener that was presented by the Superintendent to the employee organization (CSEA).

#### 5.5 WILLIAMS REPORT (DISTRICTS)

**INFORMATION ITEM** 

Superintendent Dr. Reveles

Superintendent Dr. Reveles will give a final Williams Report.

#### 6. FISCAL SERVICES

6.1 TRANSFER \$100,000 FROM COUNTY SCHOOL
SERVICE FUND TO SPECIAL RESERVE FUND FOR
CAPITAL OUTLAY PROJECTS
Violette Begley

**ACTION ITEM** 

Yuba County Office of Education would like to transfer \$100,000 from the County School Service Fund to the Special Reserve Fund for the planning expenditures of the Capital Outlay Projects. The expenses to be incurred will be for architect, construction management, planning and development cost for a new Life Skills classroom and play area at Virginia School, various parking lot, modernization projects at Virginia School, and the modernization of a classroom at Yuba Community College. The funding will be borrowed from the general fund with anticipation, but not a guarantee that the expenditures will be reimbursed by the State based on the eligibility and approval of the proposed project.

**Recommend** the Board approve the transfer per Resolution No. 2017-03 to start construction planning for capital outlay projects.

#### 7. EDUCATIONAL SERVICES

7.1 RENEWAL OF YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL (TO NOVEMBER 2022)

Bobbi Abold

**ACTION ITEM** 

Recommendations from the Yuba County Superintendent of Schools to renew the Yuba County Career Preparatory Charter School to November 2022.

**Recommend** the Board approve charter renewal for the Yuba County Career Preparatory Charter School to November 2022.

7.2 LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE

**INFORMATION ITEM** 

#### 8. BOARD CLOSED SESSION

- 8.1 Discussion of Property located at 4979 Olivehurst Avenue, Olivehurst, CA (APN: 013-041-022).
- 9. RECONVENE TO OPEN SESSION

Bobbi Abold

- 10. REPORT OF ACTION TAKEN IN CLOSED SESSION President Teagarden
- 11. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD INFORMATION ITEM
- 12. 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 530-749-4854. 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 are available to the public for viewing at the Yuba County Office of Education located at 935 14th Street, Marysville, CA 95901.

	iviary symbols	
1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE	A regular meeting of the Yuba County Board of Education was called to order at 4:31 p.m. at the Yuba County Office of Education, 935 14th Street, Marysville, by President Eva Teagarden.	
	Present were Desiree Hastey, and Eva Teagarden. Mary Hovey joined the meeting at 4:35 p.m. Absent: Marlene Rastetter and George Smith.	
2. APPROVAL OF AGENDA	Item 7.1 was pulled from the agenda and tabled.  Motion made by Desiree Hastey seconded by Mary Hovey to approve the agenda.  Motion carried with three affirmative votes: Hastey, Hovey, and Teagarden. Absent: Marlene Rastetter and George Smith.	
3. CONSENT AGENDA  ACTION ITEM	<ul> <li>3.1 Approval of Minutes of September 13, 2017</li> <li>3.2 Acceptance of Temporary County Certificates</li> <li>3.3 Revised 2017-2018 Carden School Calendar (Additional Minimum Days for Professional Development)</li> <li>Motion made by Desiree Hastey seconded by Mary Hovey.</li> <li>Motion carried with three affirmative votes: Hastey,</li> <li>Hovey, and Teagarden. Absent: Marlene Rastetter and George Smith.</li> </ul>	
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no public comments.	
5. REPORTS INFORMATION ITEM	<ul> <li>5.1 Dr. Reveles shared the following report:</li> <li>Sutter Co Superintendent of Schools' State of Education</li> <li>Beale Air Force Ball</li> <li>Meeting with Cathy LaBlanc, Executive Director of Rural Health Advocate</li> <li>Tour of Rideout Tower with Marysville Council Member</li> <li>Meeting with Monica Arrowsmith of Rideout</li> <li>Attended SARB Hearing</li> <li>Meeting with Chuck Smith</li> <li>YES Charter School Visit</li> <li>Meeting with Stephanie McKenzie, Marysville</li> </ul>	

	Councilwoman  Lunch meeting with Col. Clements  Visit to Senior Center  South Lindhurst High School  Presentation at Butte Area District Boy Scout's Roundtable  Student Planning Session at Carden School  Yuba County Career Preparatory Charter School Annual Car Show	
INFORMATION ITEM	5.2 RECOGNITION OF CNA STUDENTS FROM YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL  Donna Kristensen, ROP Instructor of the CNA Program at the Yuba County Career Preparatory Charter School, shared the CNA students participated at the Yuba-Sutter Veterans Stand Down event on August 24-25, 2017. The students' shared their experience volunteering at the Yuba- Sutter Veterans Stand Down. Mike Nichols, President of Yuba-Sutter Veterans Stand Down, shared the history and purpose of the event. Mr. Nichols presented each of the CNA students a certificate and coin for their volunteer work at the Yuba-Sutter Veterans Stand Down. Zachary Brown, District Representative from Assemblyman James Gallagher of the Third District office, presented each of the CNA students a State Assembly Certificate for their volunteered work at the Yuba-Sutter Veterans Stand Down. Mr. Brown shared that Assemblyman Gallagher's office wants to recognize students and teachers in Yuba County for their achievements.	
INFORMATION ITEM	5.3 SUMISSION OF CERTIFICATED OPENERS FOR 2018-2019 NEGOTIATIONS (YCCEA) Leslie Cena, Assistant Superintendent of Special Education, Dr. Reveles, and Jennifer Binstead, YCCEA President, reported on the submission of certificated openers. The purpose of this agenda item is to acknowledge publicly the certificated openers for 2018- 2019 were received. Superintendent Francisco Reveles presented the openers for 2018-2019 to the YCCEA employee organization.	

ACTION ITEM	5.4 PUBLIC HEARING CERTIFICATED OPENERS The Public Hearing was declared open at 5:11 p.m. by President Eva Teagarden. 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 Mary Hovey to close the Public Hearing. Motion carried with three affirmative votes. Absent: Marlene Rastetter and George Smith. President Teagarden declared the hearing closed at 5:12 p.m.
INFORMATION ITEM	5.5 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS Dr. Reveles shared the Quarterly Report on Williams Uniform Complaints for July 1 to September 30, 2017, first quarter of school year 2017-2018, pursuant to Education Code §35186. No reports were received within Yuba County during this quarter.
6. FISCAL SERVICES  ACTION ITEM	6.1 ACCEPTANCE OF 2016-2017 UNAUDITED    ACTUAL REPORT ON THE YUBA COUNTY    OFFICE OF EDUCATION  Violette Begley, Director of Business and Fiscal Services, reviewed the 2016-2017 Unaudited Actual Report with the Board and provided documentation to Board Members containing pertinent information. Motion made by Desiree Hastey and seconded by Mary Hovey to accept the 2016-2017 Unaudited Actual Report. Desiree Hastey, Mary Hovey, and Eva Teagarden voted aye. Motion unanimously carried. Absent: Marlene Rastetter and George Smith.  President Teagarden requested the Board Members to receive Plumas Lake Child Development Center's newsletters. Bobbi Abold, Assistant Superintendent of Instruction, will ensure the Board Members receive the newsletters.

ACTION ITEM	6.2 ADOPTION OF RESOLUTION NO. 2017-07 TO ESTABLISH AN ACTUAL GANN LIMIT FOR THE 2016-17 FISCAL YEAR AND AN ESTIMATED GANN LIMIT FOR 2017-18 FISCAL YEAR  Violette Begley reviewed the Resolution to establish an Actual Gann Limit for the 2016-17 Fiscal Year and an Estimated Gann Limit for 2017-18 Fiscal Year. Motion made by Desiree Hastey and seconded by Mary Hovey to adopt Resolution No. 2017-07. Roll Call vote: Desiree Hastey, aye; Mary Hovey, aye; and Eva Teagarden, aye. Motion unanimously carried. Absent: Marlene Rastetter and George Smith.
ACTION ITEM	6.3 ESTABLISH AND MAINTAIN A SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS  Violette Begley referenced the adopted Resolution 2017-03, which is to authorize temporary borrowing between funds for construction project. The borrowing between funds is for the planning stage of the construction project. The reimbursement application has been submitted to the State; however, the process can take up to three years. Motion made by Desiree Hastey and seconded by Mary Hovey to establish and maintain a special reserve fund for capital outlay projects. Motion carried with three affirmative votes: Hastey, Hovey, and Teagarden. Absent: Marlene Rastetter and George Smith.
7. EDUCATIONAL SERVICES  ACTION ITEM	7.1 RENEWAL OF YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL (TO NOVEMBER 2022) Item was removed from the agenda.
ACTION ITEM	7.2 CERTIFY THAT YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL IS ELIGIBLE FOR DASHBOARD ALTERNATIVE SCHOOL STATUS (DASS) Bobbi Abold gave a brief history of the Dashboard Alternative School Status (DASS). Jennifer Morrison, Principal of Yuba County Career and Preparatory Charter School explained the criteria for the DASS funding and

	Yuba County Career Preparatory Charter School's DASS application. Motion made by Desiree Hastey and seconded by Mary Hovey to certify that Yuba County Career Preparatory Charter School is eligible for Dashboard Alternative School Status. Motion carried with three affirmative votes: Hastey, Hovey, and Teagarden. Absent: Marlene Rastetter and George Smith.
ACTION ITEM	7.3 YUBA COUNTY SELPA LOCAL PLAN Leslie Cena reviewed the Yuba County SELPA Local Plan for Special Education with the Board. Motion made by Desiree Hastey and seconded by Mary Hovey to approve the Yuba County SELPA Local Plan for Special Education. Motion carried with three affirmative votes: Hastey, Hovey, and Teagarden. Absent: Marlene Rastetter and George Smith.
INFORMATION ITEM	7.4 LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE (LCAP)  Bobbi Abold gave an update on the Local Control Accountability Plan (LCAP) and shared the LCAP has been formally approved by the California Department of Education (CDE).
8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD	<ul> <li>Dr. Reveles shared the following:</li> <li>YCOE Harvest Celebration flyer and invited the Board Members to the event</li> <li>Camptonville Courier article</li> <li>Currently working on another article to submit to the Appeal Democrat titled "State Scores: The Perfect Storm"</li> <li>Update on the sale of the Olivehurst Community Center and will be working with the Yuba County Senior Center to prepare a story for the Appeal Democrat</li> <li>Conversation with Tom Torlakson, State Superintendent of Public Instruction, regarding the fire and school closure.</li> </ul>
9. ADJOURNMENT	Meeting was adjourned at 5:53 p.m.

Wednesday, October 11, 2017 – 4:30 p.m. 935 14<sup>th</sup> Street – Oak Room Marysville, CA 95901

Respectfully submitted,

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

### Temporary County Certificates Issued September 29, 2017 to October 27, 2017

NAME	CREDENTIAL APPLIED FOR	PREV CRED	TCC EXPIR
Abercrombia, Jamilya	Variable Term Waiver - Speech	Yes	6/6/2018
DeRossett, Judy	Prelim Admin Services	Yes	3/31/2018
Lawrie, Sheryl	Prelim School Nurse Services - 1 year ext.	Yes	3/31/2018
Nelson, Freja	Short Term Staffing Permit - General Ed	Yes	9/1/2018
Rovetto, Randi	Short Term Staffing Permit - English	Yes	3/31/2018
Ruble, Stephen	Provisional Internship Permit - English	Yes	3/31/2018
Swaim, Lynne	Prelim Single Subject - 3 year ext.	Yes	3/31/2018



Superintendent

FROM:	Mary Pa Hang, Executive Assistant to	
	Francisco Reveles Ed.D., County Superintendent Yuba County Office of Education	
DATE:	October 16, 2017	
SUBJECT:	Date of Annual Organizational Board Meeting	
Education	Code § 1009	
one of their	board of education shall organize at a meeting held number president of the board. The meeting at which shall be the first meeting on or after the last Friday board members commence on the last Friday in No.	ich the organization is in November, the terms
Tì	e Governing Board of Yuba County Office of E November 8, 2017 Board Meeting, scheduled the Annual Organizational Meet	
	Wednesday, December 13, 201' 4:30 p.m. Place:	7
	EID	
rancisco Reveles	, Ed.D.	Date

### 2018 Board Meeting Schedule

Board Meetings held 2<sup>nd</sup> Wednesday of each month Beginning at 4:30 p.m.

December 13

January 10

February 14

March 14

April 11

May 9

June 13

June 20\*

July 11

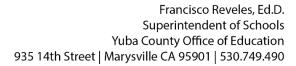
August 8

September 12

October 10

November 14

<sup>\*</sup>Two Board Meetings in June





To: Daren Harmon, CSEA President

From: Francisco Reveles, Superintendent

Date: October 31, 2017

RE: Request for Reopening of Negotiations

The Yuba County Office of Education propose to begin 2017-2018 negotiations without addressing specific demand for salary and benefit changes. It is hoped that agreement in these areas and other identified by the bargaining teams will be reached through an open, good-faith, and cooperative process. Additional issues may well arise from the collective problems solving mature of our negotiating partnership.