### YUBA COUNTY BOARD OF EDUCATION

935 14th Street Marysville CA 95901

### Agenda September 13, 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, September 13, 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 August 9, 2017 Pages 3-5
- 3.2 Acceptance of Temporary County Certificates Page 6

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** 

- 6. EDUCATIONAL SERVICES
  - 6.1 PUBLIC HEARING ON CERTIFICATON OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY Bobbi Abold

**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. 2017-06 REGARDING – Page 7 SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT THE FOLLOWING SCHOOLS:

THOMAS E. MATHEWS, WHEATLAND, BEAR RIVER YCOE SDC, YUBA COUNTY CAREER PREPARATORY CHARTER; AND REGIONAL SPECIAL EDUCATION PROGRAMS AT VIRGINIA, ANNA BELL KARR, AGNES WEBER MEADE Bobbi Abold

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. 2017-06.

6.3 PUBLIC HEARING ON THE CHARTER RENEWAL
OF YUBA COUNTY CAREER PREPARATORY
CHARTER SCHOOL TO A FIVE-YEAR TERM
Bobbi Abold

**ACTION ITEM** 

It is required that a Public Hearing be held regarding the Charter Renewal of the Yuba County Career Preparatory Charter School 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.

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

**INFORMATION ITEM** 

#### 7. 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.

Wednesday, August 9, 2017 – 4:30 p.m. 935 14<sup>th</sup> Street – Oak Room Marysville, CA 95901

Marysvine, CA 93901	
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 Eva Teagarden.
	Present were Mary Hovey, George Smith, Marlene Rastetter, and Eva Teagarden. Absent: Desiree Hastey
2. APPROVAL OF AGENDA	Motion made by Marlene Rastetter seconded by Mary Hovey to approve the agenda. Motion carried with four affirmative votes: Hovey, Smith, Teagarden and Rastetter. Absent: Hastey
3. CONSENT AGENDA <u>ACTION ITEM</u>	<ul> <li>3.1 Approval of Minutes of July 12, 2017</li> <li>3.2 Approval of revised Yuba County Career and Preparatory Charter School 2017-18 School Calendar</li> <li>3.3 Acceptance of Temporary County Certificates Motion made by Marlene Rastetter seconded by Mary Hovey. Motion carried with four affirmative votes: Hovey, Smith, Teagarden and Rastetter. Absent: Hastey</li> </ul>
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	Louise Miller from YES Charter School invited the YCOE board to attend the Solar Eclipse event on August 21, 2017.
5. REPORTS INFORMATION ITEM	<ul> <li>5.1 Dr. Reveles introduced Mary Pa Hang as the new Executive Assistant and shared the new role for Amy Nore, Community Engagement Liaison and shared the following report: <ul> <li>Attended the Change of Command Ceremony, Beale AFB – Colonel Manuel Griego, 9th Maintenance Group</li> <li>Radio Promo for Dancing with Our Stars</li> <li>Appreciation Breakfast for YCOE staff and Law Enforcement</li> <li>Staff Advance with Mike Walsh and Amy Christianson</li> <li>Yuba Sutter Health Meeting with Dr. Nichole Quick</li> <li>The Yuba Sutter Arts held a Musical Reception for Dancing with Our Stars to show support for Dr. Reveles.</li> <li>Shared leadership project with Carden School Students</li> </ul> </li> </ul>

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	<ul> <li>Participated in the annual Back-to-School shopping with local students sponsored by the Yuba Sutter Rotary</li> <li>Shared the Community Children's Summit - Call to Action</li> <li>Met with Office of Emergency Services and District Superintendents</li> <li>Shared the Target Success Meeting with YCOE Administrators</li> <li>Bobbi Abold shared the WASC report with the board.</li> </ul>
ACTION ITEM	5.2 Adoption of Resolution No. 2017-04 to Nominate Assembly Member James Gallagher for the California School Boards Association Outstanding Legislator Award.  President Teagarden presented Resolution No. 2017-04 for approval.  Motion made by George Smith seconded by Marlene Rastetter to adopt Resolution No. 2017-04 to nominate Assembly Member James Gallagher for the CSBA Outstanding Legislator Award. Motion carried with the following votes: Marlene Rastetter aye, George Smith aye, Mary Hovey aye, and Eva Teagarden aye. Absent: Desiree Hastey
6. EDUCATIONAL SERVICES	6.1 PRESENTATION OF CHARTER RENEWAL PROCESS BY BOBBI ABOLD, ASST. SUPERINTENDENT OF INSTRUCTIONAL SERVICES AND BARBARA MANDELBAUM, STUDENT PROGRAMS AND SERVICES FROM BUTTE COUNTY OFFICE OF EDUCATION Bobbi Abold and Barbara Mandelbaum shared a presentation with the board on the Charter Petition Renewal Process. George Smith asked if there are any requirements on the facility a charter school occupies.

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ACTION ITEM	6.2 5:40 PUBLIC HEARING ON CERTIFICATION OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY The Public Hearing was declared open at 5:40 p.m. by President Teagarden. Bobbi Abold stated the Instructional Materials were sufficient. 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 four affirmative votes; Smith, Teagarden, Hovey and Rastetter. Desiree Hastey absent. President Teagarden declared the meeting closed at 5:41 p.m.
ACTION ITEM	6.3 ADOPTION OF RESOLUTION NO. 2017-05 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT HARRY P.B. CARDEN SCHOOL Bobbi Abold, stated this is an annual item to come before the Board. Motion made by Marlene Rastetter and seconded by Mary Hovey to adopt Resolution No. 2017-05. Motion carried with four affirmative votes; roll call vote: George Smith, aye; Eva Teagarden, aye; Mary Hovey, aye: Marlene Rastetter, aye. Absent: Desiree Hastey.
7. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD INFORMATION ITEM	George Smith asked Dr. Reveles about the parking for the Back-to-School meeting on Monday, August 14, 2017
8. ADJOURNMENT	Meeting was adjourned at 5:44 p.m.

Respectfully submitted,

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

### Temporary County Certificates Issued July 31, 2017 to September 5, 2017

<u>NAME</u> Pantaleoni, Sandra CREDENTIAL APPLIED FOR PREV CRED TCC EXPIR
GELAP - Chemistry Yes 12/31/2017

#### <u>JOINT RESOLUTION</u>

# 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 YUBA COUNTY OFFICE OF EDUCATION ALTERNATIVE EDUCATION, SPECIAL EDUCATION, AND CHARTER

#### **Resolution No. 2017-06**

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 September 13, 2017 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

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 2017-2018 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 13<sup>th</sup> day of September, 2017, by the following vote, to wit:

AYES: NOES: ABSENT:

This resolution shall take effect upon its adoption. PASSED AND ADOPTED the 13<sup>th</sup> day of September, 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