

YUBA COUNTY BOARD OF EDUCATION

935 14th Street
Marysville CA 95901

Agenda July 12, 2017



Marlene Rastetter
George Smith, Vice President
Mary Hovey,
Desiree Hastey
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, July 12, 2017 – 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 June 21, 2017 Board Meeting – Page 3
 - 3.2 Approval 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. 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 QUARTERLY REPORT ON WILLIAMS UNIFORM – Page 7 COMPLAINTS **INFORMATION ITEM**

Interim Superintendent Cena will share the Quarterly Report on Williams Uniform Complaints for 4th quarter, April 1, 2017 to June 30, 2017, pursuant to Education Code §35186.

6. FISCAL SERVICES
 - 6.1 ALLOCATION OF FOREST RESERVE – Page 8 Violette Begley **ACTION ITEM**
7. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD **INFORMATION ITEM**
8. 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, June 21, 2017 – 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.
ATTENDANCE	Present were George Smith, Eva Teagarden, Mary Hovey and Desiree Hastey. Marlene Rastetter arrived at 4:36 p.m.
2. APPROVAL ON AGENDA	George Smith made a motion and seconded by Desiree Hastey to approve the agenda. Motion passed with four affirmative votes: Teagarden, Smith, Hovey and Hastey. Marlene Rastetter was absent for the vote.
3. CONSENT AGENDA	3.1 Minutes from May 30, 2017 Board Retreat 3.2 Minutes from June 14, 2017 Regular Board Meeting
	George Smith made a motion and seconded by Mary Hovey to approve the Consent Agenda. Motion passed with four affirmative votes: Eva Teagarden, George Smith, Mary Hovey and Desiree Hastey. Marlene Rastetter was absent for the vote.
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.
5. SUPERINTENDENT'S REPORT	5.1 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE SUPERINTENDENT TO SHARE VARIOUS ITEMS OF INTEREST: Dr. Reveles shared the filming of the YCOE staff in the Dancing with Our Stars video.
	5.2 YCOE BOARD STRATEGIC PLANNING Dr. Reveles discussed areas of professional development and capacity building opportunities. President Teagarden suggested an administrator give a presentation to the board as to the events and highlights at their site. Trustee Hastey enjoyed the board visit to T.E. Mathew and Yuba County Career and Preparatory School. Trustee Rastetter enjoyed the County Board Training in Monterey she attended several years ago.

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<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 YUBA ENVIRONMENTAL SCIENCE PRESENTION Staff and board members from YES Charter gave a presentation on the activities and academic growth in the 2016/17 school year.</p>
<p><u>ACTION ITEM</u></p>	<p>6.2 APPROVAL OF 2017-2018 CONSOLIDATED APPLICATION PART I Motion made by Marlene Rastetter and seconded by Desiree Hastey to approve the Consolidated Application Part I. Motion carried with five affirmative votes: Teagarden, Smith, Hastey, Hovey and Rastetter.</p>
<p><u>ACTION ITEM</u></p>	<p>6.3 ADOPTION OF BUDGET OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE YUBA COUNTY OFFICE OF EDUCATION FOR 2017-2018 Bobbi Abold, Assistant Superintendent of Instruction, presented the Proposed LCAP that was shared at the June 16th Board Meeting. Motion made by George Smith and seconded by Mary Hovey to adopt Local Control Accountability Plan (LCAP). Motion carried with five affirmative votes; Rastetter, Smith, Hovey, Teagarden and Hastey.</p>
<p>7. FISCAL SERVICES <u>ACTION ITEM</u></p>	<p>7.1 ADOPTION OF BUDGET OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2017-2018 Violette Begley, Director of Fiscal Services, presented the 2017-2018 Budget to the Yuba County Board of Education for the final adoption. The Board is required to adopt a budget every year by July 1st. The budget is a collaborated effort by all Program Managers, Directors and the Superintendent. The budget was discussed at a Public Hearing at the Board Meeting held on June 16th. Motion made by George Smith and seconded by Mary Hovey to adopt the Budget of the Yuba County Office of Education for 2017-2018. Motion carried with five affirmative votes; Rastetter, Smith, Hastey, Teagarden and Hovey.</p>
<p><u>ACTION ITEM</u></p>	<p>7.2 APPROVE PROPOSED USE OF EDUCATION PROTECTION ACT (EPA) FUNDS FOR 2017/18 AUTHROIZED BY PROPOSITION 30</p>

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	<p>Violette Begley, Director of Business and Fiscal Services, stated that the approval of Proposition 30 allows YCOE to use the money on instructional salaries and classrooms; no administration.</p>
	<p>Motion made by George Smith and seconded by Marlene Rastetter to approve the Education Protection Act. Motion carried with five affirmative votes; Rastetter, Smith, Hovey, Teagarden and Hastey.</p>
<p>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>ACTION ITEM</u></p>	<p>8.1 Resolution No. 17-04, request to excuse Marlene Rastetter’s absence from the Regular Board Meeting on March 8, 2017. Motion made by George Smith and seconded by Mary Hovey to approve Resolution No. 17-04. Mary Hovey voted aye, George Smith voted aye, Desiree Hastey voted aye and Eva Teagarden voted aye. Marlene Rastetter abstained.</p> <p>8.2 Resolution No. 17-05, request to excuse Marlene Rastetter’s absence from the Board Retreat on March 28, 2017. Motion made by George Smith and seconded by Mary Hovey to approve Resolution No. 17-05. Mary Hovey voted aye, George Smith voted aye, Desiree Hastey voted aye and Eva Teagarden voted aye. Marlene Rastetter abstained.</p> <p>8.3 Resolution No. 17-06, Request to excuse Marlene Rastetter’s absence from the Regular Board Meeting on April 12, 2017. Motion made by George Smith and seconded by Mary Hovey to approve Resolution No. 17-06. Mary Hovey voted aye, George Smith voted aye, Desiree Hastey voted aye and Eva Teagarden voted aye. Marlene Rastetter abstained.</p>
<p>8. ADJOURNMENT</p>	<p>Meeting was adjourned at 5:43 p.m.</p>

Respectfully submitted,

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

Temporary County Certificates Issued
June 6, 2017 to June 30, 2017

<u>NAME</u>	<u>CREDENTIAL APPLIED FOR</u>	<u>PREV CRED</u>	<u>TCC EXPIR</u>
Daddow, Jordan	Provisional Internship Permit	No	12/31/2017
Eredia, Sarah	Emg 30-Day Substitute	No	12/31/2017
Franks, Nicole	Associate Teacher Permit	Yes	12/31/2017
Miller, Louise	Prelim Administrative Services	Yes	12/31/2017
Weisgerber, Glen	Clear Single Subject	Yes	12/31/2017

Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints
 [Education Code § 35186(d)]
 2016-2017

District: _____

Person completing this form: _____ Title: _____

Quarterly Report Submission Date:
 (check one)

- October 2016 - 1st quarter-(7/1-9/30/16)
- January 2017 - 2nd quarter (10/1-12/31/16)
- April 2017 - 3rd quarter (1/1-3/31/17)
- July 2017 - 4th quarter (4/1-6/30/17)

Date for information to be reported publicly at governing board meeting: _____

Please check the box that applies:

No complaints were filed with any school in the district during the quarter indicated above.

Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancy or Misassignment			
Facilities Conditions			
CAHSEE Intensive Instruction and Services			
TOTALS			

 Print Name of District Superintendent

 Signature of District Superintendent

 Date

YUBA COUNTY OFFICE OF EDUCATION

U.S. Forest Reserve Breakdown

Federal Year 2016 Monies Received in FY 16/17

TOTAL FOREST RESERVE RECEIVED

Tahoe National Forest	9,324.04
Plumas National Forest	10,376.02
	<hr/>
Amount Received by Yuba County:	\$19,700.06
Total Title I Funds:	\$19,700.06

FOREST RESERVE RECEIVED FOR ED. 50% of Title I Funds

Tahoe National Forest	4,662.02
Plumas National Forest	5,188.01
	<hr/>
YCOE Receipts to be Allocated:	\$9,850.03
<i>Does not include interest & beginning balance</i>	
CY Beginning Balance + Interest Received to date:	\$42.78

BREAKDOWN FOR DISTRICTS

Tahoe National Forest	<i>47.330000000%</i>
Fed Yr 2016 Apportionment Received in 16/17	\$4,662.02
plus 16/17 Interest & 16/17 Beg. Bal.	20.25
less 15% for County Sch Serv Fund	(702.34)
	<hr/>
Amount Available for Distribution:	\$3,979.93

Annual ADA 2015-16

Camptonville Union School District	3,239.91	64.49	81.406211%
Nevada Union High School District	730.47	14.54	18.353951%
Yuba Community College District	9.55	0.19	0.239838%
	<hr/>	<hr/>	<hr/>
	3,979.93	79.22	100%

Plumas National Forest	<i>52.670000000%</i>
Fed Yr 2016 Apportionment Received in 16/17	\$5,188.01
plus 16/17 Interest & 16/17 Beg. Bal.	22.53
less 15% for County Sch Serv Fund	(781.58)
	<hr/>
Amount Available for Distribution:	\$4,428.96

Annual ADA 2015-16

Marysville Joint Unified School District	\$3,818.58	388.00	86.218390%
Yuba Community College District	610.38	62.02	13.781610%
	<hr/>	<hr/>	<hr/>
	\$4,428.96	450.02	100%