

YUBA COUNTY BOARD OF EDUCATION

935 14th Street
Marysville CA 95901

Agenda

June 21, 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, June 21, 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 Minutes from May 30, 2017 Board Retreat – Page 3

3.2 Minutes from June 14, 2017 Regular Board Meeting - Page 4

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. 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 YCOE BOARD STRATEGIC PLANNING: **INFORMATION ITEM**
Initial Focus
Dr. Reveles

6. EDUCATIONAL SERVICES

6.1 YUBA ENVIRONMENTAL SCIENCE PRESENTATION (YES) CHARTER ACADEMY **INFORMATION ITEM**

Staff from YES Charter Academy will share information, success and goals for the academy.

6.2 APPROVAL OF 2017-2018 CONSOLIDATED APPLICATION PART I **ACTION ITEM**
Bobbi Abold

This application is submitted annually. The Consolidated Application Part I is the application for state and federal funds such as Title I, Title II, Title VI, Safety and others.

Recommend the Board approve the 2017-2018 Consolidated Application Part I.

- 6.3 ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE YUBA COUNTY OFFICE OF EDUCATION FOR 2017-2018 ACTION ITEM
Bobbi Abold

LCAP for 2017-2018 will be presented to the Yuba County Board of Education for adoption.

Recommend the Board adopt the LCAP for 2017-2018 for the Yuba County Office of Education.

7. FISCAL SERVICES

- 7.1 ADOPTION OF BUDGET FOR THE YUBA COUNTY OFFICE OF EDUCATION FOR 2017-2018 ACTION ITEM
Violette Begley

Budget for 2017-2018 will be presented to the Yuba County Board of Education for final adoption.

Recommend the Board adopt the budget for 2017-2018 for the Yuba County Office of Education.

- 7.2 APPROVE PROPOSED USE OF EDUCATION PROTECTION ACT (EPA) FUNDS FOR 2017/18 AUTHORIZED BY PROPOSITION 30 ACTION ITEM
Violette Begley

EPA funds for 2017/18 will be utilized for instructional salary, benefits and supplies. This funding will be expended for non-administrative expenditures.

Recommend the Board approve the proposed use of funds for 2017/18 as authorized by Proposition 30.

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

- 8.1 RESOLUTION NO. 17-04 - Page 8 ACTION ITEM
Request from Marlene Rastetter to Excuse Absence from a Board Meeting on March 8, 2017 due to illness

Note: February 8, 2017 Board meeting, no compensation due to lack of quorum.

- 8.2 RESOLUTION NO. 17-05 – Page 9 ACTION ITEM
Request from Marlene Rastetter to Excuse Absence from a Board Retreat on March 28, 2017 due to illness

- 8.3 RESOLUTION NO. 17-06 – Page 10 ACTION ITEM
Request from Marlene Rastetter to Excuse Absence from a Board Meeting on April 12, 2017 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 Office of Education
Board Retreat Minutes
May 30, 2017
9:00 a.m.
Oak Room
935 14th Street

1. The meeting was called to order by President Eva Teagarden at 9:06 a.m.
2. Attendance: Eva Teagarden, George Smith and Desiree Haste. Mary Hovey arrived at 10:15 a.m. Marlene Rastetter was absent.
3. George Smith made a motion to approve the agenda and Desiree Haste seconded the motion. Motion passed with three ayes.
4. There was no public comment.
5. The Board reviewed Board Bylaw 9250 focusing on board member's duties and responsibilities.
6. Dr. Reveles gave an overview of the Board Retreat and priorities from the previous Board Retreat were discussed.
7. The Board discussed developing Board focus areas and priorities.
8. Dr. Reveles and Assistant Superintendent Abold shared an overview and structure to the LCAP.
9. The Board recessed into closed session at 11:32 for the purpose of entering into negotiation for the following YCOE owned surplus properties:
 1. 1010 I Street, Marysville, CA (APN: 009-202-007, 008, 009)
 2. 1114 Yuba Street, Marysville, CA (APN: 009-232-014,015)
 3. 4979 Olivehurst Avenue, Olivehurst, CA (APN: 013-041-022)
10. The board reconvened into open session at 12:04 p.m.
11. President Teagarden reported there was no action taken during closed session.
12. Dr. Reveles will continue to develop the steps in the strategic planning.
13. The meeting was adjourned at 12:05 p.m.

Respectfully submitted,

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

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, June 14, 2017 ~ 4:30 p.m.

Yuba County Office of Education

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, Oak Room, 935 14th Street, Marysville, by President Eva Teagarden.</p>
<p>ATTENDANCE</p>	<p>Present were Eva Teagarden, George Smith, Desiree Hastey and Marlene Rastetter. Mary Hovey arrived at 4:32 p.m.</p>
<p>2. APPROVAL OF AGENDA <u>ACTION ITEM</u></p>	<p>Motion made by Desiree Hastey seconded by Marlene Rastetter. Motion passed with four affirmative votes. Mary Hovey was absent for the vote.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of May 10, 2017 3.2 Acceptance of Temporary County Certificates 3.3 Acceptance of \$200.00 from the Yuba County Child Abuse Prevention Council Children’s Council Trust Fund to assist families with transportation at the YCOE Family Resource Center.</p>
	<p>Motion made by George Smith and seconded by Desiree Hastey to approve Consent Agenda. Motion carried with five affirmative votes: Smith, Hovey, Hastey, Rastetter and Teagarden.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no comments from the public</p>
<p>5. SUPERINTENDENT’S REPORT <u>INFORMATION ITEM</u></p>	<p>5.1 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE SUPERINTENDENT TO SHARE VARIOUS ITEMS OF INTEREST: Dr. Reveles reported on the following items:</p> <ul style="list-style-type: none"> • Attended the graduation of women from the Yuba County Jail who earned their High School Diploma • Continues to visit YCOE Special Education classrooms with teachers and site administrators • Attended the Yuba County Track Meet for 6 – 8 grade athletes at Yuba College

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	<ul style="list-style-type: none">• Met with Mr. Robert Bendorf, County Administrator for a Problem-Solving and Emergency Planning meeting• Keynote speaker for the E Center Head Start Regional Professional Development Day• Attended the Induction Ceremony as part of the Beale Air Force Base Honorary Commander• Beale Air Force Base Commander base visit and collaboration• Qualitative Research project on students from Carden School and their parents• Attended graduation ceremonies at Yuba County Career and Preparatory School and Camptonville <p>President Teagarden was very touched by the graduation ceremonies and the involvement of the staff who were cheering on the graduates.</p>
<u>INFORMATION ITEM</u>	5.2 BOARD BYLAW 9250 <p>Dr. Reveles followed-up with the Board on items discussed such as roles and responsibilities of being a board member.</p> <p>President Teagarden would also like to see the board focus on continuing education among the board members and asked for comments from the board.</p> <p>Trustee Smith feels a self-evaluation would be helpful.</p> <p>Trustee Hovey agrees with Trustee Smith.</p> <p>Trustee Hastey feels we are moving in the right direction.</p> <p>Trustee Rastetter agrees with everyone</p>
<u>INFORMATION ITEM</u>	5.3 WASC REPORT <p>Bobbi Abold, Assistant Superintendent of Educational Services and Chris Meyer, Principal of T.E. Mathews School reviewed the WASC Report and School Plan.</p> <p>Trustee Rastetter thanked Bobbi Abold and her staff for the work they are doing.</p> <p>Trustee Smith asked how much it cost YCOE for the WASC visit.</p>

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	<p>President Teagarden appreciated the amount of work that went into the visit from our staff.</p>
<p>6. HUMAN RESOURCES <u>ACTION ITEM</u></p>	<p>6.1 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 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.</p>
<p>7. EDUCATIONAL SERVICES <u>ACTION ITEM</u></p>	<p>7.1 5:15 P.M. A PUBLIC HEARING ON THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2017-2018 Public Hearing was declared open at 5:15 p.m. by President Teagarden. Bobbi Abold distributed an LCAP draft document; the intent of bringing the draft to the Public Hearing is to receive public comments. LCAP is a three-year plan. Bobbi reviewed the document with the Board Members. The LCAP is going to the Board for final approval on June 21, 2017. Motion made by George Smith and seconded by Marlene Rastetter to close the Public Hearing. Motion carried with five affirmative votes: Rastetter, Smith, Hovey, Hastey and Teagarden. There being no comments from the public, the hearing was declared closed by President Teagarden at 5:33 p.m.</p>
<p>8. FISCAL SERVICES <u>ACTION ITEM</u></p>	<p>8.1 5:34 P.M. A PUBLIC HEARING ON THE PROPOSED BUDGET OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2017-2018 It is required that a Public Hearing be held on the budget. This time is designated for the public to ask questions or make comments concerning the budget. The Public Hearing was declared open at 5:34 p.m. by President Teagarden. Violette Begley explained the Preliminary Budget that was distributed to the Board members and was also available to the public. She thanked all staff for their involvement in preparing the</p>

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	budget. Motion made by Marlene Rastetter and seconded by George Smith to close the Public Hearing. Motion carried with five affirmative votes: Rastetter, Smith, Hovey, Hastey and Teagarden. There being no further comments from the public, President Teagarden declared the hearing closed at 6:03 p.m.
9. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION</u> <u>ITEM</u>	There were no items to come before the board.
10. ADJOURNMENT	Meeting was adjourned at 6:04 p.m.

Respectfully submitted,

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

RESOLUTION NO. 17-04

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 March 8, 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 21st day of June, 2017 by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

Eva Teagarden, Yuba County Office of Education
Board President

RESOLUTION NO. 17-05

Excused Absence from a Board Retreat

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 retreat on March 28, 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 21st day of June, 2017 by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

Eva Teagarden, Yuba County Office of Education
Board President

RESOLUTION NO. 17-06

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 April 12, 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 21st day of June, 2017 by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

Eva Teagarden, Yuba County Office of Education
Board President