

YUBA COUNTY BOARD OF EDUCATION

935 14th Street
Marysville CA 95901

Agenda

June 14, 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 14, 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 May 10, 2017 - Page 3

3.2 Acceptance of Temporary County Certificates

3.3 The YCOE Family Resource Center received a \$200.00 donation from the Yuba County Child Abuse Prevention Council Children's Trust Fund to assist families with transportation.

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. 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 BOARD BYLAW 9250
Dr. Reveles

INFORMATION ITEM

5.3 WASC Report
Bobbi Abold, Assistant Superintendent of Instruction
Chris Meyer, Principal Thomas E. Mathews

INFORMATION ITEM

6. HUMAN RESOURCES

- 6.1 DECLARATION OF NEED FOR FULLY - Page 7
QUALIFIED EDUCATORS
Cindy Sutfin

INFORMATION ITEM

The Commission of Teacher Credentialing requires a declaration if we anticipate hiring teachers on an emergency credential. This information will be shared at the Board Meeting.

7. EDUCATIONAL SERVICES

- 7.1 PUBLIC HEARING ON THE PROPOSED
LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
OF THE YUBA COUNTY OFFICE OF
EDUCATION FOR 2017-2018
Bobbi Abold

ACTION ITEM

It is required that a Public Hearing be held on the LCAP. This time is designated for the public to ask questions or make comments concerning the LCAP which is scheduled for Board approval on June 21, 2017.

8. FISCAL SERVICES

- 8.1 PUBLIC HEARING ON THE PROPOSED BUDGET
OF THE YUBA COUNTY OFFICE OF EDUCATION
FOR 2017-2018
Violette Begley

ACTION ITEM

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 which is scheduled for Board approval on June 21, 2017.

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

INFORMATION ITEM

10. 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.

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Wednesday, May 10, 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, 935 14th Street, Marysville, by President Eva Teagarden.</p>
<p>ATTENDANCE</p>	<p>Present were Mary Hovey, George Smith, Desiree Hastey and Eva Teagarden. Marlene Rastetter arrived at 4:39 p.m.</p>
<p>2. APPROVAL OF AGENDA</p>	<p>Motion made by Desiree Hastey and seconded by Mary Hovey to approve the agenda. Motion carried with four affirmative votes: Smith, Hovey, Teagarden and Hastey. Marlene Rastetter was absent for the vote.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of April 12, 2017 3.2 Adoption of Yuba County Office of Education operated Court/Community School Calendar for 2017-2018 3.3 Adoption of Yuba County Office of Education operated Alternative Education and Charter School Calendars for 2017-2018 3.4 Adoption of Yuba County Office of Education operated Plumas Lake Child Development Center Calendar for 2017-2018 3.5 Acceptance of Temporary County Certificates</p>
	<p>Motion made by George Smith and seconded by Mary Hovey to approve Consent Agenda. Motion carried with four affirmative votes: Smith, Hovey, Hastey and Teagarden. Rastetter absent.</p>
	<p>Items 3.2, 3.3 and 3.4 were pulled from the consent agenda. Revised academic calendars were presented to the board.</p> <p>Motion made by George Smith seconded by Mary Hovey to approve Items 3.2, 3.3 and 3.4 on the Consent Agenda. Motion carried with four affirmative votes: Smith, Hovey, Hastey and Teagarden. Rastetter absent.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no comments from the public.</p>
<p>5. SUPERINTENDENT'S REPORT</p>	<p>5.1 This item provides an opportunity for the Directors/Superintendent/Board Members to share various items of interest:</p>

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	<p>Dr. Reveles visited the Carden School Open House on Tuesday, May 9 and attended meetings with the WASC Accrediting Commission. Dr. Reveles spoke to students at CSUS in an effort to recruit teachers.</p> <p>He had the opportunity to meet with the Yuba College Chancellor to plan a teaching credential initiative. On May 2, 2017, Dr. Reveles visited YES Charter School with Bobbi Abold and Trustee Teagarden in which they all attended a Deeper Dive Training on Charter Schools the following day. Bobbi Abold is working on a presentation to the board members on Charter Schools. He also participated in a parent motivational presentation at McKenney Middle School in May.</p> <p>Listed below are Dr. Reveles’ ongoing initiatives:</p> <ul style="list-style-type: none"> • Communication with district superintendents • WPESD – Transportation for students at Virginia School • Board Advance Part II + • Initiating data research to gather qualitative data • Crosswalk on E St. by TEM and Charter School • Improvements to the staff lounge • YES Charter School bus accident <p>Eva Teagarden commented on the work Dr. Reveles and his staff are doing in YCOE</p>
<p><u>ACTION ITEM</u></p>	<p>5.2 YUBA COUNTY BOARD OF EDUCATION NORMS</p> <p>Motion made by Desiree Hastey and seconded by Marlene Rastetter to approve the Yuba County Board of Education Norms. Motion passed with five votes: Hastey, Smith, Rastetter, Hovey and Teagarden.</p>
<p><u>ACTION ITEM</u></p>	<p>5.3 BOARD MEMBER COMPENSATION, BB 9250</p> <p>Revised Board Bylaw 9250, reflecting all board members are eligible for health and welfare benefits was presented to the board.</p> <p>Motion made by Marlene Rastetter and seconded by Mary Hovey to approve revisions to BB 9250. Motion passed with five votes: Hastey, Smith, Rastetter, Hovey and Teagarden.</p>

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<p><u>ACTION ITEM</u></p>	<p>5.4 SET DATE, TIME AND PLACE FOR BOARD RETREAT</p> <p>The board will hold a Board Retreat on May 23, 2017 from 9:00 a.m. – 12:00 p.m. in the Oak Room.</p> <p>Motion made by George Smith and seconded by Mary Hovey to set May 23, 2017 for the Board Retreat. Motion carried with five affirmative votes: Hastey, Smith, Hovey, Rastetter and Teagarden</p>
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 LCAP</p> <p>Bobbi Abold, Assistant Superintendent of Instruction reviewed the 2016-17 LCAP goals 1, 2, 3 and 4 with the board.</p>
<p>7. FISCAL SERVICES <u>ACTION ITEM</u></p> <p><u>INFORMATION ITEM</u></p>	<p>7.1 APPROVAL OF RESOLUTION NO. 2017-03 AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS</p> <p>Violette Begley, Director of Fiscal Services presented Resolution 2017-03 to authorize temporary borrowing between funds for construction project(s) within the county.</p> <p>Motion made by Marlene Rastetter and seconded by George Smith to approve Resolution No. 2017-03. Motion passed with five affirmative votes: Rastetter, Teagarden, Hovey, Smith and Hastey.</p> <p>7.2 PROPOSED SALE OF YCOE EQUIPMENT TRACTOR LOADER AND BACKHOE</p> <p>Request to sell KD35 Tractor Loader and KD45 Tractor Backhoe to the highest responsible bidder.</p> <p>Motion made by Marlene Rastetter and seconded by George Smith to approve the sale of the Tractor Loader and Backhoe. Motion passed with five affirmative votes: Teagarden, Hovey, Smith, Hastey and Rastetter.</p> <p>7.3 ACCOUNTING FOR ON-BEHALF OF PENSION CONTRIBUTION IN SACS:</p>

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	<p>CDE has established restricted resource 7690 to account for the receipt and expenditure of the financial assistance represented by the state’s contribution. Within the resource 7690, revenue equals expenditures and therefore it does not adjust the net ending fund balance. The accounting transaction affects object 8590 in revenue and object 3100 in expenditures; funds 01, 09, 12 and 63 are impacted. These transactions can impact calculations such as reserve percentages. YCOE’s estimated amount projected by CDE and booked at 2nd interim budget was \$516,246.</p>
<p>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</p>	<p>President Teagarden welcomed back Trustee Rastetter and appreciated being included in the WASC visit. She encourages board members to participate in visiting YCOE sites.</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



State of California
 Commission on Teacher Credentialing
 Certification Division
 1900 Capitol Avenue
 Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
 Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2017-18

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: _____ District CDS Code: _____

Name of County: _____ County CDS Code: _____

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on ___/___/___ certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, _____.

Submitted by (Superintendent, Board Secretary, or Designee):

Name *Signature* *Title*

Fax Number *Telephone Number* *Date*

Mailing Address

E-Mail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County Yuba County Office of Education County CDS Code 58-10587

Name of State Agency N/A

Name of NPS/NPA N/A County of Location N/A

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on 06 /21 /17, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, 2018.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee

Francisco Reveles

Name



Signature

County Superintendent

Title

(530) 741-6500

Fax Number

(530) 749-4900

Telephone Number

06/1/2017

Date

935 14th Street, Marysville, CA 95901

Mailing Address

francisco.reveles@yubacoe.k12.ca.us

E-Mail Address

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD/English Learner Authorization (applicant already holds teaching credential)	<u>2</u>
Bilingual Authorization (applicant already holds teaching credential)	<u>0</u>
List target language(s) for bilingual authorization: <u>N/A</u>	
Resource Specialist	<u>0</u>
Teacher Librarian Services	<u>0</u>

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	0
Single Subject	0
Special Education	2
TOTAL	2

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. County Office

Does your agency participate in a Commission-approved college or university internship program? Yes No

If yes, how many interns do you expect to have this year? 8

If yes, list each college or university with which you participate in an internship program.
CSU, Chico, CSU, Sacramento, Brandman University, National University, University of Phoenix, Teachers College of San Joaquin

If no, explain why you do not participate in an internship program.
N/A