



Yuba County Office of Education
Board Retreat – Oak Room
May 30, 2017
9:00 a.m.
935 14th Street

1. CALL TO ORDER, ATTENDANCE, AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA **ACTION ITEM**

3. PUBLIC COMMENTS (Individuals may address the Board regarding items posted on the agenda)

The California Government Code, Section 54954.3 states, ".....Every notice for a special meeting shall provide an opportunity for members of the public meeting to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item."

4. REVIEW OF BOARD BYLAW: **INFORMATION ITEM**
Remuneration, Reimbursement & Other Benefits
Dr. Reveles

5. OVERVIEW OF BOARD RETREAT **INFORMATION ITEM**
Dr. Reveles

6. PRIORITIES FROM PREVIOUS BOARD RETREAT **INFORMATION ITEM**
Dr. Reveles

7. DEVELOPING BOARD FOCUS AREAS **INFORMATION ITEM**
Dr. Reveles

8. COE LCAP: IMPLICATIONS FOR FUTURE PLANNING **INFORMATION ITEM**
Dr. Reveles and Assistant Superintendent Abold

- LCAP: Overview and Structure
- The “Dashboard”

9. BOARD WILL RECESS TO CLOSED SESSION **INFORMATION ITEM**
ENTER INTO NEGOTIATIONS FOR THE FOLLOWING
YCOE OWNED SURPLUS PROPERTIES:
Dr. Reveles and Violette Begley, Fiscal Services Director

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)

Negotiations: Direction to Surplus Property Negotiator, Francisco Reveles, for proposal to sell surplus property and enter into negotiations through Meagher and Tomlinson, Real Estate Brokers.

- 10. RECONVENE TO OPEN SESSION **INFORMATION ITEM**
- 11. REPORT OF ACTION TAKEN IN CLOSED SESSION **INFORMATION ITEM**
President Eva Teagarden
- 12. DISCUSSION SUMMARY AND NEXT STEPS **INFORMATION ITEM**
Dr. Reveles
- 13. 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, including materials distributed less than 72 hour 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.