

YUBA COUNTY BOARD OF EDUCATION

935 14th Street
Marysville CA 95901

Agenda

May 10, 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, May 10, 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 April 12, 2017 – Pages 3 – 5
 - 3.2 Adoption of Yuba County Office of Education operated Court/Community School Calendar for 2017-2018 – Pages 6 – 7
 - 3.3 Adoption of Yuba County Office of Education operated Alternative Education - Charter School Calendar for 2017-2018 – Page 8
 - 3.4 Adoption of Yuba County Office of Education operated Plumas Lake Child Development Center Calendar for 2016-2017 Page – 9
 - 3.5 Acceptance of Temporary County Certificates – Page 10

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 54595.2(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 YUBA COUNTY BOARD OF EDUCATION NORMS – Page 11
Dr. Reveles **ACTION ITEM**
- 5.3 BOARD MEMBER COMPENSATION, BB 9250 – Pages 12 - 13
President Eva Teagarden **ACTION ITEM**
- 5.4 SET DATE, TIME AND PLACE FOR BOARD RETREAT
Dr. Reveles **ACTION ITEM**

This is to provide the Board an opportunity to set a date, time and place for the Board Retreat.

Recommend the Board consider setting May 23, 2017, 9:00 a.m. – 12:00 p.m., in the Oak Room at the Yuba County Office of Education, 935 14th St, Marysville, as the date, time and place for the Board Retreat.

6. EDUCATIONAL SERVICES

- 6.1 LCAP
Bobbi Abold

INFORMATION ITEM

7. FISCAL SERVICES

- 7.1 APPROVAL OF RESOLUTION NO. 2017-03 – Page 14
AUTHORIZATION FOR TEMPORARY
BORROWING BETWEEN FUNDS
Violette Begley

ACTION ITEM

Recommend the Board approve Resolution No. 2017-03 to authorize temporary borrowing between funds for construction project(s) to occur within the county.

- 7.2 PROPOSED SALE OF YCOE EQUIPMENT
TRACTOR LOADER AND BACKHOE
Violette Begley

ACTION ITEM

KD35 Tractor Loader purchased on June 20, 2004, purchase price \$24,764 and KD45 Tractor Backhoe, purchase price \$31,338

Education Code 17545 states the governing board may sell for cash any personal property belonging to the county if the property is not required for school purposes.

Sale of items will be posted in at least three public places for not less than two weeks. The county office shall sell the property to the highest responsible bidder.

- 7.3 ACCOUNTING FOR ON-BEHALF PENSION
CONTRIBUTION IN SACS:
Violette Begley

INFORMATION ITEM

CDE now requires LEAs to account for their “STRS On-Behalf Pension contribution” in SACS reporting across all funds affected.

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.

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

INFORMATION ITEM

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 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 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, April 12, 2017 – 4:30 p.m.

935 14th Street – Oak Room

Marysville CA 95901

1. CALL TO ORDER, 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.
ATTENDANCE	Present were Mary Hovey, Eva Teagarden, George Smith and Desiree Hastey. Marlene Rastetter was absent.
2. APPROVAL OF AGENDA	Motion made by Desiree Hastey and seconded by Mary Hovey to approve the agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith and Teagarden.
3. CONSENT AGENDA	3.1 Approval of Minutes of March 8, 2017 3.2 Approval of Board Retreat Minutes of March 27, 2017 3.3 Acceptance of donation of \$750.00 from the Sutter-Yuba Association of Realtors, to support the Yuba County Elementary and Intermediate Spelling Bee held on March 7, 2017 3.4 Acceptance of donation of \$1000.00 from the Rod Shows to the auto students who helped with the set-up, break down, gift bag assembly and other needed task associated with the Grand National Roadster Show in Los Angeles and the Sacramento Auto Rama 3.5 Adoption of revised Yuba County Office of Education operated Court/Community School Calendar for 2016/2017 3.6 Adoption of Yuba County Office of Education Special Education Programs School Calendar for 2017-2018
	Motion made by George Smith and seconded by Mary Hovey to approve Consent Agenda. Motion carried with four affirmative votes: Smith, Hastey, Hovey and Teagarden.
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.
5. SUPERINTENDENT'S REPORT	5.1 Dr. Reveles shared the various activities he has been involved in over the past month. He was a guest speaker at Cedar Lane Elementary, Teambuilding Planning Session with the 1-Stop major tenants and the Community recognition dinner for Susan Scott. He had the opportunity to meet with David Reed, Executive Director of the Yuba-Sutter Regional Arts Council, Marysville City Council Members, Bill Simmons and Stephanie McKenzie, Marysville Police Lieutenant, Chris Sachs, Yuba County Sheriff Steven Durfor, District 3 Supervisor, Doug

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, April 12, 2017 – 4:30 p.m.

935 14th Street – Oak Room

Marysville CA 95901

	Lofton and the Olivehurst Senior Center Board Members. Dr. Reveles attended the California Association for Bilingual Education and the CCSESA State Conferences as well as holding a Superintendent’s Council.
<u>ACTION ITEM</u>	5.2 YUBA COUNTY BOARD OF EDUCATION NORMS The board discussed consolidating items three and four and requested the Norms to be tabled. The board will discuss at the May 10, 2017 board meeting.
<u>INFORMATION ITEM</u>	5.3 BOARD MEMBER COMPENSATION The Board reviewed BB 9250. The Health and Welfare Benefits will be revised and presented for vote on May 10, 2017 while section Remuneration will require further discussion.
<u>INFORMATION ITEM</u>	5.4 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS Superintendent Reveles shared the Quarterly Report on Williams Uniform Complaints for January 1, 2017 – March 31, 2017 – 3 rd quarter, pursuant to Education Code §35186. No complaints have been filed.
6. EDUCATIONAL SERVICES	6.1 LCAP Dr. Reveles shared the county has been developing their LCAP and facilitating districts. The superintendents have been working with the county to develop their LCAPs and working in study groups. YCOE is also working with other county offices of education. The LCAP report has been modified is becoming more meaningful to our districts.
7. FISCAL SERVICES	7.1 APPROVAL OF FORM J13A-REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS The Yuba County Office of Education (YCOE) will submit to the California Department of Education (CDE) for approval of the days of closure and/or material decrease.
	Motion made by Desiree Hastey and seconded by George Smith to approve the Form J13-A, request for allowance of attendance because of emergency conditions. Motion carried with four affirmative votes: Smith, Hastey, Hovey and Teagarden.
6. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD	George Smith commented on the WASC committee and commended the administrators at the Charter School

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REGULAR MEETING
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935 14th Street – Oak Room
Marysville CA 95901

7. ADJOURNMENT	Meeting was adjourned at 5:54 p.m.
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Respectfully submitted,

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

JULY 2017					AUGUST					SEPTEMBER					OCTOBER				
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F
3	4	5	6	7	1	2	3	4	5	6	7	8	9	*1*	2	3	4	5	*6*
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24	25	26	27	28	21	22	23	24	*25*	18	19	20	21	22	23	24	25	26	27
31					28	29	30	31		25	26	27	28	29	30	31			
NOVEMBER					DECEMBER					JANUARY 2018					FEBRUARY				
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F
		1	2	*3*					*1*	1	2	3	4	5				1	*2*
6	7	8	9	10	4	5	6	7	8	8	9	10	11	*12*	5	6	7	8	9
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27	28	29	30		25	26	27	28	29	29	30	31			26	27	28		
MARCH					APRIL					MAY					JUNE 2018				
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F
			1	*2*	2	3	4	5	6		1	2	3	*4*					1
5	6	7	8	9	9	10	11	12	*13*	7	8	9	10	11	4	5	*6*	7	8
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26	27	28	29	30	30					28	29	30	31		25	26	27	28	29

HOLIDAYS/SCHOOLS NOT IN SESSION	
June 7 & 8	School Not In Session
July 4	Independence Day
September 4	Labor Day
November 10	Veterans Day
November 20 - 22	Thanksgiving Recess
November 23 & 24	Thanksgiving Holiday
December 18 - 21	Winter Recess
December 22 & 25	Christmas Eve & Day
December 26-28	Winter Recess
December 29 & January 1	New Year's Eve & Day
January 15	Martin Luther King Day
February 12	Lincoln's Birthday
February 19	Washington's Birthday
March 30 - April 6	Spring Recess
May 28	Memorial Day

KEY DATES	
Staff Contract Days (Students Not in Attendance)	() Staff Work Day: August 14
First & Last Day of School	<input type="checkbox"/> August 15, June 6
Minimum Days	* * Aug. 25 Sept. 1, 15 Oct. 6, 20 Nov. 3, 17 Dec. 1, 15 Jan. 12, 26 Feb. 2, 16 March 2, 16 April 13, 27 May 4, 18 June 6
Extended Year Session	July 3-31, 2017 August 1-11, 2017 January 2-5, 2018 June 11 - 29, 2018 Holiday: July 4, 2017

JULY 2017					AUGUST					13	SEPTEMBER					20	OCTOBER					22	
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F				
3	4	5	6	7	1	2	3	4	5					*1*	2	3	4	5	*6*				
10	11	12	13	14	7	8	9	10	11	4	5	6	7	8	9	10	11	12	13				
17	18	19	20	21	(14)	15	16	17	18	11	12	13	14	*15*	16	17	18	19	*20*				
24	25	26	27	28	21	22	23	24	*25*	18	19	20	21	22	23	24	25	26	27				
31					28	29	30	31		25	26	27	28	29	30	31							
NOVEMBER					16	DECEMBER					11	JANUARY 2018					17	FEBRUARY					18
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F				
		1	2	*3*					*1*	1	2	3	4	5				1	*2*				
6	7	8	9	10	4	5	6	7	8	8	9	10	11	*12*	5	6	7	8	9				
13	14	15	16	*17*	11	12	13	14	*15*	15	16	17	18	19	12	13	14	15	*16*				
20	21	22	23	24	18	19	20	21	22	22	23	24	25	*26*	19	20	21	22	23				
27	28	29	30		25	26	27	28	29	29	30	31			26	27	28						
MARCH					21	APRIL					16	MAY					22	JUNE 2018					4
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F				
			1	*2*	2	3	4	5	6		1	2	3	*4*					1				
5	6	7	8	9	9	10	11	12	*13*	7	8	9	10	11	4	5	*6*	7	8				
12	13	14	15	*16*	16	17	18	19	20	14	15	16	17	*18*	11	12	13	14	15				
19	20	21	22	23	23	24	25	26	*27*	21	22	23	24	25	18	19	20	21	22				
26	27	28	29	30	30					28	29	30	31		25	26	27	28	29				

HOLIDAYS/SCHOOLS NOT IN SESSION	
July 4	Independence Day
September 4	Labor Day
November 10	Veterans Day
November 20 - 22	Thanksgiving Recess
November 23 & 24	Thanksgiving Holiday
December 18 - 21	Winter Recess
December 22 & 25	Christmas Eve & Day
December 26-28	Winter Recess
December 29 & January 1	New Year's Eve & Day
January 15	Martin Luther King Day
February 12	Lincoln's Birthday
February 19	Washington's Birthday
March 30 - April 6	Spring Recess
May 28	Memorial Day

KEY DATES	
Staff Contract Days (Students Not in Attendance)	() Staff Work Day: August 14
First & Last Day of School	<input type="checkbox"/> August 15, June 6
Minimum Days	* * Aug. 25 Sept.1,15 Oct. 6, 20 Nov. 3,17 Dec.1,15 Jan. 12, 26 Feb. 2,16 March 2,16 April 13, 27 May 4,18 June 6



2017- 2018 SCHOOL CALENDAR

Yuba County Career Preparatory Charter

180 Student Attendance Days

181 Instructional Staff Work Days

JULY 2017					AUGUST					14	SEPTEMBER					20	OCTOBER					17	
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F				
3	4	5	6	7	1	2	3	4	5	1	2	3	4	5	2	3	4	5	6				
10	11	12	13	14	7	8	9	10	(11)	4	5	6	7	8	9	10	11	12	13				
17	18	19	20	21	[[14]]	15	16	17	18	11	12	13	14	15	16	17	*18*	19	20				
24	25	26	27	28	21	22	23	24	25	18	19	*20*	21	22	23	24	25	26	27				
31					28	29	*30*	31		25	26	27	28	29	30	31							
NOVEMBER					18	DECEMBER					15	JANUARY 2018					17	FEBRUARY					15
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F				
		1	2	3					1	1	2	3	4	5				1	2				
6	7	*8*	9	10	4	5	6	7	8	8	9	10	11	12	5	6	7	8	9				
13	14	15	16	17	11	12	13	14	15	15	16	17	18	19	12	13	*14*	15	16				
20	21	22	23	24	18	19	20	*21*	22	22	23	*24*	25	26	19	20	21	22	23				
27	28	29	30		25	26	27	28	29	29	30	31			26	27	28						
MARCH					21	APRIL					15	MAY					22	JUNE 2018					6
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F				
			1	2	2	3	*4*	5	6		1	*2*	3	4					1				
5	6	7	8	9	9	10	11	12	13	7	8	9	10	11	4	5	6	*7*	*[[8]]*				
12	13	*14*	15	16	16	17	18	19	20	14	15	16	17	18	11	12	13	14	15				
19	20	21	22	23	23	24	25	26	27	21	22	23	24	25	18	19	20	21	22				
26	27	28	29	30	30					28	29	*30*	31		25	26	27	28	29				

HOLIDAYS/SCHOOL NOT IN SESSION	
September 4	Labor Day
October 2 – 6	Session 1 Break
November 10	Veterans Day
November 23 - 24	Thanksgiving Recess
December 21 - January 5	Session Break 2
January 15	Martin Luther King Day
February 19-23	Washington/ Session Break 3
March 30 - April 2	Spring Break
April 16-20	Session Break 4
May 28	Memorial Day

KEY DATES	
Staff Contract Days (Students Not in Attendance)	() Staff Work Day: August 10,11
First & Last Day of School	[[]] August 14, June 8
Minimum Days	* * Aug. 30, Sept. 20 th , Oct. 18 th , Nov 8 th , Dec. 21 st , Jan. 24 th , Feb 14 th , Mar. 14 th , Apr. 4 th , May 2 nd , May 30 th , June 7 th , June 8 th

Draft – April 7th, 2017

JULY 2017					AUGUST					SEPTEMBER					OCTOBER				
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F
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31					28	29	30	31		25	26	27	28	29	30	31			
NOVEMBER					DECEMBER					JANUARY 2018					FEBRUARY				
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27	28	29	30		25	26	27	28	29	29	30	31			26	27	28		
MARCH					APRIL					MAY					JUNE 2018				
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5	6	7	8	9	9	10	11	12	13	7	8	9	10	11	4	5	6	7	8
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19	20	21	22	23	23	24	25	26	27	21	22	23	24	25	18	19	20	21	22
26	27	28	29	30	30					28	29	30	31		25	26	27	28	29

HOLIDAYS/SCHOOLS NOT IN SESSION	
July 3 & 4	Independence Day
September 4	Labor Day
November 10	Veterans Day
November 22	Thanksgiving Break
November 23 & 24	Thanksgiving Holiday
December 22 & 25	Christmas Eve & Day
December 29 & January 1	New Year's Eve & Day
January 15	Martin Luther King Day
February 12	Lincoln's Birthday
February 19	Washington's Birthday
March 30 & April 2	Spring Recess
May 28	Memorial Day

KEY DATES	
Staff Contract Days (Students Not in Attendance)	() Staff Work Day: TBD
First & Last Day of School	<input type="checkbox"/> August 7, June 15
December 21-Close at 5:30 pm	

Temporary County Certificates Issued
February 23, 2017 to April 25, 2017

<u>NAME</u>	<u>CREDENTIAL APPLIED FOR</u>	<u>PREV CRED</u>	<u>TCC EXPIR</u>
Smith, Kathryn	Prelim Admin Services	Yes	12/31/2017
Thiara, Gurpaveen	Prelim Multiple Subject - 1 year ext.	Yes	8/31/2017

Yuba County Office of Education County Board Norms

1. On time arrival
2. Come prepared (review agenda ahead of time and ready to vote)
3. Ask to be recognized (one speaker at a time)
4. Respect opinions
5. Protocols for decision making

BYLAWS OF THE BOARD

Remuneration, Reimbursement and Other Benefits

Remuneration

The Governing Board hereby specifies that each member of the Board may receive the maximum compensation allowed by Education Code 1090 for services rendered. If a member does not attend all meetings of the Board during any month, he/she shall receive an amount not greater than the maximum amount permissible divided by the number of meetings held and multiplied by the number of meetings actually attended. Members may be paid for meetings they missed when the Board, by resolution duly adopted and included within its minutes, finds that they were performing designated duties of the Board or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board. This is done with the understanding that it is not incumbent upon any member to accept payment. Board compensation will be paid in accordance with existing statutes.

Health and Welfare Benefits

All members of the County Board of Education are eligible for insurance benefits and the County Office shall pay premiums for those wishing coverage. These benefits are available through the Tri-County Schools Insurance Group. The county office monthly contribution for medical, dental and vision insurance will be the same as those provided to the management team.

Eligible members retiring from the Board will be provided with fringe benefits under the following conditions:

1. The Board member's first term in office must have begun on or before January 1, 1995 (Government Code 53201).
2. To be considered a retiree, the Board member must be at least fifty-five (55) years of age.
3. The Board member must have served at least twelve (12) consecutive years immediately preceding retirement.

Bylaw Adopted: July 13, 1977

Revised: December 8, 1982

May 14, 1984

April 8, 1987

March 13, 1991

May 13, 1992

October 12, 1994

January 11, 1995

April 9, 1997

December 8, 1999

July 12, 2000

May 9, 2001

September 11, 2002

June 24, 2009

June 17, 2015

4. This provision shall cease on the last day of the month the retired Board member reaches age sixty-five (65).
5. The fringe benefit coverage shall be the same as that provided for management employees who have retired. Retirees may cover their spouse and/or dependents at their cost.
6. Retirees may select medical coverage only or all offered benefits. Retirees may not elect dental or vision coverage without medical coverage.
7. Participants are required to follow the rules and regulations of the existing carrier/administrator.

Board members whose first term in office began on or after January 1, 1995, and who are retiring from the Board after serving at least twelve (12) consecutive years, or Board Members that wish to retire that have reached age 65, may continue fringe benefit coverage at their own expense.

Legal Reference:
Education Code
 1090
Government Code
 53201

Bylaw Adopted:	July 13, 1977	
Revised:	December 8, 1982	January 11, 1995
	May 14, 1984	April 9, 1997
	April 8, 1987	December 8, 1999
	March 13, 1991	July 12, 2000
	May 13, 1992	May 9, 2001
	October 12, 1994	September 11, 2002
		June 24, 2009
		June 17, 2015

**YUBA COUNTY OFFICE OF EDUCATION
Marysville, CA**

**AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS FOR CONSTRUCTION
PROJECT(S) TO OCCUR WITHIN THE COUNTY**

RESOLUTION NO. 2017 - 03

WHEREAS, the Board of Education (“Board”) has determined that the facilities within the Yuba County Office of Education (the “County”), within the County of Yuba, may need to be constructed and/or modernized; and

WHEREAS, in order to address these possible new construction and modernization needs within the County, the Board must borrow funds from its General Fund on a temporary basis as there are insufficient capital facilities funding available; and

WHEREAS, the funds to be borrowed from the General Fund on a temporary basis are done so with the goal of receiving state grant assistance from the State Allocation Board (SAB) and Office of Public School Construction (OPSC) which will be then used to reimburse the General Fund; and

WHEREAS, the SAB and OPSC require that in order to protect the County’s right to financial hardship assistance from the state, a Board resolution must be adopted authorizing the interfund borrowing.

NOW THEREFORE BE IT RESOLVED, pursuant to OPSC’s *Bridge Financing/Interfund Borrowing Policy for Financial Hardship Counties* dated January 16, 2009, the Governing Board of the Yuba County Office of Education hereby acknowledges the following:

- 1) The Board will be required to provide a copy of this Board resolution authorizing the interfund transfer.
- 2) The amount borrowed shall not exceed the sum of the State’s School Facility Program estimated grants and the Financial Hardship grant approval.
- 3) The Board must provide copies of the detail General Ledger transactions which detail both the transfer out of the General Fund and the transfer into the fund in which these monies were/will be deposited.
- 4) The Board understands that it shall repay the General Fund within 60 calendar days upon receipt of State funding.
- 5) The Board acknowledges that the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the applications does not provide a guarantee of future State funding.
- 6) The Board is electing to commence any pre-construction or construction activities at its own discretion and that the State is not responsible for any pre-construction or construction activities should bond authority not be available.
- 7) The Board acknowledges that, if bond authority becomes available for the SAB to provide funding for the submitted applications, the County must apply for financial hardship status if necessary and applicable at the time.

THEREFORE, BE IT HEREBY RESOLVED, that the Yuba County Board of Education is in support and approves of the interfund borrowing under the conditions described above.

PASSED AND ADOPTED this 10th day of May 2017, by the governing board of the Yuba County Office of Education of Yuba County, California by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINING: _____

State of California

§

County of Yuba

I, Francisco Reveles, Ed. D., Secretary of Governing Board of Yuba County of Education, State of California, do hereby certify that the foregoing resolution was duly adopted by the said Board at a regular meeting held on May 10, 2017.

Francisco Reveles, Ed. D., Secretary