

YUBA COUNTY BOARD OF EDUCATION

935 14th Street
Marysville CA 95901

Agenda

January 11, 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, January 11, 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 December 14, 2016 - Page 3
 - 3.2 Approval of Temporary County Teacher Certificates – Page 7

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 Committees – Page 8 & 9 **ACTION ITEM**

Francisco Reveles

Appoint Committee Representative to SELPA Community Advisory Committee
Appoint Committee Representative to Superintendent’s Salary Committee
Appoint Committee Representative to Yuba County Child Care Planning Council
Appoint Committee Representative to Special Education Local Plan Area Superintendent’s/Operations Council
Appoint Committee Representative to the Yuba County Children’s Wellness and Child Abuse Prevention Council
Appoint Committee Representative to the Budget Committee
- 5.3 County Board Governance Workshop - Page 10 **INFORMATION ITEM**

Francisco Reveles

5.4 Update on YCOE Board Retreat/Ethics Training INFORMATION ITEM
Francisco Reveles

5.5 QUARTERLY REPORT ON WILLIAMS UNIFORM - Page 11 INFORMATION ITEM
COMPLAINTS
Francisco Reveles

Superintendent Reveles will share the Quarterly Report on Williams Uniform Complaints for October 1, 2016 – December 31, 2016, 2nd Quarter, pursuant to Education Code §35186.

5.6 4:30 P.M. OR SHORTLY THEREAFTER ACTION ITEM
PUBLIC HEARING ON RESOLUTION NO. 2017-01,
RENAMING A FACILITY
Francisco Reveles

This is a routine process required by law to allow the public an opportunity to comment on Resolution No. 2017-01, Renaming a Facility.

5.7 ADOPTION OF RESOLUTION NO. 2017-01 - Page 12 ACTION ITEM
Francisco Reveles

Recommend the Board adopt Resolution No. 2017-01 to approve renaming of facility.

6. EDUCATIONAL SERVICES

6.1 LCAP INFORMATION ITEM
Bobbi Abold

6.2 COLLEGE READINESS PLAN ACTION ITEM
Bobbi Abold

Recommend the Board approve the College Readiness Plan.

6.3 CHILD CARE PLANNING COUNCIL UPDATE INFORMATION ITEM
Tonya Byers

7. FISCAL SERVICES

7.1 REVIEW OF AUDIT REPORT FOR 2015-2016 INFORMATION ITEM
Violette Begley

The Audit Report for 2015-2016 will be distributed for review. Acceptance of the Audit Report for 2015-2016 will be placed on the agenda for the February 2017 Board Meeting.

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

9. ADJOURN

*** The February 8, 2017 Yuba County Office of Education board meeting will be held at the Yuba County Career and Preparatory Charter School, 1104 E. Street, Marysville at 4:30 p.m.**

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, December 14, 2016 ~ 4:30 p.m.
935 14th Street ~ Oak Room
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<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 4:36 p.m. at the Yuba County Office of Education, 935 14th Street, Marysville, by President Eva Teagarden.</p>
	<p>Present were Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith.</p>
<p>2. APPROVAL OF AGENDA</p>	<p>Motion made by Eva Teagarden and seconded by Mary Hovey to approve the agenda. Eva Teagarden, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried.</p>
<p>3. OATH OF OFFICE AND SEATING BOARD MEMBERS</p>	<p>OATH OF OFFICE AND SEATING OF BOARD MEMBERS Superintendent Reveles administered the Oath of Office to newly elected Board Member, Desiree Hastey, Trustee Area 4, Mary Hovey, Trustee Area 3 and George Smith, Trustee Area 2.</p>
<p>4. ANNUAL ORGANIZATIONAL MEETING OF THE YUBA COUNTY BOARD OF EDUCATION ACTION ITEM</p>	<p>4.1 Superintendent Reveles suggested that the regular Board Meetings be held at the Yuba County Office of Education, 935 14th Street, Marysville, on the second Wednesday of each month beginning at 4:30 p.m. with the exception of the June Board Meetings which will be held June 14, 2017, and June 21, 2017 beginning at 4:30 p.m. Motion made by George Smith and seconded by Mary Hovey approving this schedule. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried.</p> <p>4.2 Motion made by George Smith and seconded by Marlene Rastetter to nominate Trustee Eva Teagarden to serve as President. Nominations were closed. Upon vote, Eva Teagarden was elected President of the Yuba County Board of Education from December 2016 to November 2017. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried. Motion made by Eva Teagarden and seconded by Marlene Rastetter to nominate George Smith as Vice President. Nominations were closed. Upon vote, George Smith was elected Vice President of the Yuba County Board of Education from December 2016 to November 2017. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously. President Teagarden chaired the remainder of the meeting.</p> <p>4.3 Board Committees: Descriptions and responsibilities Dr. Reveles discussed the YCOE Advisory Committees and asked the board members to consider serving on the committees. The board will discuss this further in January.</p>

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<p>5. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>5.1 Approval of Minutes of November 9, 2016 Motion made by Marlene Rastetter and seconded by Mary Hovey to approve the Consent Agenda. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried.</p>
<p>6. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>No Public Comments were made.</p>
<p>7. SUPERINTENDENT'S REPORT</p>	<p>7.1 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> • Dr. Reveles presented a plaque to Emily Dawson, board member from 2011-2016 and thanked her for her dedication and service to YCOE. • Dr. Reveles had the pleasure of attending the Rotary Christmas lunch at the Elk's Lodge for our Virginia School students. The students enjoyed a spaghetti lunch and a visit from Santa Claus. Each student had their picture taken with Santa and received a wrapped present. • Dr. Reveles is collaborating with Gino Patrizio from Rideout Hospital in creating a community of stakeholders to help with the health needs of students in our community. • Dr. Reveles has also met with two Marysville police officers and city council members to discuss the traffic concerns near T.E. Mathews and Charter School. • Dr. Reveles is involved with a group of north state Superintendents who are providing specific relevant information regarding developing the Local Control Accountability Plan (LCAP). • Dr. Reveles has concluded his listening tour and he received great feedback. The technology needs assessment survey has been sent out to staff. • Dr. Reveles met with Steve Miller from the Appeal-Democrat to discuss writing an article that will focus on children and families in our county.
	<p>7.2 INVITATION FROM YUBA COUNTY CAREER AND PREPATORY CHARTER TO HOST BOARD MEETING Rocco Greco, principal at the Charter School invited the board to hold the February 2017 board meeting at the Charter School. Mr. Greco would like to give the board members a tour of the school. On a motion by Marlene Rastetter and seconded by Desiree Hastey to approve the February 8, 2017 board meeting at the Yuba County Career and Preparatory</p>

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	Charter School, 1104 E. Street, Marysville, CA. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried.
<u>ACTION ITEM</u>	7.3 NAMING YCOE SCHOOLS OR FACILITIES On a motion by George Smith and seconded by Mary Hovey to approve Superintendent policy: Naming of Facility. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried.
<u>INFORMATION ITEM</u>	7.4 CORRESPONDENCE FROM ROCCO GRECO Rocco Greco presented a letter to the board requesting to rename the Yuba County Center for Education to the Ric Teagarden Center for Education.
<u>ACTION ITEM</u>	7.5 PUBLIC HEARING FOR CLASSIFIED OPENERS The Public Hearing was declared open at 5:37 p.m. by President Eva Teagarden. Motion made by Marlene Rastetter and seconded by Desiree Hastey to close the Public Hearing. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried. There being no comments from the public, the hearing was declared closed at 5:26 p.m. by President Teagarden.
8. <u>INFORMATION ITEM</u>	8.1 LCAP Bobbi Abold shared that CCSESA has a sub-committee that works closely with the California Department of Education and lobbyists who oversee adult and special education. They are working on adjusting graduation requirements for juvenile court students. 8.2 COLLEGE READINESS GRANT Bobbi Abold shared had the opportunity to apply for a \$75,00 block grant which will be on the January 2017 agenda for approval. This grant will have an emphasis on college and career readiness. Resources will be available to help students understand the college enrollment process, receive help with filling out the application and applying for financial aid.
9. <u>FISCAL SERVICES ACTION ITEM</u>	9.1 APPROVAL OF FIRST INTERIM REPORT FOR 2016-2017 Violette Begley reviewed the First Interim Report for 2016-2017 with the Board. Motion made by George Smith and seconded by Mary Hovey to approve the First Interim Report for 2016-2017. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried .

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8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION ITEM</u>	Eva Teagarden thanked Dr. Reveles for the holiday celebration and welcomed Desiree to the board.
9. ADJOURNMENT	Meeting was adjourned at 6:08 p.m.

Respectfully submitted,

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

Temporary County Certificates Issued
 October 24, 2016 to December 16, 2016

<u>NAME</u>	<u>CREDENTIAL APPLIED FOR</u>	<u>PREV CRED</u>	<u>TCC EXPIR</u>
Dake, Samantha	Short Term Staffing Permit - M/S	Yes	9/1/2017
Field, Rosine	General Ed Limited Assignment Permit - Math	Yes	4/30/2017
Grotegeer, Michelle	Emg. Substitute	No	3/31/2017
Hunter, J. Eliot	Short Term Staffing Permit - M/M	Yes	9/1/2017
Petrozello, Sonia	Clear Multiple Subject	Yes	4/30/2017
Sasaki, Carolyn	Special Ed Limited Assignment Permit - VI	Yes	4/30/2017
Schneider, Sean	Emg. Substitute	Yes	1/31/2017
Taylor, Amanda	Prospective Teacher Sub Permit	No	6/30/2017

YCOE Committee Meetings

- Superintendent's Salary Committee
 - The Superintendent Salary Committee meets annually in the Spring to review the Superintendent's salary and makes recommendations to the full Board.
- YCOE Special Education Local Plan Area Superintendent's/Operations Council
 - Meeting of district and county Superintendents and Special Education Directors to review pertinent items with regards to special education
 - See attached meeting schedule – YCOE Oak Room
 - Open Brown Act Meeting
 - Attend as public visitor
- YCOE SELPA Community Advisory Committee
 - Meeting of parents, district and county special education staff and community entities.
 - See attached meeting schedule – YCOE Oak Room
 - Open Brown Act Meeting
 - Attend as public visitor
- Child Care Planning Council
 - Local bi-county committee – Yuba/Sutter Counties
 - Mission to serve as the focal point for the planning and development of accessible, affordable, quality child care and development programs for children.
 - Meetings: 4th Tuesday of the month, 1-2:30 pm, Center for Education conference room
 - Open Brown Act Meeting
 - Attend as public visitor
- Yuba County Children's Wellness and Child Abuse Prevention Council
 - Previously the Yuba County Children's Council
 - Dr. Reveles is the Education and Early Care representative for this committee
 - Mission – “Improving the well-being of children in Yuba County”
 - Meetings: 1st Wednesday of the month, 8:00-9:30, Yuba County Office of Education Oak Room
 - Open Brown Act Meeting
 - Attend as public visitor
- Budget Committee
 - The Budget Committee's purpose is to discuss, share information and ask questions as it relates to the county office's budget. The goal is to increase understanding about the budget such as types of funding received, expenditures made within the budget and reporting format and cycles. The information shared is to help participants gain knowledge about the budget and the budget process.
 - The Budget Committee meets on an as needed basis



Special Education Local Plan Area

935 14th Street
Marysville, CA 95901

Phone: 530-749-4873
Fax: 530-741-6500

2016-2017 Yuba County SELPA Meeting Calendar

	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Superintendent's/ Operation's Council <i>2:00 p.m. @ Oak Room</i>	-	22 nd	19 th	17 th	14 th	-	23 rd	27 th	20 th	24 th	22 nd	19 th
Community Advisory Committee <i>3:30 p.m. @ Oak Room</i>	-	23 rd	-	18 th	-	6 th	-	28 th	-	25 th	23 rd	-

*Aug. 22nd is the annual mandatory MBT Training for LEA Medi-Cal coordinators.

All Low Incidence requests will be discussed and acted upon at every Superintendent's/Operation's Council.

County Board Governance Workshop

Overview

This innovative two-day training is one of the best opportunities for newly elected and first term county board members to learn about their unique role and responsibilities. Veteran board members will also benefit from this annual refresher. Participants will explore the board's role in each area and will be able to apply these processes on their board. Superintendents: Attend with three members from your board and we'll waive your registration fee. The two-day training includes full cost of registration.

The Program

The CCBE County Board Governance workshop will be held in collaboration with CSBA at the Hyatt Regency hotel in Sacramento, CA on Jan. 27-28, 2017. This training will help you attain a high level of competency and understanding of the governance role. Throughout the training program, you'll learn about tools you can use to become a more effective member of your governance team. You'll hit the ground running with in-depth county focused learning opportunities on budget and finance, county board appellate role involving inter-district transfers and expulsions, legislative advocacy and community leadership, Local Control Accountability Plans, board policy and bylaws plus an opportunity to network with other county board members.

Effective Governance

This session provides information on the role and critical aspects of board governance, the attributes of highly effective governance team and what every board member needs to know about the county office and their relationship with the Superintendent.

Finance

Learn how to review financial reports, the board's role in developing budget priorities that reflect the goals of the county office and tools for adopting and monitoring the county budget.

Appellate Role

Understanding county specific roles as appellate decision makers by addressing the common elements of appeal procedures and the importance of understanding the standard and scope of review in an appellate process plus learn about expulsion and inter-district transfer appeal

Advocacy 101

Understanding the basics of education policy, politics, and school finance are crucial elements in any campaign to affect public policy. Attendees will explore how county board members can better navigate local, state and federal policy making bodies through gaining a basic understanding of the policy making process and implementing effective advocacy strategies. Learn tools, tips and resources on how to build community support for education and how to create positive relationships and productive cultures that lead to strong results in their local communities.

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

RESOLUTION NO. 2017-01

RESOLUTION OF THE YUBA COUNTY BOARD OF EDUCATION TO RENAME A FACILITY

WHEREAS, the intent of this resolution is to approve the renaming of a facility within the Yuba County Office of Education

WHEREAS, on January 11, 2017, a Public Hearing will be held to determine the renaming of the Yuba County Center for Education to the Ric Teagarden Center for Education

WHEREAS, Resolution No. 2017-01 is presented to the Yuba County Office of Education Board of Trustees pursuant to California Education Code 17557

NOW, therefore, be it resolved that the Superintendent, or designee, is directed and authorized to execute the renaming of a public building to take such action and execute such documents as are necessary to effect the intent of this Resolution

THIS RESOLUTION was adopted by the Governing Board of the Yuba County Board of Education on the 11th day of January 2017 by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

This resolution shall take effect upon its adoption.

PASSED AND ADOPTED

By: _____
Eva Teagarden, President
Yuba County Board of Education

By: _____
Francisco Reveles, Ed.D., Superintendent
Secretary to the Yuba County Board of Education