

# YUBA COUNTY BOARD OF EDUCATION

935 14th Street  
Marysville CA 95901

## Agenda

November 9, 2016



Marlene Rastetter

George Smith

Mary Hovey, Vice President

Emily Dawson

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, November 9, 2016 – 4:30 P.M.  
Yuba County Office of Education  
935 14<sup>th</sup> Street – Oak Room  
Marysville, CA 95901

**AGENDA**

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

2. CONSENT AGENDA

**ACTION ITEM**

2.1 Approval of Minutes of October 12, 2016 - Pages 3 - 6

2.2 Approval of Temporary County 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.

3. 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.”

4. REPORTS

4.1 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE DIRECTORS/SUPERINTENDENT/BOARD MEMBERS TO SHARE VARIOUS ITEMS OF INTEREST

**INFORMATION ITEM**

4.2 REQUEST FROM YUBA COUNTY CAREER AND PREPATORY CHARTER TO HOST BOARD MEETING  
Rocco Greco

**ACTION ITEM**

4.3 NAMING YCOE SCHOOLS OR FACILITIES – Page 8  
Francisco Reveles

**INFORMATION ITEM**

Superintendent board policy recommending: Naming of Facility

4.4 4:30 P. M. OR SHORTLY THEREAFTER – Page 9  
PUBLIC HEARING ON SUPERINTENDENT OPENERS TO EMPLOYEE ORGANIZATION (CSEA)  
Francisco Reveles

**ACTION ITEM**

This is a routine process required by law to allow the public an opportunity to comment on the openers that were presented by the Superintendent to the employee organization (CSEA) at the October 12, 2016 Board Meeting.

- 4.5 4:30 P. M. OR SHORTLY THEREAFTER – Page 10 **ACTION ITEM**  
PUBLIC HEARING ON SUPERINTENDENT  
OPENERS TO EMPLOYEE ORGANIZATION  
(YCCEA)  
Francisco Reveles

This is a routine process required by law to allow the public an opportunity to comment on the openers that were presented by the Superintendent to the employee organization (YCCEA) at the October 12, 2016 Board Meeting.

- 4.6 SET DATE, TIME AND PLACE FOR ANNUAL – Page 11 **ACTION ITEM**  
ORGANIZATIONAL MEETING  
Francisco Reveles

It is required the Board establish a date for their Annual Organizational Meeting at the November Board Meeting. Per Ed Code §1009, the date this meeting shall be the first meeting on or after the last Friday in November. The date of the regular December meeting is scheduled for December 14<sup>th</sup>, which falls within this time period.

**Recommend** the Board set December 14, 2016 at 4:30 p.m.

- 4.7 WILLIAMS REPORT (DISTRICTS) **INFORMATION ITEM**  
Francisco Reveles

Superintendent Reveles will give a final Williams Report.

5. EDUCATIONAL SERVICES

- 5.1 LOCAL CONTROL ACCOUNTABILITY PLAN **INFORMATION ITEM**  
Bobbi Abold

- 5.2 YCOE Special Education ROP **INFORMATION ITEM**  
Special Education Principal  
Joshua Brock

Joshua Brock, Special Education Principal will give a presentation about the ROP program.

6. UPDATE ON SELF-ASSESSMENT IN PREPARATION **INFORMATION ITEM**  
FOR UPCOMING BOARD RETREAT  
Francisco Reveles

7. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD **INFORMATION ITEM**

8. 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 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  
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Yuba County Office of Education  
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Marysville CA 95901

<b>1. CALL TO ORDER,  ATTENDANCE, PLEDGE  OF ALLEGIANCE</b>	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.
	Present were Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey.
<u><b>ACTION ITEM</b></u>	<b>1.1</b> Excuse Marlene Rastetter’s absence from the Board Meeting held September 14, 2016 pursuant to Board Bylaw 9250. Motion made by George Smith and seconded by Mary Hovey to excuse Marlene Rastetter’s absence from the Board Meeting held September 14, 2016. Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey voted aye. Motion unanimously carried.
<b>2. CONSENT AGENDA  <u>ACTION ITEM</u></b>	<b>2.1</b> Approval of Minutes of September 14, 2016 <b>2.2</b> Approval of Temporary County Certificates
	Motion made by George Smith and seconded by Mary Hovey to approve Consent Agenda. Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey voted aye. Motion unanimously carried.  <b>Item 2.3</b> was pulled from the agenda for further discussion. Trustee Dawson inquired as to how the items would be distributed.  <b>2.3</b> Donation from Doris Myers of eight stuffed animals and sixteen dolls to the Family Resource Center. A motion was made by Emily Dawson, seconded by Mary Hovey to approve the donation. Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey voted aye. Motion unanimously carried.
<b>3. PUBLIC COMMENTS  ON NON-AGENDA  ITEMS</b>	There were no public comments.
<b>4. SUPERINTENDENT’S  REPORT  <u>INFORMATION ITEM</u></b>	<b>4.1</b> This item provides an opportunity for the Directors/Superintendent/Board Members to share various items of interest: <ul style="list-style-type: none"> <li>• Dr. Reveles asked Amy Nore, Executive Assistant to share the Events Calendar with the Trustees.</li> </ul>

YUBA COUNTY BOARD OF EDUCATION  
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	<ul style="list-style-type: none"> <li>• Dr. Reveles has enjoyed meeting with community members and visiting many school sites. He has had several opportunities be a guest speaker at schools within our county. He also shared the Candidate Orientation Night was very successful.</li> </ul>
<b><u>INFORMATION ONLY</u></b>	<b>4.2 PRESENTATION OF SUPERINTENDENT OPENERS TO EMPLOYEE ORGANIZATIONS</b> Superintendent Francisco Reveles presented the openers for 2017-2018 to the CSEA employee organization. They will be on display for one month and there will be an Open Hearing at the November 9, 2016 Board Meeting regarding the openers.
<b><u>INFORMATION ITEM</u></b>	<b>4.3 PRESENTATION OF SUPERINTENDENT OPENERS TO EMPLOYEE ORGANIZATION</b> Superintendent Francisco Reveles presented the openers for 2017-2018 to the YCCEA employee organization. They will be on display for one month and there will be an Open Hearing at the November 9, 2016 Board Meeting regarding the openers.
<b><u>INFORMATION ITEM</u></b>	<b>4.4 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</b> Superintendent Reveles shared the Quarterly Report on Williams Uniform Complaints for July 1 to September 30, 2016, 1st quarter of school year 2016-2017, pursuant to Education Code §35186. No reports were received within Yuba County during this quarter.
<b>5. FISCAL SERVICES <u>ACTION ITEM</u></b>	<b>5.1 ACCEPTANCE OF 2015-2016 UNAUDITED ACTUAL REPORT ON THE YUBA COUNTY OFFICE OF EDUCATION</b> Violette Begley, Director of Business and Fiscal Services, reviewed the 2015-2016 Unaudited Actual Report with the Board and provided documentation to Board Members containing pertinent information. Motion made by Marlene Rastetter and seconded by George Smith to accept the 2015-2016 Unaudited Actual Report with Budget revisions contained therein. Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey voted aye. Motion unanimously carried.

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<p><b><u>ACTION ITEM</u></b></p>	<p><b>5.2 ADOPTION OF RESOLUTION NO. 2016-07 TO ESTABLISH AN ACTUAL GANN LIMIT FOR THE 2015-16 FISCAL YEAR AND AN ESTIMATED GANN LIMIT FOR 2016-17 FISCAL YEAR</b>  Violette Begley reviewed the Resolution to establish an Actual Gann Limit for the 2015-16 Fiscal Year and an Estimated Gann Limit for 2016-17 Fiscal Year. Motion made by Emily Dawson and seconded by Mary Hovey to adopt Resolution No. 2016-07.  Roll Call vote: Emily Dawson, aye; George Smith, aye; Mary Hovey, aye; Eva Teagarden, aye; and Marlene Rastetter, aye. Motion unanimously carried.</p>
<p><b>6. <u>ACTION ITEM</u></b></p> <p><b><u>INFORMATION ITEM</u></b></p>	<p><b>6.1 APPROVAL OF ADULT EDUCATION – HIGH SCHOOL DIPLOMA</b>  Bobbi Abold explained to the board the need for adults in a correctional facility the opportunity to achieve their high school diploma.  Motion made by Marlene Rastetter and seconded by George Smith to approve the Adult Education – Correctional Facility, High School Diploma criteria. Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey voted aye. Motion unanimously carried.</p> <p><b>6.2 LOCAL CONTROL ACCOUNTABILITY PLAN</b>  Bobbi Abold shared information regarding other responsibilities the county office has in reviewing and approving other districts’ LCAPs</p>
<p><b>7. <u>INFORMATION ITEM</u></b></p>	<p><b>BOARD WILL RECESS TO CLOSED SESSION TO APPROVE THE AUTHORITY OF THE SUPERINTENDENT TO ENTER INTO NEGOTIATIONS FOR THE FOLLOWING YCOE OWNED SURPLUS PROPERTIES:</b></p> <ol style="list-style-type: none"> <li>1. 1010 I Street, Marysville, CA (APN: 009-202-007, 008, 009)</li> <li>2. 1114 Yuba Street, Marysville, CA (APN: 009-232-014,015)</li> <li>3. 4979 Olivehurst Avenue, Olivehurst, CA (APN: 013-041-022)</li> </ol> <p>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.</p>
<p><b>8. <u>RECESS TO CLOSED SESSION</u></b></p>	<p>The announcement of Closed Session was called at 5:40 p.m. by President Teagarden.</p>

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<b>9. RECONVENE TO OPEN SESSION</b>	The announcement to reconvene to Open Session was called at 5:50 p.m. by President Teagarden.
<b>10. REPORT ON ACTION TAKEN IN CLOSED SESSION</b>	President Teagarden reported that Superintendent Reveles has Board permission to negotiate the sale of properties listed in item 7.
<b>11. PRE-PLANNING AND ASSESSMENT IN PREPARATION FOR UPCOMING BOARD RETREAT <u>INFORMATION ITEM</u></b>	Dr. Reveles discussed with the board his goal to put together a strategic plan; one that offers board training and ways for the county to be more effective.
<b>12. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION ITEM</u></b>	<ul style="list-style-type: none"> <li>• President Teagarden thanked Dr. Reveles for making connections with the community.</li> <li>• Trustee Dawson thanked Violette Begley for making the GANN report easy to understand.</li> </ul>
<b>13. ADJOURNMENT</b>	Meeting was adjourned at 5:47 p.m.

Respectfully submitted,

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



**Temporary County Certificates Issued**  
**September 29, 2016 to October 24, 2016**

<u>NAME</u>	<u>CREDENTIAL APPLIED FOR</u>	<u>PREV CRED</u>	<u>TCC EXPIR</u>
Abercrombia, Jamilya	Variable Term Waiver - Speech	Yes	8/1/2017
Adler, Megan	Prelim Single Subject - Music	No	3/31/2017
Boyd, Kathryn	Short Term Staffing Permit - M/S	Yes	9/1/2017
Cortez-Menendez, Elizabeth	Level I Education Specialist - M/M	Yes	12/31/2016
Dunham, Andrea	Short Term Staffing Permit - M/S	Yes	9/1/2017
Estabrook, Susan	Short Term Staffing Permit - M/M	Yes	9/1/2017
Hatch, Thomas	Short Term Staffing Permit - General	Yes	9/1/2017
Lichtenberger, Diana	Provisional Internship Permit - M/S	Yes	9/1/2017
Luevano, Melissa	Supplementary Autho - Mathematics	Yes	12/31/2016
Maddalena, Nicolas	Short Term Staffing Permit - General	No	9/1/2017
Mathews, Valeri	Short Term Staffing Permit - Sci: Bio & Geo	Yes	9/1/2017
Peters, Andrea	Clear PPS	Yes	1/31/2017
Selken, Heather	Supplementary Autho - Science	Yes	1/31/2017
Ward, Kaitlyn	Provisional Internship Permit - M/S	No	9/1/2017

## **COMMUNITY RELATIONS**

### **NAMING OF FACILITY**

The Board of Education shall name schools, individual buildings, or athletic fields in recognition of:

1. Individuals, living or deceased, who have made outstanding contributions to the district, county, or community.
2. Individuals, living or deceased, who have made contributions of state, national, or worldwide significance.
3. The geographic area in which the school, building, or athletic fields are located.

The Board encourages community participation in the process of selecting names. A citizen advisory committee may be appointed by the Superintendent, or designee, to review name suggestions and submit recommendations for the Superintendent and Board's consideration.

The renaming of existing schools, individual buildings, or athletic fields shall occur only under extraordinary circumstances and after thorough study.

The Board may also consider naming individual spaces, within other buildings, such as auditoriums.

The Board shall consider naming schools, individual buildings, or athletic fields in honor of the contributions of students, staff members, or community members. Only the Board may name district facilities.

*Legal Reference:*  
*EDUCATION CODE*  
*35160 Authority of governing boards*

**YUBA COUNTY OFFICE OF EDUCATION**  
935 14<sup>th</sup> Street Marysville, CA 95901  
(530) 749-4900

**PUBLIC NOTICE**

Hearing to be Held on Wednesday, November 9, 2016, 4:30 p.m. or shortly thereafter  
At the Yuba County Office of Education, 935 14<sup>th</sup> Street, Marysville, CA 95901

**Classified Openers**

This is a routine process required by law to allow the public an opportunity to comment on the openers that were presented to the employee organization (CSEA) by the Superintendent on October 12, 2016.

The governing board encourages participation by parents, teachers, members of the community, and bargaining unit leaders, as well as any taxpayer, to appear before the Yuba County Board of Education and speak to the proposed item.

Posted on 10/27/2016

Locations:

Yuba County Office of Education Web-site  
Yuba County Library  
Yuba County Office of Education

YUBA COUNTY OFFICE OF EDUCATION  
935 14<sup>th</sup> Street Marysville, CA 95901  
(530) 749-4900

**PUBLIC NOTICE**

Hearing to be Held on Wednesday, November 9, 2016, 4:30 p.m. or shortly thereafter  
At the Yuba County Office of Education, 935 14<sup>th</sup> Street, Marysville, CA 95901

**Certificated Openers**

This is a routine process required by law to allow the public an opportunity to comment on the openers that were presented to the employee organization (YCCEA) by the Superintendent on October 12, 2016.

The governing board encourages participation by parents, teachers, members of the community, and bargaining unit leaders, as well as any taxpayer, to appear before the Yuba County Board of Education and speak to the proposed item.

Posted on 10/27/2016

Locations:

Yuba County Office of Education Web-site  
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**FROM:** Amy Nore, Executive Assistant to  
Francisco Reveles Ed.D., County Superintendent  
Yuba County Office of Education

**DATE:** October 12, 2016

**SUBJECT:** Date of Annual Organizational Board Meeting

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*Education Code § 1009*

The county board of education shall organize at a meeting held in each year by electing one of their number president of the board. The meeting at which the organization is conducted shall be the first meeting on or after the last Friday in November, the terms of office of board members commence on the last Friday in November.

**The Governing Board of Yuba County Office of Education at its  
November 9, 2016 Board Meeting,  
scheduled the Annual Organizational Meeting as:**

**Wednesday, December 14, 2016  
4:30 p.m.**

**Place:** \_\_\_\_\_

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Francisco Reveles, Ed.D.  
Superintendent

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Date