

YUBA COUNTY BOARD OF EDUCATION

935 14th Street
Marysville CA 95901

Agenda

September 14, 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, September 14, 2016 – 4:30 P.M.
Yuba County Office of Education
935 14th Street – Oak Room
Marysville, CA 95901

AGENDA
(REVISED)

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

- 1.1 Excuse George Smith absence from the Board Meeting held August 10, 2016 pursuant to Board Bylaw 9250. ACTION ITEM

2. CONSENT AGENDA ACTION ITEM

- 2.1 Approval of Minutes of August 10, 2016.

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. SUPERINTENDENT’S REPORTS

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

- 4.2 SUPERINTENDENT’S 100-DAY UPDATE/REPORT Superintendent Dr. Reveles INFORMATION ITEM

- 4.3 SUBMISSION OF CLASSIFIED OPENERS FOR 2017-2018 NEGOTIATIONS (CSEA #705) Superintendent Dr. Reveles INFORMATION ITEM

Requests have been submitted to the Superintendent from the classified employee group asking that this item be placed on the agenda as required by law. No action is necessary. A Public Hearing will be held at the October 12, 2016 Board Meeting.

- 4.4 4:30 P. M. OR SHORTLY THEREAFTER PUBLIC HEARING ON SUPERINTENDENT OPENERS TO EMPLOYEE ORGANIZATION (YCCEA) Superintendent Dr. 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 (YCCEA) at the August 10, 2016 Board Meeting.

5. EDUCATIONAL SERVICES

- 5.1 4:30 P.M. OR SHORTLY THEREAFTER ACTION ITEM
PUBLIC HEARING ON CERTIFICATION OF
STATE INSTRUCTIONAL MATERIALS SUFFICIENCY
Bobbi Abold

It is required that a Public Hearing be held regarding the certification of sufficient/insufficient instructional materials pursuant to Education Code Section 60119. The public may ask questions or make comments concerning this item.

- 5.2 ADOPTION OF RESOLUTION NO. 2016-06 REGARDING ACTION ITEM
SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT THE
FOLLOWING SCHOOLS:
THOMAS E. MATHEWS, YUBA COUNTY CAREER
PREPARATORY CHARTER; AND REGIONAL SPECIAL EDUCATION
PROGRAMS AT VIRGINIA, ANNA BELL KARR,
AGNES WEBER MEADE, COBBLESTONE AND RIO DEL ORO
Bobbi Abold

In order to be eligible to receive instructional materials funds, the governing board is required to adopt a resolution stating whether each pupil within the program has sufficient or insufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board pursuant to Education Code Section 60119.

Recommend the Board adopt Resolution No. 2016-06.

- 5.3 LOCAL CONTROL ACCOUNTABILITY PLAN INFORMATION ITEM
Bobbi Abold

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

7. 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.

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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 4:31 p.m. at the Yuba County Office of Education, 935 14th Street, Marysville, by President Eva Teagarden.</p>
	<p>Present were Mary Hovey, Emily Dawson, Marlene Rastetter, and Eva Teagarden. Absent: George Smith.</p>
<p><u>ACTION ITEM</u></p>	<p>1.1 Excuse Emily Dawson’s absence from the Board Meeting held May 11, 2016 pursuant to Board Bylaw 9250. Motion made by Marlene Rastetter and seconded by Mary Hovey to excuse Emily Dawson’s absence from the Board Meeting held May 11, 2016. Motion carried with four affirmative votes; Smith absent.</p> <p>1.2 Excuse Emily Dawson’s absence from the Board Meeting held June 15, 2016 pursuant to Board Bylaw 9250. Motion made by Emily Dawson and seconded by Marlene Rastetter to excuse Emily Dawson’s absence from the Board Meeting held June 15, 2016. Motion carried with four affirmative votes; Smith absent.</p> <p>1.3 Excuse Emily Dawson’s absence from the Board Meeting held June 22, 2016 pursuant to Board Bylaw 9250. Motion made by Emily Dawson and seconded by Marlene Rastetter to excuse Emily Dawson’s absence from the Board Meeting held July 22, 2016. Motion carried with four affirmative votes; Smith absent.</p> <p>1.4 Excuse Emily Dawson’s absence from the Board Meeting held July 13, 2016 pursuant to Board Bylaw 9250. Motion made by Marlene Rastetter and seconded by Mary Hovey to excuse Emily Dawson’s absence from the Board Meeting held July 13, 2016. Motion carried with four affirmative votes; Smith absent.</p>
<p>2. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>2.1 Approval of Minutes of July 13, 2016 2.2 Approval of Minutes of July 15, 2016 2.3 Approval of Minutes of July 22, 2016 2.4 Approval of Minutes of July 25, 2016</p> <p>Motion made by Marlene Rastetter and seconded by Mary Hovey to approve Consent Agenda. Motion carried with four affirmative votes; Smith absent.</p>

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3. PUBLIC COMMENTS ON NON-AGENDA ITEMS	Marlene Rastatter welcomed Superintendent Francisco Reveles to his first official Board of Education meeting.
4. REPORTS <u>INFORMATION ITEM</u>	<p>4.1 This item provides an opportunity for the Directors/Superintendent/Board Members to share various items of interest.</p> <ul style="list-style-type: none"> • Superintendent Reveles gave an update on the progress of his 100 day plan. He shared information from his attendance at various meetings and conferences. Superintendent Reveles had the pleasure of serving as a pageant judge at the Yuba Sutter Fair. Superintendent Reveles invited the Board Members to the Back to School meeting on August 16, 2016 at 7:30 a.m. located at Yuba County Career Preparatory Charter School. • Trustee Emily Dawson shared that she attended the retired teacher meeting and invited the retired teachers to meet Superintendent Reveles. She suggested for Superintendent Reveles to attend future meetings for retired teachers. • Superintendent Reveles reported that he met with an upset parent from the Marysville Joint Unified School District. • Trustee Marlene Rastetter followed up with Superintendent Reveles about his thoughts regarding the future of Yuba County Office of Education. Superintendent Reveles shared that the details are in his 100 day plan. • Cindy Sutfin, Director of Human Resources reported 17 new employees were recently hired with an additional three new hires on August 10, 2016. Three para educators have been hired as teachers. The new employee orientation will be on Monday, August 15, 2016 and the Back to School meeting will be on Tuesday, August 16, 2016. • Leslie Cena, Assistant Superintendent of Educational Services, reported on the Extended School Year and Virginia School's roof repair. The senior group would like to purchase the Olivehurst Community Center. The real estate agent has been unsuccessful in contacting the Olivehurst Community Center contact person. • Leslie Cena gave an update on YES Charter School

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	<p>and the MOU requirements. A deadline of October 1, 2016 has been set for YES Charter School to meet the MOU requirements. Trustee Emily Dawson asked if Superintendent Reveles has been informed on the MOU with YES Charter. Superintendent Reveles stated that he has received information on YES Charter and thanked the Directors for keeping him updated. The Board of Education expressed their concern regarding the amount of time the Directors have spent working with YES Charter to be in compliance with the MOU.</p> <ul style="list-style-type: none"> • Cindy Sutfin reported the Executive Assistant to the Superintendent vacancy has been filled. Amy Nore will be the Executive Assistant to the Superintendent and will start on August 29, 2016. • Bobbi Abold, Assistant Superintendent of Instruction, reported on the LCAP. She is currently reviewing school districts' LCAPs. Bobbi also reported on the progress at Thomas E. Mathew Continuation. The plan is to have TEM open on the first day of school which is August 17, 2016 with the building inspection on August 15, 2016.
<p><u>INFORMATION ITEM</u></p>	<p>4.2 PRESENTATION OF INFORMATION CONCERNING NEGOTIATED CONTRACTS</p> <p>Cindy Sutfin reported on changes to the negotiated contracts for classified and certificated employees. It has been a successful year and contracts have been ratified.</p> <p>Plumas Lake Child Development Center has not received a pay increase in the last 5 years. Plumas Lake Child Development Center staff received a one-time stipend in December 2015. Retiree's medical benefit CAP has been updated to reflect the same medical benefit CAP as current employees. Special Education staff who attend IEP meetings which exceed 8 hours per month will receive compensation. Para educators with a 30-Day Substitute Teaching Permit who substitute for a teacher will be compensated at column 1, step 1 on the Certificated Salary Schedule. There is a 2% increase in the 2016-2017 Salary Schedules and a 5% increase in the medical benefit CAP. Employer's cost for STRS and PERS have increased.</p>

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<p><u>INFORMATION ITEM</u></p>	<p>4.3 SUBMISSION OF CERTIFICATED OPENERS FOR 2017- 2018 NEGOTIATIONS Superintendent Reveles reported on the certificated openers. The purpose of this agenda item is to acknowledge publicly the certificated openers for 2017-2018 were received.</p>
<p>5. <u>HUMAN RESOURCES INFORMATION ITEM</u></p>	<p>5.1 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS Cindy Sutfin, Director of Human Resources, explained the Declaration of Need for Fully Qualified Educators is to provide a projected need to the Commission on Teacher Credentialing indicating how many emergency credentialed teachers may be needed for the upcoming school year, and in what subject areas, due to fully credentialed teachers not being available.</p>
<p>6. <u>EDUCATIONAL SERVICES ACTION ITEM</u></p>	<p>6.1 4:30 P. M. OR SHORTLY THEREAFTER PUBLIC HEARING ON CERTIFICATION OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY The Public Hearing was declared open at 5:33 p.m. by President Teagarden. Trustee Emily Dawson had a question regarding the number of textbooks available to the number of students for grade 9 in Reading Language Arts. Bobbi Abold stated the Instructional Materials were sufficient. There being no comments from the public, a motion was made by Marlene Rastetter and seconded by Mary Hovey to close the Public Hearing. Motion carried with four affirmative votes; Smith absent. President Teagarden declared the meeting closed at 5:35 p.m.</p>
<p><u>ACTION ITEM</u></p>	<p>6.2 ADOPTION OF RESOLUTION NO. 2016-05 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT HARRY P. B. CARDEN SCHOOL Bobbi Abold, stated this is an annual item to come before the Board. Motion made by Emily Dawson and seconded by Marlene Rastetter to adopt Resolution No. 2016-05. Motion carried with four affirmative votes; Smith absent. Roll Call Vote: Emily Dawson, aye; Eva Teagarden, aye; Mary Hovey, aye; Marlene Rastetter, aye. Absent: George Smith.</p>
<p>7. <u>OTHER ITEMS TO COME TO THE ATTENTION OF THE</u></p>	<p>President Teagarden emailed Dr. Tilton thanking him for interviewing for the County Superintendent position. Dr. Tilton thanked the Board of Education for the</p>

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<p><u>BOARD INFORMATION ITEM</u></p>	<p>opportunity.</p> <p>Jennifer Binstead, Certificated Chapter President, shared that their chapter applied for the California Teacher Association (CTA) grant and was awarded a \$5,000 grant. Jennifer explained the scope of work for the grant. The progress and reports for the grant will be reported to the Yuba County Certificated Employee Association (YCCEA). If the grant is successful, YCCEA can designate more funding or continue to fund for more than one year. It is a one year grant and may be applied for each year. The funds requested range from \$5,000 to \$20,000. The Board of Education congratulated Jennifer on being awarded the grant.</p>
<p>8. ADJOURNMENT</p>	<p>Meeting was adjourned at 5:46 p.m.</p>

Respectfully submitted,

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

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

PUBLIC NOTICE

Hearing to be Held on Wednesday, September 14, 2016, 4:30 p.m., or shortly thereafter, at the Yuba County Office of Education, 935 14th Street, Marysville, CA

To Adopt Resolution Regarding Certification of State Instructional Materials Sufficiency

WHEREAS, Pursuant to Education Code Section 60119, in order to be eligible to receive funds available for purchase of textbooks and instructional materials through the State Instructional Materials Fund Program(s);

NOW, THEREFORE, BE IT RESOLVED, that the Yuba County Board of Education determines the students attending schools operated by Yuba County Office of Education have sufficient textbooks and/or instructional materials in each subject that is consistent with the content and cycles of the curriculum framework adopted by the state board.

The governing board encourages participation by parents, teachers, members of the community, 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 08/31/2016

Locations:

Yuba County Office of Education Website
Yuba County Office of Education
America's Job Center of California