

YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING
Wednesday, August 10, 2016 – 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

- 1.1 Excuse Emily Dawson's absence from the Board Meeting held May 11, 2016 pursuant to Board Bylaw 9250. **ACTION ITEM**
- 1.2 Excuse Emily Dawson's absence from the Board Meeting held June 15, 2016 pursuant to Board Bylaw 9250. **ACTION ITEM**
- 1.3 Excuse Emily Dawson's absence from the Board Meeting held June 22, 2016 pursuant to Board Bylaw 9250. **ACTION ITEM**
- 1.4 Excuse Emily Dawson's absence from the Board Meeting held July 13, 2016 pursuant to Board Bylaw 9250. **ACTION ITEM**

2. CONSENT AGENDA **ACTION ITEM**

- 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

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 PRESENTATION OF INFORMATION CONCERNING NEGOTIATED CONTRACTS **INFORMATION ITEM**
Cindy Sutfin

The major provisions of the agreements will be disclosed.

4.3 SUBMISSION OF CERTIFICATED OPENERS FOR
2017-2018 NEGOTIATIONS
Superintendent 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 September 14, 2016 Board Meeting.

5. HUMAN RESOURCES

5.1 DECLARATION OF NEED FOR FULLY
QUALIFIED EDUCATORS
Cindy Sutfin

INFORMATION ITEM

The Commission of Teacher Credentialing requires a declaration if we anticipate hiring teachers on an emergency credential. This information will be shared at the Board Meeting.

6. EDUCATIONAL SERVICES

6.1 4:30 P.M. OR SHORTLY THEREAFTER
PUBLIC HEARING ON CERTIFICATION OF
STATE INSTRUCTIONAL MATERIALS SUFFICIENCY
Chris Meyer

ACTION ITEM

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.

6.2 ADOPTION OF RESOLUTION NO. 2016-05 REGARDING
SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT
HARRY P. B. CARDEN SCHOOL
Chris Meyer

ACTION ITEM

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. 2016-05.

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.