

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES**

Thursday, June 20, 2024 – 4:30pm

Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	Vice President Tracy Bishop called a regular meeting of the Yuba County Board of Education to order at 4:30 pm on June 20, 2024, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.	CALLED TO ORDER: 4:30 pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were Katharine Rosser, Marjorie Renicker, and Tracy Bishop. Desiree Hastey and John Nicoletti are not in attendance. Bobbi Abold led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	There were no comments from the public.	
3. APPROVAL OF AGENDA	Vice President Bishop directed Board members to the June 20, 2024, Agenda for their review and approval. Upon a motion by Trustee Rosser, duly seconded by Trustee Renicker, the Board unanimously approved the June 20, 2024, Agenda as presented.	MOTION: To approve the June 20, 2024, Agenda as presented MOTION: Katharine Rosser SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Tracy Bishop – Aye Desiree Hastey – Absent John Nicoletti - Absent MOTION APPROVED (3/0)
4. CONSENT AGENDA	Vice President Bishop directed board members to the June 20, 2024, Consent Agenda for their review and approval. 4.1 Approval of June 12, 2024, Board Minutes	MOTION: To approve the June 20, 2024, Consent Agenda as presented MOTION: Marjorie Renicker

	<p>Upon a motion by Trustee Renicker, duly seconded by Trustee Rosser, the Board unanimously approved the June 20, 2024, Consent Agenda as presented.</p>	<p>SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Tracy Bishop – Aye Desiree Hastey – Absent John Nicoletti - Absent MOTION APPROVED (3/0)</p>
<p>5. SUPERINTENDENT’S REPORT</p>	<p>5.1 This Item Provides an Opportunity for the Superintendent/Directors/Board Members to Share Various Items of Interest</p> <p>No reports or updates were shared.</p>	
<p>6. HUMAN RESOURCES</p>	<p>6.1 Declaration of Need for Fully Qualified Educators</p> <p>Mary Hang, Executive Director of Human Resources, presented the Declaration of Need for Fully Qualified Educators. The Commission of Teacher Credentialing requires a declaration. YCOE anticipates hiring teachers on an emergency credential.</p>	
<p>7. EDUCATIONAL SERVICES</p>	<p>7.1 Yuba County Office of Education Staff Report for Yuba Environmental Science (YES)</p> <p>Sima Ghandi, Director of Curriculum and Instruction reviewed the YCOE Staff Report for YES Charter Academy for the 2023-2024 school year.</p> <p>7.2 Approval of the Local Control Accountability Plan (LCAP) of the Yuba County Office of Education for 2024-2025</p> <p>Deputy Superintendent Bobbi Abold presented the 2024-2025 YCOE LCAP for approval.</p>	<p>MOTION: To approve the Local Control Accountability Plan (LCAP) of the Yuba County Office of Education for 2024-2025 MOTION: Marjorie Renicker</p>

	<p style="text-align: center;">7.3 Yuba County Office of Education Local Indicators</p> <p>Deputy Superintendent Bobbi Abold presented the Local Indicators for approval. California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. Performance on these measures is reported through the California School Dashboard.</p> <p>Trustee Rosser recommends a performance indicator update when Deputy Abold reports on this item next year that shares the growth from year to year.</p> <p style="text-align: center;">7.4 Yuba County Office of Education Consolidated Application for 2024-2025</p> <p>Deputy Superintendent Bobbi Abold presented the Consolidated Application for 2024-2025 for approval. The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California.</p> <p style="text-align: center;">7.5 Adoption of AB 922 – Yuba County Plan for Expelled Youth</p> <p>Deputy Superintendent Bobbi Abold presented the Adoption of AB 922- Yuba County Plan for Expelled Youth for approval. The California <i>Education Code (EC)</i> Section 48926 requires county superintendents, in conjunction with superintendents of the school districts within the county, to develop a plan for providing educational services to all expelled pupils in that county for approval.</p>	<p>SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Tracy Bishop – Aye Desiree Hastey – Absent John Nicoletti - Absent MOTION APPROVED (3/0)</p> <p>MOTION: To approve the Yuba County Office of Education Local Indicators MOTION: Katharine Rosser SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Tracy Bishop – Aye Desiree Hastey – Absent John Nicoletti - Absent MOTION APPROVED (3/0)</p> <p>MOTION: To approve the Yuba County Office of Education Consolidated Application for 2024-2025 MOTION: Marjorie Renicker SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Tracy Bishop – Aye Desiree Hastey – Absent John Nicoletti - Absent MOTION APPROVED (3/0)</p>
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	<p>Trustee Bishop requested comparable changes in next year’s report to the board.</p> <p>Trustee Rosser would like to see a one-page overview from the prior three years in the next update.</p> <p style="text-align: center;">7.6 Yuba County Office of Education Prop 28 Arts and Music Plan for 2024-2025 Thomas E. Mathews & Harry P.B. Carden</p> <p>Deputy Superintendent Bobbi Abold shared with the board that the Yuba County Office of Education will provide a music program at Thomas E. Mathews and Harry P.B. Carden Court School based on student interest as determined by student focus group feedback. The music program includes music theory, vocal music, music composition and ensembles, and music appreciation.</p>	<p>MOTION: To approve the Adoption of AB 922 Yuba County Plan for Expelled Youth</p> <p>MOTION: Marjorie Renicker</p> <p>SECOND: Katharine Rosser</p> <p>ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Tracy Bishop – Aye Desiree Hastey – Absent John Nicoletti - Absent</p> <p>MOTION APPROVED (3/0)</p>
<p>8. FISCAL SERVICES</p>	<p style="text-align: center;">8.1 Adoption of the Proposed Budget of the Yuba County Office of Education for 2024-2025</p> <p>Chief Business Official Aaron Thornsberry presented for approval the final adoption of the Yuba County Office of Education Budget for 2024-2025.</p> <p style="text-align: center;">8.2 Allocate Forest Reserve Funds</p> <p>Chief Business Official Aaron Thornsberry presented the U.S. Forest Reserve allocation, Federal Year 2023, and monies received in FY 23/24 for approval.</p>	<p>MOTION: To approve the Adoption of the Proposed Budget of the Yuba County Office of Education for 2024-2025</p> <p>MOTION: Katharine Rosser</p> <p>SECOND: Marjorie Renicker</p> <p>ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Tracy Bishop – Aye Desiree Hastey – Absent John Nicoletti - Absent</p> <p>MOTION APPROVED (3/0)</p> <p>MOTION: To approve the allocation of Forest Reserve Funds as presented.</p>

		MOTION: Marjorie Renicker SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Tracy Bishop – Aye Desiree Hastey – Absent John Nicoletti - Absent MOTION APPROVED (3/0)
9. ADVANCED PLANNING	9.1 Next Regular Board Meeting July 10, 2024 – 4:30 pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901	
10. ADJOURNMENT	<p>There being no further business for discussion, the meeting adjourned at 5:19pm.</p> <p>Upon a motion by Trustee Rosser, duly seconded by Trustee Renicker, the Board unanimously adjourned the June 20, 2024, Yuba County Board of Education meeting.</p>	MOTION: To adjourn MOTION: Katharine Rosser SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Tracy Bishop – Aye Desiree Hastey – Absent John Nicoletti - Absent MEETING ADJOURNED: 5:19pm (3/0)

Respectfully submitted,

Rob Gregor

Rob Gregor
Yuba County Superintendent of Schools

Recorded by:
Amy Nore