

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

Wednesday, May 8, 2024 – 4:30pm

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

| <b>TOPIC</b>                            | <b>DISCUSSION</b>   | <b>ACTION TAKEN</b>   |
|---|---|---|
| <b>1. CALL TO ORDER</b>                 | President John Nicoletti called a regular meeting of the Yuba County Board of Education to order at 4:30pm on May 8, 2024, at the Yuba County One Stop, Beckwourth room, 1114 Yuba Street, Marysville, CA.  | <b>CALLED TO ORDER:</b><br>4:30pm   |
| <b>ATTENDANCE, PLEDGE OF ALLEGIANCE</b> | Present were John Nicoletti, Katharine Rosser, Marjorie Renicker, Desiree Hastey, and Tracy Bishop.<br><br>Debbie Lockwood led the recital of the Pledge of Allegiance.   | <b>QUORUM PRESENT</b>   |
| <b>2. PUBLIC COMMENTS</b>               | Stevie Bogan shared information on The Institute of Rock, a music school located at 107 C Street, Marysville, CA. Mr. Bogan shared his interest in a potential partnership with Yuba County Office of Education (YCOE).<br><br>Yuba County Career Preparatory Charter School (YCCPCS) Principal Cynthia Soares formally invited the Yuba County Board of Education to the upcoming YCCPCS graduation. |   |
| <b>3. APPROVAL OF AGENDA</b>            | President Nicoletti directed Board members to the May 8, 2024 Agenda for their review and approval.<br><br>Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, the Board unanimously approved the May 8, 2024 Agenda as presented.  | <b>MOTION:</b> To approve the May 8, 2024, Agenda as presented<br><b>MOTION:</b> Desiree Hastey<br><b>SECOND:</b> Katharine Rosser<br><b>ROLL CALL VOTE:</b><br>Katharine Rosser - Aye<br>Marjorie Renicker – Aye<br>Desiree Hastey – Aye<br>Tracy Bishop - Aye<br>John Nicoletti - Aye<br><b>MOTION APPROVED (5/0)</b> |

|  |  |   |
|--|--|---|
| <p><b>4. CONSENT AGENDA</b></p>          | <p>President Nicoletti directed board members to the May 8, 2024, Consent Agenda for their review and approval.</p> <p><b>4.1 Approval of April 10, 2024, Board Minutes</b></p> <p><b>4.2 Temporary County Teacher Certificates</b></p> <p><b>4.3 Acceptance of 7,500.00 Donation from SchoolsFirst Federal Credit Union to Support Employee Recognition and the Educator of the Year Dinner</b></p> <p><b>4.4 Approval of 2024-2025 YCOE Special Education Calendar</b></p> <p><b>4.5 Approval of 2024-2025 Thomas E. Mathews School Calendar</b></p> <p><b>4.6 Approval of 2024-2025 Carden School Calendar</b></p> <p>Upon a motion by Trustee Renicker, duly seconded by Trustee Hastey, the Board unanimously approved the May 8, 2024 Consent Agenda as presented.</p>       | <p><b>MOTION:</b> To approve the May 8, 2024, Consent Agenda as presented</p> <p><b>MOTION:</b> Marjorie Renicker</p> <p><b>SECOND:</b> Desiree Hastey</p> <p><b>ROLL CALL VOTE:</b><br/> Katharine Rosser - Aye<br/> Marjorie Renicker – Aye<br/> Desiree Hastey – Aye<br/> Tracy Bishop - Aye<br/> John Nicoletti - Aye</p> <p><b>MOTION APPROVED (5/0)</b></p> |
| <p><b>5. SUPERINTENDENT’S REPORT</b></p> | <p><b>5.1 Presentation of Joint Proclamation for Debbie Lockwood</b></p> <p>Sally Sokoloski joined Superintendent Gregor and SELPA Director Lora Gonzalez in Presenting a Joint Proclamation with the Yuba County Board of Education in honor of Debbie Lockwood’s years of service to the Yuba County Office of Education.</p> <p><b>5.2 This Item Provides an Opportunity for the Superintendent/Directors/Board Members to Share Various Items of Interest</b></p> <p>Superintendent Gregor shared the following items of interest:</p> <ul style="list-style-type: none"> <li>• April 10 – YCCPCS Family Night Dinner/Chili Cook-Off</li> <li>• April 11, 2024 – Wheatland Elementary School District Board Meeting</li> <li>• April 12, 2024 – 93Q Radio Interview</li> </ul> |   |

- April 14-17, 2024 – California County Superintendents General Membership Meeting – Santa Barbara, CA
- April 18, 2024 – Yuba County Educator of the Year Event
- April 19, 2024 – CSY Administrator of the Year Awards Dinner
- April 22, 2024 – Superintendent Gregor at YCCPCS Staff Meeting
- April 24, 2024 – Ed Services/SELPA/Superintendents Meetings
- April 24, 2024 – YCOE Leadership Meeting
- April 25, 2024 – First 5 Yuba County Commission Meeting
- April 26, 2024 – Spring Swing for Kids, Plumas Lake Golf Club
- April 27, 2024 – Yuba College Athletic Hall of Fame Ceremony
- April 29, 2024 – Meetings with YCOE Staff – Program Relocations
- April 30, 2024 – Meeting with MJUSD – SPED Facilities Discussion
- May 1, 2024 – Yuba County Children’s Wellness and Child Abuse Prevention Council Meeting
- May 2, 2024 – Yuba County Track Meet, Wheatland Union High School
- May 6, 2024 – Meeting with Bobbi Abold and Stevie Bogan – The Institute of Rock
- May 7, 2024 – Monthly Meeting with Union Leadership

Trustee Hastey shared about her attendance at the Very Special Arts event at Virginia School.

Trustee Renicker shared about her attendance at the Yuba County Career Preparatory Charter School Open House event.

President Nicoletti noted that 11 diplomas were signed in May 2024.

|                                       |  |  |
|---------------------------------------|--|--|
| <p><b>6. ELECTIONS</b></p>            | <p><b>6.1 Adoption of Resolution 2024-05<br/>Specification of Election Order</b></p> <p>President Nicoletti noted that Education Code requires all Governing Board elections to be consolidated. In accordance, a Notice of Consolidated Elections and a Specification of Election Order have been presented for approval in Resolution 2024-05.</p> <p>Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, the Board unanimously voted to adopt Resolution 2024-05 as presented.</p> <p><b>6.2 Approval of Bylaws of the Board –<br/>BB 9220 Governing Board Elections</b></p> <p>President Nicoletti led a review of Board Bylaw 9220 Governing Board Elections. The bylaw describes the protocols related to candidate statements and tie votes.</p> <p>Upon a motion by Vice President Bishop, duly seconded by Trustee Renicker, the Board unanimously voted to approve Board Bylaw BB 9220 Governing Board Elections as presented.</p> | <p><b>MOTION:</b> To adopt Resolution 2024-05 as presented<br/> <b>MOTION:</b> Desiree Hastey<br/> <b>SECOND:</b> Katharine Rosser<br/> <b>ROLL CALL VOTE:</b><br/> Katharine Rosser - Aye<br/> Marjorie Renicker – Aye<br/> Desiree Hastey – Aye<br/> Tracy Bishop - Aye<br/> John Nicoletti - Aye<br/> <b>MOTION APPROVED (5/0)</b></p> <p><b>MOTION:</b> To approve BB 9220 Governing Board Elections as presented.<br/> <b>MOTION:</b> Tracy Bishop<br/> <b>SECOND:</b> Marjorie Renicker<br/> <b>ROLL CALL VOTE:</b><br/> Katharine Rosser - Aye<br/> Marjorie Renicker – Aye<br/> Desiree Hastey – Aye<br/> Tracy Bishop - Aye<br/> John Nicoletti - Aye<br/> <b>MOTION APPROVED (5/0)</b></p> |
| <p><b>7. EDUCATIONAL SERVICES</b></p> | <p><b>7.1 YCOE Program Transfer Update</b></p> <p>Assistant Superintendent of Special Education Kristen Nottle-Powell, Ed.D., presented an overview of the Special Education Local Plan Area (SELPA) program assurance process.</p> <p><b>7.2 Educational Services Program Update</b></p> <p>Deputy Superintendent Bobbi Abold shared a Western Association of Schools and Colleges (WASC) accreditation update.</p>   |  |

|                                      |  |  |
|--------------------------------------|--|--|
|                                      | Ms. Abold shared information on a potential YCOE partnership with Stevie Bogan, owner of The Institute of Rock, and explained grant funding availability.  |  |
| <b>8. REAL PROPERTY NEGOTIATIONS</b> | <p><b>8.1 Closed Session – Conference with Real Property Negotiators</b></p> <p>President Nicoletti cleared the board room and called a closed session to order at 5:27pm</p> <p><b>8.2 Reconvene in Open Session</b></p> <p>President Nicoletti returned to open session at 5:40pm. He announced that a final agreement concluding real estate negotiations pursuant to Government Code 54956.8 and announced the agreement to purchase the property located at 805 10th St, Marysville, California 95901 with a purchase price of \$1,100,000.00. The Yuba County Board of Education unanimously approved Yuba County Office of Education’s purchase of property located at 805 10th St, Marysville, California.</p> | <p><b>CLOSED SESSION CALLED TO ORDER:</b><br/>5:27pm</p> <p><b>MOTION:</b> To approve YCOE’s purchase of property located at 805 10th St, Marysville, California.<br/><b>MOTION:</b> Desiree Hastey<br/><b>SECOND:</b> Tracy Bishop<br/><b>ROLL CALL VOTE:</b><br/>Katharine Rosser - Aye<br/>Marjorie Renicker – Aye<br/>Desiree Hastey – Aye<br/>Tracy Bishop - Aye<br/>John Nicoletti - Aye<br/><b>MOTION APPROVED (5/0)</b></p> <p><b>OPEN SESSION CALLED TO ORDER:</b><br/>5:40pm</p> |
| <b>9. ADVANCED PLANNING</b>          | <p><b>9.1 Next Regular Board Meeting</b><br/><b>June 12, 2024 – 4:30pm</b><br/><b>Yuba County One Stop,</b><br/><b>Beckwourth Room, 1114 Yuba Street,</b><br/><b>Marysville, CA 95901</b></p>  |  |
| <b>10. ADJOURNMENT</b>               | There being no further business for discussion, the meeting adjourned at 5:43pm.   | <p><b>MOTION:</b> To adjourn<br/><b>MOTION:</b> Desiree Hastey<br/><b>SECOND:</b> Tracy Bishop<br/><b>ROLL CALL VOTE:</b><br/>Katharine Rosser - Aye<br/>Marjorie Renicker – Aye<br/>Desiree Hastey – Aye<br/>Tracy Bishop - Aye<br/>John Nicoletti - Aye<br/><b>MEETING ADJOURNED: 5:43pm (5/0)</b></p>   |

Respectfully submitted,

*Rob Gregor*

Rob Gregor  
Yuba County Superintendent of Schools

Recorded by:  
Halee Pomeroy