

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

Wednesday, April 10, 2024 – 4:30pm

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

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	President John Nicoletti called a regular meeting of the Yuba County Board of Education to order at 4:30pm on April 10, 2024, at the Yuba County One Stop, Beckwourth room, 1114 Yuba Street, Marysville, CA.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were John Nicoletti, Katharine Rosser, Marjorie Renicker, Desiree Hastey, and Tracy Bishop. Amy Molina-Jones led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	No Public comments.	
3. APPROVAL OF AGENDA	President Nicoletti directed Board members to the April 10, 2024 Agenda for their review and approval. Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, the Board unanimously approved the April 10, 2024 Agenda as presented.	MOTION: To approve the April 10, 2024, Agenda as presented MOTION: Desiree Hastey SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye MOTION APPROVED (5/0)
4. CONSENT AGENDA	President Nicoletti directed board members to the April 10, 2024, Consent Agenda for their review and approval. 4.1 Approval of March 13, 2024, Board Minutes 4.2 Approval of March 25, 2024 Special Board Meeting Minutes 4.3 Temporary County Teacher Certificates	

	<p>4.4 Acceptance of Donation – 2008 Dodge Charger</p> <p>4.5 Acceptance of \$750.00 Donation from the Sutter-Yuba Association of Realtors</p> <p>Upon a motion by Trustee Rosser, duly seconded by Trustee Renicker, the Board unanimously approved the April 10, 2024 Consent Agenda as presented.</p>	<p>MOTION: To approve the April 10, 2024, Consent Agenda as presented</p> <p>MOTION: Katharine Rosser</p> <p>SECOND: Marjorie Renicker</p> <p>ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye</p> <p>MOTION APPROVED (5/0)</p>
<p>5. SUPERINTENDENT’S REPORT</p>	<p>5.1 Quarterly Report on Williams Uniform Complaints</p> <p>Superintendent Gregor presented the 3rd Quarter Report on Williams Uniform Complaints for January 1, 2024 – March 31, 2024. There were no complaints filed.</p> <p>5.2 Joint Resolution 2024-04 – Approving the Application for Outdoor Equity Grants Program</p> <p>Deputy Superintendent Bobbi Abold presented Joint Resolution 2024-04 and a grant summary to the Board. The Outdoor Equity Grants Program (OEP) supports the health of Californians through the creation of outdoor programs by funding program operation and transportation costs in underserved communities. Yuba County Office of Education will provide monthly field trip to students within Yuba County to explore natural areas in the community as well as outside the community.</p> <p>Upon a motion by Trustee Renicker, duly seconded by Vice President Bishop, the Board unanimously adopted Resolution 2024-04 as presented.</p>	<p>MOTION: To adopt Resolution 2024-04 as presented</p> <p>MOTION: Marjorie Renicker</p> <p>SECOND: Tracy Bishop</p> <p>ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye</p> <p>MOTION APPROVED (5/0)</p>

	<p>5.3 This Item Provides an Opportunity for the Superintendent/Directors/Board Members to Share Various Items of Interest</p> <p>Superintendent Gregor shared the following items of interest:</p> <ul style="list-style-type: none"> • March 15 – Visit/Reading with Students at Lone Tree School • March 22 – 93Q Radio Interview • March 25 – Special Board Meeting – Tour of New Juvenile Hall Facility • March 25 – YCOE Educational Hiring Event • March 27 – Superintendents Meeting • March 28 – Virginia School Easter Egg Hunt • March 28 – Yuba County Spelling Bee <p>President Nicoletti shared the following items of interest:</p> <ul style="list-style-type: none"> • Multiple Diplomas Signed Today • TEAMS Center Event • CCBE Update 	
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Educational Services Program Update</p> <p>Deputy Superintendent Bobbi Abold shared a WASC accreditation update and noted a potential move in date for the new juvenile hall facility.</p>	
<p>7. REAL PROPERTY NEGOTIATIONS</p>	<p>7.1 Closed Session – Conference with Real Property Negotiators</p> <p>President Nicoletti cleared the board room and called a closed session to order at 4:52pm</p> <p>7.2 Reconvene in Open Session</p> <p>President Nicoletti returned to open session at 5:22pm. He announced that directives were given to Superintendent Gregor during closed session.</p>	<p>CLOSED SESSION CALLED TO ORDER: 4:52pm</p> <p>OPEN SESSION CALLED TO ORDER: 5:22pm</p>

<p>8. ADVANCED PLANNING</p>	<p>8.1 Next Regular Board Meeting May 8, 2024 – 4:30pm Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	
<p>9. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 5:23pm.</p>	<p>MOTION: To adjourn MOTION: Marjorie Renicker SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye MEETING ADJOURNED: 5:23pm (5/0)</p>

Respectfully submitted,



Rob Gregor
Yuba County Superintendent of Schools

Recorded by:
Halee Pomeroy