

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

Wednesday, March 13, 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 March 13, 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. Trustee Rosser led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	Yuba County Career Preparatory Charter School (YCCPCS) Principal Cynthia Soares shared information on school events with the Board.	
3. APPROVAL OF AGENDA	President Nicoletti directed Board members to the March 13, 2024 Agenda for their review and approval. Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, the Board unanimously approved the March 13, 2024 Agenda as presented.	MOTION: To approve the March 13, 2024, Agenda as presented MOTION: Desiree Hastey SECOND: Marjorie Renicker 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 March 13, 2024, Consent Agenda for their review and approval. 4.1 Approval of February 21, 2024, Board Minutes	

	<p>Upon a motion by Trustee Renicker, duly seconded by Trustee Rosser, the Board unanimously approved the March 13, 2024 Consent Agenda as presented.</p>	<p>MOTION: To approve the March 13, 2024, Consent Agenda as presented MOTION: Marjorie Renicker 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)</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>Superintendent Gregor shared the following items of interest:</p> <ul style="list-style-type: none"> • Recognition – So You Can • Feb 22 – First 5 Yuba County Commission Meeting • Feb 23 – Business Connection Breakfast – State of Education • Feb 23 – GoEducate Meeting with Frances Winters • Feb 23 – Site Visit to Lindhurst High School Wellness Center • Feb 26 – Meeting with YCOE Union Leadership • Feb 28 – Superintendents Meeting • Feb 28 – YCOE Leadership Meeting • Feb 29 – SELPA Training - Five30 Event Center • Feb 29 – Training Zone Ribbon Cutting Event • Mar 1 – Meeting with Marni Sanders • Mar 1 – Read Across America – Multiple Elementary Schools 	

	<ul style="list-style-type: none"> • Mar 1 – Yuba-Sutter Mock Trial Exhibition • Mar 4 – Meeting with David Jones and Ken Hamel • Mar 4 – Meeting with Yuba County Career Preparatory Charter School WASC Visit Committee • Mar 6 – You Need to Know • Mar 6 - YCOE Regional Mod/Severe SPED Basketball Tournament • Mar 6 – Black Balloon Ceremony • Mar 8 – CSR Region 3 Meeting • Mar 9 – Bok Kai Parade – YCOE Receives Best Float Award 	
<p>6. EDUCATIONAL SERVICES</p>	<p style="text-align: center;">6.1 Yuba County Career Preparatory Charter School Accountability Report Card</p> <p>The 2022-2023 YCCPCS School Accountability Report Card information was shared by Cynthia Soares. All questions were addressed.</p> <p style="text-align: center;">6.2 Yuba County Career Preparatory Charter School 2023-2024 Safety Plan</p> <p>Cynthia Soares shared information on the Yuba County Career Preparatory Charter School 2023-2024 Comprehensive School Safety Plan. All questions were addressed.</p> <p style="text-align: center;">6.3 Yuba County Career Preparatory Charter School 2023-2024 LCAP Mid-Year Review</p> <p>Cynthia Soares reviewed the 2023-2024 Yuba County Career Preparatory Charter School LCAP Mid-Year Review with the board. All questions were addressed.</p> <p style="text-align: center;">6.4 Yuba County Career Preparatory Charter School 2024-2025 School Calendar</p> <p>Cynthia Soares shared the 2024-2025 Yuba County Career Preparatory Charter School calendar.</p>	

	<p style="text-align: center;">6.5 Learning Communities for School Success Program 2022-2023 Report/2023-2024 Mid-Year Review</p> <p>Learning Communities for School Success Program Coordinator Luke Henderson shared an infographic/5-minute PowerPoint showcasing last school year's program outcomes, this year's mid-year review as well as a budget table showing budget allocation provided.</p> <p style="text-align: center;">6.6 Title XV Annual Juvenile Hall Educational Program Inspection</p> <p>Deputy Superintendent Bobbi Abold reviewed the Title XV Annual Juvenile Hall Educational Program Inspection. She noted that there were no findings and that all requirements were met. She requested board approval.</p> <p style="text-align: center;">6.7 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>MOTION: To approve the Title XV Annual Juvenile Hall Educational Program Inspection 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)</p>
<p>7. FISCAL SERVICES</p>	<p style="text-align: center;">7.1 Acceptance of Second Interim Report For 2023-2024</p> <p>The Second Interim Report represents a status report for the Yuba County Office of Education’s fiscal condition for the period ending January 31, 2024.</p> <p>Chief Business Officer Aaron Thornsberry reviewed the report and requested that the board accept the Second Interim Report for 2023-2024 as presented. Questions from the Board were addressed.</p> <p style="text-align: center;">7.2 Approval of Audit Services Agreement</p> <p>Education Code 41020 requires an audit of the funds, books, and accounts of each county superintendent of</p>	<p>MOTION: To accept the Second Interim Report for 2023-2024 as presented MOTION: Tracy Bishop SECOND: Desiree Hastey ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye MOTION APPROVED (5/0)</p>

	<p>schools and local educational agency. Chief Business Official Aaron Thornsberry recommended entering into a three-year agreement with RT Dennis Accountancy to provide audit services for our financial statements and the financial statements for Camptonville Elementary, Wheatland, Wheatland Union High, and Plumas Elementary School Districts.</p>	<p>MOTION: To enter into a three-year agreement with RT Dennis Accountancy to provide audit services for our financial statements and the financial statements for Camptonville Elementary, Wheatland, Wheatland Union High, and Plumas Elementary School Districts. MOTION: Tracy Bishop SECOND: Desiree Hastey ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye MOTION APPROVED (5/0)</p>
<p>8. REAL PROPERTY NEGOTIATIONS</p>	<p>8.1 Identify Negotiator(s), the Property Under Negotiation, and the Person(s) with Whom the Negotiator May Negotiate</p> <p>Before holding the closed session, the County Board shall hold an open and public session to identify its negotiator(s), the property under negotiation, and the person(s) with whom the negotiator may negotiate. For purposes of real property transactions, negotiators may include members of the County Board. (Government Code 54956.8)</p> <p>The following were identified: Property: 805 10th St, Marysville, California 95901 COE negotiator: Rob Gregor and Desiree Hastey Negotiating parties: Mohammad Ayub Under negotiation: Price and Terms of Payment</p> <p>8.2 Closed Session – Conference with Real Property Negotiators</p>	<p>MOTION: To select Rob Gregor and Desiree Hastey as COE negotiators. MOTION: Marjorie Renicker SECOND: Tracy Bishop ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye MOTION APPROVED (5/0)</p>

	<p>President Nicoletti cleared the board room and called a closed session to order at 5:58pm</p> <p>8.3 Reconvene in Open Session</p> <p>President Nicoletti returned to open session at 6:20pm. He announced that no action was taken during closed session.</p>	<p>CLOSED SESSION CALLED TO ORDER: 5:58pm</p> <p>OPEN SESSION CALLED TO ORDER: 6:20PM</p>
<p>9. ADVANCED PLANNING</p>	<p>9.1 Next Regular Board Meeting April 10, 2024 – 4:30pm Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p> <p>Special Board Meeting March 25, 2024 – 9:00am Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, CA</p>	
<p>10. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:22pm.</p>	<p>MOTION: To adjourn MOTION: Katharine Rosser SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye MEETING ADJOURNED: 6:22pm (5/0)</p>

Respectfully submitted,

Rob Gregor

Rob Gregor
Yuba County Superintendent of Schools

Recorded by:
Halee Pomeroy