

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

Wednesday, January 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 January 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 Katharine Rosser, John Nicoletti, Marjorie Renicker, Desiree Hastey and Tracy Bishop. Vice President Bishop led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	There were no public comments.	
3. APPROVAL OF AGENDA	President Nicoletti directed Board members to the January 10, 2024, Agenda for their review and approval.	MOTION: To approve the January 10, 2024, Agenda as presented MOTION: Desiree Hastey SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (5/0)
4. CONSENT AGENDA	President Nicoletti directed board members to the January 10, 2024, Consent Agenda for their review and approval. 4.1 Approval of December 13, 2023, Board Minutes 4.2 Approval of 2024-2025 YCOE Special Education Calendar	MOTION: To pull Consent Agenda Item 4.2 MOTION: Desiree Hastey SECOND: Tracy Bishop ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye

	<p>The Board deliberated on Consent Agenda Item 4.2 Approval of 2024-2025 YCOE Special Education Calendar. Upon a motion by Trustee Hastey, duly seconded by Vice President Bishop, the Board unanimously requested that Item 4.2 Approval of 2024-2025 YCOE Special Education Calendar be pulled from the Consent Agenda.</p> <p>Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, the Board unanimously approved the January 10, 2024 Consent Agenda with the removal of Item 4.2.</p>	<p>Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (5/0)</p> <p>MOTION: To approve the January 10, 2024, Consent Agenda with the removal of consent agenda item 4.2 MOTION: Desiree Hastey SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (5/0)</p>
<p>5. SUPERINTENDENT’S REPORT</p>	<p>5.1 Approval of Joint Proclamation School Board Recognition Month</p> <p>Superintendent Gregor presented a Joint Proclamation, School Board Recognition Month, to the Yuba County Board of Education. He declared his appreciation to the members of the Board of Education and proclaimed the month of January 2024, as School Board Recognition Month in Yuba County.</p> <p>Upon a motion by Trustee Renicker, duly seconded by Trustee Rosser, the Board unanimously approved the Joint Proclamation by Yuba County Superintendent of Schools and Yuba County Board of Education – School Board Recognition Month, as presented.</p>	<p>MOTION: To approve the Joint Proclamation, School Board Recognition Month, as presented MOTION: Marjorie Renicker SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (5/0)</p>

5.2 This Item Provides an Opportunity for the Superintendent/Directors/Board Members to Share Various Items of Interest

Superintendent Gregor shared the following items of interest:

- Reminded those in attendance of the importance of serving children in Yuba County
- First 5 commission meeting
- Angel Tree Lighting Ceremony – Fentanyl awareness
- CA Budget Update -Final Information Released
- SELPA Council Meeting Update
- YCOE Holiday Festivities Shared
- Monthly Meeting with Direct Reports
- The Bridge – Healthy Food Options
- K-12 Funding Proposal
- CSEC Training – Five30 Event Center
- Virginia School Recognized by Parent – Treats for Staff
- Meeting with Training Zone Owner – Partnership Opportunities
- Breakfast Meeting with Deputy Superintendent Bobbi Abold and her Team
- Jan 10 - Tour of New Juvenile Hall Facility

Vice President Bishop shared information on Dolly Parton’s Imagination Library offered by First 5. She also shared information on SYRVA, a food collection service and distribution program offered in the Wheatland area.

Trustee Hastey complimented the recent Beckwourth Room remodel.

President Nicoletti shared his experience at the Human Trafficking event that he recently

	<p>attended. He gave an update on CCBE/CSBA membership and the possibility of dissolving CCBE.</p> <p style="text-align: center;">5.3 Quarterly Report on Williams Uniform Complaints</p> <p>Superintendent Gregor presented the 2nd Quarter Report on Williams Uniform Complaints for October 1, 2023 – December 31, 2023. There were no complaints filed.</p>	
<p>6. EDUCATIONAL SERVICES</p>	<p style="text-align: center;">6.1 School Accountability Report Cards</p> <p>Deputy Superintendent Bobbi Abold, and Assistant Superintendent of Special Education Kristen Nottle-Powell shared the 2022-2023 YCOE School Accountability Report Card information with the Board. Missing data was noted due to a delay from CDE. All questions were addressed. Facility conditions at Carden School were discussed.</p> <p style="text-align: center;">6.2 California System of Support Overview and Yuba County Differentiated Assistance Eligibility Update</p> <p>Deputy Superintendent Bobbi Abold shared information on the California System of Support and the Yuba County School Districts that have been identified as being eligible for Differentiated Assistance for the 2023-2024 school year. All questions were addressed.</p> <p style="text-align: center;">6.3 Adoption of Arts, Music, and Instructional Material (AMIM) Discretionary Block Grant Plan</p> <p>Deputy Superintendent Bobbi Abold presented the Yuba County Office of Education Arts, Music, and Instructional Material Discretionary Block Grant Plan. She recommended that the Board adopt the plan as presented.</p>	<p>MOTION: To adopt the YCOE Arts, Music, and Instructional Material Discretionary Block Grant Plan as presented</p>

	<p>Upon a motion by Trustee Hastey, duly seconded by Vice President Bishop, the board unanimously voted to adopt the YCOE Arts, Music, and Instructional Material Discretionary Block Grant Plan as presented.</p> <p>6.4 Approval of School Plan for Student Achievement – Title 1 Part A – Thomas E. Mathews Community School/Harry P.B. Carden Court School</p> <p>Deputy Superintendent Bobbi Abold reviewed the School Plan for Student Achievement – Title 1 Part A – for Thomas E. Mathews Community School and Harry P.B. Carden Court School. She noted that the plan has been approved by the School Site Council and requested board adoption.</p> <p>Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, the board unanimously voted to adopt the School Plan for Student Achievement – Title 1 Part A – for Thomas E. Mathews Community School and Harry P.B. Carden Court School as presented.</p> <p>6.5 Educational Services Program Update</p> <p>Deputy Superintendent Bobbi Abold gave a WASC update and presented a project timeline. She also shared information on YCOE’s MOU for the Anex Building in Marysville.</p>	<p>MOTION: Desiree Hastey SECOND: Tracy Bishop ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (5/0)</p> <p>MOTION: To adopt the School Plan for Student Achievement – Title 1 Part A – for Thomas E. Mathews Community School and Harry P.B. Carden Court School as presented MOTION: Desiree Hastey SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (5/0)</p>
<p>7. FISCAL SERVICES</p>	<p>7.1 Yuba County Office of Education School Account Letter</p> <p>Chief Business Officer Aaron Thornsberry directed Board members to a School Account Letter. He requested board approval to add new employees and remove former employees from the YCOE School back account as listed in the letter.</p>	<p>MOTION: To approve the addition of new employees and removal of formal employees from the YCOE School back account as listed in the School Account letter. MOTION: Katharine Rosser</p>

	<p>Upon a motion by Trustee Rosser, duly seconded by Trustee Hastey, the board unanimously voted to add new employees and remove former employees from the YCOE School back account as listed in the School Account letter.</p>	<p>SECOND: Desiree Hastey ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - 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 held 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.</p> <p>The Board identified the following: Property: APN 010061017000 COE negotiator: Rob Gregor and Desiree Hastey Negotiating parties: Amitoj Gill Under negotiation: Price and Terms of Payment</p> <p>8.2 Closed Session – Conference with Real Property Negotiators</p> <p>President Nicoletti called a closed session to order at 6:08pm.</p> <p>The closed session was adjourned at 6:12pm.</p> <p>After returning to open session, President Nicoletti announced that no action was taken during closed session property negotiations and that Superintendent Gregor will send a letter to the negotiating party announcing that no action will be taken by the Board.</p>	<p>CLOSED SESSION CALLED TO ORDER: 6:08pm</p> <p>CLOSED SESSION ADJOURNED: 6:12pm</p>

<p>9. ADVANCED PLANNING</p>	<p>9.1 Next Regular Board Meeting February 21, 2024 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	
<p>10. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:13pm.</p>	<p>MOTION: To adjourn MOTION: Marjorie Renicker SECOND: Desiree Hastey ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Aye MEETING ADJOURNED: 6:13pm (5/0)</p>

Respectfully submitted,

Rob Gregor

Rob Gregor
Yuba County Superintendent of Schools

Recorded by:
Halee Pomeroy