

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

Wednesday, December 13, 2023 – 4:30pm

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

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	Trustee Marjorie Renicker called a regular meeting of the Yuba County Board of Education to order at 4:30pm on December 13, 2023, 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. Superintendent Rob Gregor led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	Shelby Rider, YCCEA Union President, gave an update on the MJUSD program transfer. She also spoke about her experience at the Rotary Luncheon and YCOE Winter Wonderland.	
3. APPROVAL OF AGENDA	Trustee Renicker directed Board members to the December 13, 2023, Agenda for their review and approval.	MOTION: To approve the December 13, 2023, Agenda as presented MOTION: Desiree Hastey SECOND: John Nicoletti Roll Call Vote: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (5/0)
4. ANNUAL ORGANIZATIONAL MEETING	4.1 Confirm Time, Date, and Location of Regular Board Meetings Regular Board meetings will be held on the second Wednesday of each month at 4:30pm at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.	MOTION: To hold regular meetings on the second Wednesday of each month at 4:30pm at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville,

	<p>A recommended schedule was reviewed. The board deliberated and made two changes to the schedule:</p> <ul style="list-style-type: none"> • February 21, 2024, at 4:30pm • December 13, 2024, at 11:30am <p>4.2 Election of President and Vice President</p> <p>Superintendent Gregor presided over the election of the President. The process for nomination of officers was reviewed.</p> <p>Trustee Renicker nominated Trustee John Nicoletti for Board President. Trustee Nicoletti accepted the nomination.</p> <p>No other nominations for Board President were made. Upon a motion by Trustee Renicker, duly seconded by Trustee Hastey, John Nicoletti was unanimously elected Board President of the Yuba County Board of Education.</p> <p>President Nicoletti presided over the election of the Vice President.</p> <p>Trustee Hastey nominated Tracy Bishop for Vice President. Trustee Bishop accepted the nomination.</p> <p>No other nominations for Vice President were made. Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, Tracy Bishop was unanimously elected Vice President of the Yuba County Board of Education.</p> <p>4.3 Appoint Superintendent as Secretary/Clerk to the Board of Education</p> <p>Yuba County Office of Education leadership recommended that the Board appoint Yuba County Superintendent of Schools Rob Gregor as Secretary/Clerk to the Yuba County Board of Education.</p>	<p>CA, with the noted exceptions MOTION: Desiree Hastey SECOND: John Nicoletti 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 elect John Nicoletti Board President MOTION: Marjorie Renicker 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>MOTION: To elect Tracy Bishop as Vice President 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>
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Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, Rob Gregor was unanimously appointed as Secretary/Clerk of the Yuba County Board of Education.

4.4 School Board Authorization Form

Leadership recommended the Board authorize Yuba County Superintendent of Schools Rob Gregor to sign warrants and orders drawn on the funds of the County Office of Education and School Districts.

Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, Rob Gregor was unanimously authorized to sign warrants and orders drawn on the funds of the County Office of Education and School Districts.

Each Trustee recorded their verified signatures on the School Board Authorization form.

4.5 Appointment to Board Committees

Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, the Board made the following appointments:

- Superintendents’ Salary Committee – John Nicoletti and Desiree Hastey
- Budget Committee – Katharine Rosser and Tracy Bishop

MOTION: To appoint Rob Gregor as Secretary/Clerk of the Board of Education

MOTION: Desiree Hastey
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)

MOTION: To authorize Rob Gregor to sign warrants and orders drawn on the funds of the County Office of Education and School Districts.

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)

MOTION: To appoint trustees to Board Committees as noted

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)
5. CLOSED SESSION	<p>5.1 Student Interdistrict Attendance Appeal Closed Session Hearing – IAA 05-2023, IAA 06-2023, IAA 07-2023, and IAA 08-2023</p> <p>President Nicoletti cleared the room and called Interdistrict Attendance Appeal IAA 05-2023, IAA 06-2023, IAA 07-2023, and IAA 08-2023 closed session to order at 4:50pm.</p> <p>President Nicoletti adjourned the closed session at 5:28pm.</p> <p>5.2 Reconvene in Open Session – IAA 05-2023, IAA 06-2023, IAA 07-2023, and IAA 08-2023</p> <p>President Nicoletti announced in open session that the Board has unanimously (5/0) voted to grant Interdistrict Attendance Appeals IAA 05-2023, IAA 06-2023, IAA 07-2023, and IAA 08-2023 based on their merits. The parents and districts will receive formal notification of the Board’s decision.</p>	<p>CLOSED SESSION CALLED TO ORDER: 4:50pm</p> <p>MOTION: To grant IAA 05-2023, IAA 06-2023, IAA 07-2023, and IAA 08-2023 based on their merits.</p> <p>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>CLOSED SESSION ADJOURNED: 5:28pm</p> <p>CALLED TO ORDER: 5:54pm</p>
6. CONSENT AGENDA	<p>President Nicoletti directed board members to the December 13, 2023, Consent Agenda for their review and approval.</p> <p>6.1 Approval of November 8, 2023, Board Minutes</p> <p>6.2 Temporary County Teacher Certificates</p> <p>6.3 Acceptance of 1941 Ford Pickup Truck Donation</p>	<p>MOTION: To approve the December 13, 2023, Consent Agenda as presented</p> <p>MOTION: Desiree Hastey SECOND: Marjorie Renicker Roll Call Vote: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye</p>

		Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (5/0)
<p>7. SUPERINTENDENT’S REPORT</p>	<p>7.1 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"> • Nov 10 – Rock the Red Kettle, Hard Rock Hotel & Casino • Nov 11 – Veteran’s Day Parade • Nov 14 – Ribbon Cutting for Court Appointed Special Advocates for Children (CASA) • Nov 15 – Outdoor Education Discussion with Yuba Water Agency • Nov 17 – CSR Region 3 General Membership Meeting, Sacramento • Nov 20 – YCOE Partnership Meeting with SchoolsFirst Federal Credit Union • Nov 20 – Executive Cabinet Tour of Spring Valley School • Nov 27 – Science Education Grant Discussion Meeting • Nov 27 – Visit to CORE Charter School • Nov 29 – YCOE Leadership Meeting • Nov 30 – Site Visits: Lindhurst High School, Olivehurst, and Ella Mod-Severe Programs • Dec 1 – Site Visits: Kynoch, McKenney, Spring Valley, and Foothill Programs • Dec 2 – Marysville Christmas Parade • Dec 6 – Yuba County Children’s Wellness and Child Abuse Prevention Council Meeting • Dec 7 – Site Visit: Linda Elementary School 	

	<ul style="list-style-type: none"> • Dec 7 – Rotary Virginia School Christmas Luncheon, FIVE30 Event Center • Dec 8 – 93Q Radion Interview • Dec 8 – Interview for Rotary Youth Protection • Dec 8 – YCOE Winter Wonderland, FIVE30 Event Center • Dec 9 – Olivehurst Christmas Parade • Dec 11 - Partnership Meeting for Mod/Severe Students and Bear River School • Dec 12 – Executive Cabinet Holiday Cheer Tour to YCOE Sites • Dec 12 – YCOE Leadership Meeting <p>President Nicoletti shared about his recent experience at the Annual Educational Conference in San Francisco, CA.</p> <p>Community Engagement & Emergency Response Administrator Amy Nore shared a monthly recap video presentation.</p>	
<p>8. EDUCATIONAL SERVICES</p>	<p>8.1 Education Services Program Update 2022-2023</p> <p>Deputy Superintendent Bobbi Abold shared a Harry P.B. Carden WASC update.</p>	
<p>9. FISCAL SERVICES</p>	<p>9.1 Approval of First Interim Report for 2023-24</p> <p>Chief Business Officer Aaron Thornsberry led a review of the 2023-2024 First Interim Report. He shared a PowerPoint presentation.</p> <p>This report is submitted each year to revise the budget where necessary and to give the board and public an estimate of what our ending balances will be and the current financial status. All questions were addressed. Mr. Thornsberry</p>	<p>MOTION: To approve the Interim Report and budget revisions contained therein for 2023-2024 as presented.</p> <p>MOTION: Tracy Bishop</p> <p>SECOND: Katharine Rosser</p> <p>Roll Call Vote: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye</p>

	recommended that the Board approve the Interim Report and budget revisions contained therein for 2023-2024.	Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (5/0)
10. ADVANCED PLANNING	10.1 Next Regular Board Meeting January 10, 2024 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901	
11. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 6:48pm.	MOTION: To adjourn MOTION: Marjorie Renicker SECOND: Katharine Rosser MEETING ADJOURNED: 6:48pm (5/0)

Respectfully submitted,

Rob Gregor

Rob Gregor
Yuba County Superintendent of Schools

Recorded by:
Halee Pomeroy