

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

Wednesday, November 8, 2023 – 4:30pm

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

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	President Marjorie Renicker called a regular meeting of the Yuba County Board of Education to order at 4:30pm on November 8, 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, Marjorie Renicker, Desiree Hastey, and Tracy Bishop. John Nicoletti joined the meeting at 4:43pm. Superintendent Rob Gregor led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	Shelby Rider addressed the Board regarding the MJUSD program transfer and safety. She shared an article that she was featured in.	
3. APPROVAL OF AGENDA	President Renicker directed Board members to the November 8, 2023, Agenda for their review and approval.	MOTION: To approve the November 8, 2023, Agenda as presented. MOTION: Desiree Hastey SECOND: Katharine Rosser Roll Call Vote: Katharine Rosser – Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (4/0)
4. CONSENT AGENDA	4.1 Approval of October 11, 2023 Board Minutes 4.2 Approval of Temporary County Certificates 4.3 Acceptance of \$712.87 Donation From Panda Cares	MOTION: To approve the November 8, 2023, Consent Agenda as presented MOTION: Tracy Bishop SECOND: Katharine Rosser

	<p>President Renicker directed board members to the November 8, 2023, Consent Agenda for their review and approval.</p>	<p>Roll Call Vote: Katharine Rosser – Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Aye MOTION APPROVED (4/0)</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 Rob Gregor shared the following items of interest:</p> <ul style="list-style-type: none"> • October 12 – Lindhurst High School Interact Club • October 13 – Meeting with Superintendent Doreen Osumi • October 13 – TCSIG Grand Opening Ceremony • October 14 – 2nd Annual Badges and Bows Gala • October 15-18 – California County Superintendents’ Academy and General Membership Meeting, Lake Tahoe • October 19 – Meeting with Yuba Community College District Chancellor Dr. Pan, and Area 1 Trustee Richard “Ric” Teagarden • October 19 – Yuba County OES Be Prepared Fair • October 23 – Arrive Alive Presentation, Yuba County Career Preparatory Charter School • October 25 – Meeting with Yuba County District Superintendents • October 26 – Interview Panel at the Yuba County Sheriff’s Department • October 27 – Meeting with Yuba County Chief Probation Officer Matt Ricardy • October 27 – Wheatland Union High School District Ribbon Cutting Ceremony 	

	<ul style="list-style-type: none"> • October 31 – Virginia School Halloween Party/Cabinet Visit • November 1 – Meeting with PLESD Superintendent Jeff Roberts, Ed.D. • November 2 – Partnership Meeting with Yuba County Leadership • November 6 – Guest Speaker at Adult High School Graduation Ceremony • November 7 – Training Zone Partnership Meeting <p>Trustee John Nicoletti joined the meeting at 4:43pm. He spoke about the upcoming Rotary Christmas program for Yuba County special education students and staff. The event will take place on December 7, 2023, at the Five30 Event Center in Marysville, CA.</p> <p>Trustee Bishop shared her recent experience at the Virginia School track meet.</p> <p style="text-align: center;">5.2 Board Resolution 2023-11 – Excuse Absence Request from Marjorie Renicker</p> <p>The Board reviewed Resolution 2023-11. Upon a motion by Trustee Nicoletti, duly seconded by Trustee Hastey, the Board by majority vote (4/1/0/) approved Resolution 2023-11.</p> <p style="text-align: center;">5.3 Response to California School Employees’ Association Yuba COE Chapter #705 Openers for 2024-2025 Negotiations (CSEA)</p> <p>The Board reviewed YCOE’s response to the CSEA YCOE Chapter #705 Openers for 2024-2025 negotiations.</p>	<p>Trustee John Nicoletti Joined the Meeting: 4:43pm</p> <p>MOTION: To approve Resolution 2023-11 as presented MOTION: John Nicoletti SECOND: Desiree Hastey Roll Call Vote: Katharine Rosser – Aye John Nicoletti - Aye Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Abstain MOTION APPROVED (4/1/0)</p>
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<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 California Healthy Kids Survey (CHKS) Summary of Key Indicators</p> <p>Director of Prevention Support and Services Amy Molina-Jones presented the YCOE California Healthy Kids Survey, Summary of Key Indicators to the Board. She pointed out specific data and responded to questions from the Board.</p> <p>6.2 Educational Services Program Update</p> <p>Amy Molina-Jones gave a presentation on Prevention Support and Services at YCOE.</p> <p>Deputy Superintendent Bobbi Abold shared a WASC accreditation update report with the Board and answered questions.</p> <p>6.3 Program Transfer Update</p> <p>Assistant Superintendent of Special Education Kristen Nottle-Powell gave an update on the program transfer from YCOE to Marysville Joint Unified School District (MJUSD).</p>	
<p>7. POLICY REVIEW/ADOPTION</p>	<p>7.1 SP 5131.2 & AR 5131.2 – Bullying</p> <p>Executive Assistant and Policy Committee Chair Halee Pomeroy presented SP 5131.2 & AR 5131.2 – Bullying, to the Board for review. She recommended adoption if a second read is not needed.</p> <p>Upon a motion by Trustee Nicoletti, duly seconded by Trustee Hastey, the Board unanimously adopted SP 5131.2 & AR 5131.2 – Bullying, as presented.</p>	<p>MOTION: To adopt SP 5131.2 & AR 5131.2 – Bullying, as presented MOTION: John Nicoletti 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. PUBLIC SESSION</p>	<p>8.1 Identify Negotiator(s), Property Under Negotiation, and the Person(s) with Whom the Negotiator May Negotiate</p> <p>The board deliberated in open session to identify the negotiator(s).</p> <p>Upon a motion by Trustee Nicoletti, duly seconded by President Renicker, the board unanimously opted to remove Bobbi Abold, and select Rob Gregor and Desiree Hastey as the negotiators for purposes of real property transactions.</p>	<p>MOTION: To remove Bobbi Abold, and select Rob Gregor and Desiree Hastey as the negotiators for purposes of real property transactions MOTION: John Nicoletti 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>9. ADVANCED PLANNING</p>	<p>9.1 Set Date, Time, and Location for Annual Organizational Meeting</p> <p>Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, it was unanimously decided to hold the Annual Organizational meeting at 4:30pm on Wednesday, December 13, 2023, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901.</p> <p>9.2 Next Regular Board Meeting December 13, 2023 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	<p>MOTION: To hold the Annual Organizational meeting at 4:30pm on Wednesday, December 13, 2023, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901. 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)</p>
<p>10. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:00pm.</p>	<p>MOTION: To adjourn MOTION: John Nicoletti SECOND: Katharine Rosser Roll Call Vote: Katharine Rosser – Aye John Nicoletti - Aye</p>

		Desiree Hastey – Aye Tracy Bishop – Aye Marjorie Renicker - Aye MEETING ADJOURNED: 6:00pm (5/0)
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Respectfully submitted,

Rob Gregor

Rob Gregor
Yuba County Superintendent of Schools,
Clerk/Secretary to the Yuba County Board of Education

Recorded by:
Halee Pomeroy