

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

Wednesday, October 11, 2023 – 4:30pm

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

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	Vice President John Nicoletti called a regular meeting of the Yuba County Board of Education to order at 4:30pm on October 11, 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, and Tracy Bishop. Marjorie Renicker and Desiree Hastey were absent. Halee Pomeroy led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	There were no public comments.	
3. APPROVAL OF AGENDA	Vice President Nicoletti directed Board members to the October 11, 2023, Agenda for their review and approval.	MOTION: To approve the October 11, 2023 Agenda as presented. MOTION: Tracy Bishop SECOND: Katharine Rosser MOTION APPROVED (3/0)
4. CONSENT AGENDA	Vice President Nicoletti directed board members to the October 11, 2023 Consent Agenda for their review and approval.	MOTION: To approve the October 11, 2023 Consent Agenda as presented MOTION: Tracy Bishop SECOND: Katharine Rosser MOTION APPROVED (3/0)

<p>5. SUPERINTENDENT'S OFFICE</p>	<p>5.1 Approval of Stipend for Yuba County Superintendent of Schools</p> <p>Executive Director of Human Resources Mary Hang led a review of the request for a stipend from Superintendent Gregor.</p> <p>Upon a motion by Trustee Rosser, duly seconded by Trustee Bishop, the Board unanimously approved the stipend and First Amendment to Superintendent Gregor's Employment Agreement.</p> <p>5.2 This Item Provides an Opportunity for the Directors/Superintendent/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"> • September 19 – Ribbon Cutting for Peach Tree Mobile Unit • September 19 – Grand Jury Interview • September 20-22 – TCSIG Planning Meeting, Tahoe • September 25 – Meeting with YCOE Union Leadership • September 27 – Wheatland Union High School District Board Meeting • September 28-29 – ACSA Region 2 Planning & Leadership Assembly • October 4 – Keynote Speaker at Yuba-Sutter Commerce Government Affairs Committee • October 4 – Fentanyl Task Force Meeting • October 4 – Yuba County Children's Wellness and Child Abuse Prevention Council Meeting • October 5 – Program Transfer Meeting with MJUSD 	<p>MOTION: To approve the stipend for Superintendent Gregor and the First Amendment to Superintendent Gregor's Employment Agreement as presented</p> <p>MOTION: Katharine Rosser</p> <p>SECOND: Tracy Bishop</p> <p>MOTION APPROVED (3/0)</p>

- October 6 – North Central Adult Education Consortium Executive Committee Meeting
- October 6 – Wheatland High School Homecoming Parade
- October 9 – YCOE Family Night at Bishop’s Pumpkin Farm

Vice President Nicoletti requested that the Yuba County Board of Education hold a workshop in collaboration with the Marysville Joint Unified School District (MJUSD) Board of Directors regarding the MJUSD program transfer. He also noted that he has recently joined YCOE’s California Community Schools Partnership Program (CCSPP).

5.3 Quarterly Report on Williams Uniform Complaints

Superintendent Gregor presented the 1st Quarter Williams Uniform Complaints for July 1, 2023 – September 30, 2023. There were no complaints filed.

Facility Inspection Tool (FIT) Reports were discussed.

Deputy Superintendent Bobbi Abold shared information with the Board.

Superintendent Gregor responded to questions from the Board.

5.4 Submission of Certificated Employees Association Openers for 2024-2025 Negotiations (YCCEA/CTA/NEA)

Rachel Warmack spoke on behalf of the YCCEA union openers. She mentioned the letter that was included in the Board packet.

	<p>5.5 Public Hearing Certificated Employees’ Association Openers for 2024-2025 Negotiations (YCCEA/CTA/NEA)</p> <p>Vice President Nicoletti called a public hearing to order at 5:04pm.</p> <p>There were no public comments. The hearing was closed at 5:05pm.</p> <p>5.6 Submission of California School Employees’ Association Yuba COE Chapter #705 Openers for 2024-2025 Negotiations (CSEA)</p> <p>Hector Munoz spoke to the CSEA union openers submission.</p> <p>5.7 Public Hearing California School Employees’ Association Yuba COE Chapter #705 Openers for 2024-2025 Negotiations (CSEA)</p> <p>Vice President Nicoletti called a public hearing to order at 5:06pm.</p> <p>Hector Munoz requested clarification from Mary Hang regarding procedures related to union negotiation openers. Specifically, he is requesting that YCOE list specific Articles to be addressed during negotiations.</p> <p>There being no further comments, the public hearing was adjourned at 5:07pm.</p>	<p>PUBLIC HEARING CALLED TO ORDER: 5:04pm</p> <p>PUBLIC HEARING ADJOUNED: 5:05pm</p> <p>PUBLIC HEARING CALLED TO ORDER: 5:06pm</p> <p>PUBLIC HEARING ADJOUNED: 5:07pm</p>
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Sufficiency of Instructional Materials at Yuba County Career Preparatory Charter School (YCCPCS) for 2023- 2024 School Year</p>	

	<p>Shelly Arvizu presented the YCCPCS Sufficiency Report for the 2023-2024 school year. She addressed questions from the Board and took note of an error on page 19 of the YCCPCS Sufficiency Report.</p> <p style="text-align: center;">6.2 Educational Services Program Update</p> <p>Deputy Superintendent Bobbi Abold shared a WASC accreditation update report with the Board and answered questions.</p> <p>Ms. Abold noted that Amy Molina-Jones was unable to share her foster youth presentation with the Board today. She will present during the November 8, 2023, Board meeting.</p>	
<p>7. FISCAL SERVICES</p>	<p style="text-align: center;">7.2 Adoption of Resolution No. 2023-10 to Establish an Actual GANN Limit for the 2022-2023 Fiscal Year and an Estimated GANN Limit for 2023-2024 Fiscal Year</p> <p>Chief Business Official Aaron Thornsberry presented Resolution 2023-10 and described the requirements. He requested Board approval.</p> <p style="text-align: center;">7.1 Acceptance of 2022-2023 Unaudited Actual Report on the Yuba County Office of Education</p> <p>Chief Business Official Aaron Thornsberry led a review of the 2022-2023 Unaudited Actual Report on the Yuba County Office of Education.</p> <p>Deputy Superintendent Bobbi Abold shared information about the report and responded to Board questions.</p> <p>Agenda Item 7.2 was unintentionally reviewed before Agenda Item 7.1. Subsequently, an incorrect vote was taken. Upon a motion by Trustee Bishop, duly seconded by Trustee</p>	<p>MOTION: To adopt Resolution No. 2023-10 as presented MOTION: Katharine Rosser SECOND: Tracy Bishop MOTION APPROVED (3/0)</p> <p>MOTION: To approve the 2022-2023 Unaudited Actual Report on the Yuba County of Education as presented MOTION: Tracy Bishop SECOND: Katharine Rosser MOTION APPROVED (3/0)</p> <p>MOTION: To remove the original action taken on Agenda Item 7.1 MOTION: Tracy Bishop</p>

	Rosser, the incorrect vote on Agenda Item 7.1 be removed from the meeting minutes.	SECOND: Katharine Rosser MOTION APPROVED (3/0)
8. POLICY REVIEW/ADOPTION	<p>8.1 SP 3270, AR 3270, and E 3270 – Sale and Disposal of Books, Equipment, and Supplies</p> <p>YCOE Policy Committee Chair Halee Pomeroy directed Board members to SP/AR/E 3270 – Sale and Disposal of Books, Equipment, and Supplies for review.</p> <p>Trustee Bishop requested clarification on the disposal of books, equipment, and supplies. Her questions were addressed.</p>	<p>MOTION: To approve SP 3270, AR 3270, and E 3270 as presented</p> <p>MOTION: Tracy Bishop</p> <p>SECOND: Katharine Rosser</p> <p>MOTION APPROVED (3/0)</p>
9. ADVANCED PLANNING	<p>9.1 Next Regular Board Meeting November 8, 2023 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	
10. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 5:53pm.	<p>MOTION: To adjourn</p> <p>MOTION: Katharine Rosser</p> <p>SECOND: Tracy Bishop</p> <p>MEETING</p> <p>ADJOURNED: 5:53pm (3/0)</p>

Respectfully submitted,

Rob Gregor

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

Recorded by:
Halee Pomeroy