

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

Wednesday, September 13, 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 September 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 John Nicoletti, Marjorie Renicker, Desiree Hastey, and Tracy Bishop. Katharine Rosser was absent. Trustee Nicoletti led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	There were no public comments.	
3. APPROVAL OF AGENDA	President Renicker directed Board members to the September 13, 2023 Agenda for their review and approval.	MOTION: To approve the September 13, 2023 Agenda as presented. MOTION: John Nicoletti SECOND: Desiree Hastey MOTION APPROVED (4/4)
4. CONSENT AGENDA	President Renicker directed board members to the September 13, 2023 Consent Agenda for their review and approval.	MOTION: To approve the September 13, 2023 Consent Agenda as presented MOTION: Tracy Bishop SECOND: John Nicoletti MOTION APPROVED (4/4)

<p>5. SUPERINTENDENT’S OFFICE</p>	<p>5.1 Approval of Stipend for Yuba County Superintendent of Schools</p> <p>Attorney Paul Gant, Kingsley Bogard LLP, led a review of the request for a stipend from Superintendent Gregor.</p> <p>Mr. Gant addressed a question from Trustee Haste.</p> <p>5.2 School Board Authorization Form</p> <p>President Renicker noted that Education Code §42632 and 42633 sets out the requirements for the filing with the County Superintendent of Schools the verified signature of each person, including members of the Board authorized to sign orders for the Board.</p> <p>Upon a motion by Desiree Haste, duly seconded by Trustee Nicoletti, the Board unanimously authorized Superintendent Rob Gregor to sign warrants and orders drawn on the funds of the Yuba County Office of Education and School Districts.</p> <p>Each trustee recorded their verified signature on the School Board Authorization form.</p> <p>5.3 Adoption of Resolution 2023-09 Authorization of Representative</p> <p>Chief Business Official Aaron Thornsberry noted that the Board of Trustees is required to identify the County Representatives that will sign, submit, and certify documents and act as liaison with the Office of Public School Construction as staff to the State Allocation Board.</p> <p>Upon a motion by Trustee Haste, duly seconded by Trustee Nicoletti, the Board unanimously voted to approve Resolution 2023-09 as presented.</p>	<p>MOTION: To approve the stipend for Superintendent Gregor and request that a Frist Amendment to Superintendent Gregor’s Employment Agreement be brought back for Board approval on October 11, 2023, as presented MOTION: Tracy Bishop SECOND: Desiree Haste MOTION APPROVED (4/4)</p> <p>MOTION: To authorize Superintendent Rob Gregor to sign warrants and orders drawn on the funds of the Yuba County Office of Education and School Districts. MOTION: Desiree Haste SECOND: John Nicoletti MOTION APPROVED (4/4)</p> <p>MOTION: To approve Resolution 2023-09 as presented. MOTION: Desiree Haste SECOND: John Nicoletti MOTION APPROVED (4/4)</p>
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5.4 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest

Superintendent Gregor shared the following items of interest:

- August 21 – CSR 3 Annual Retreat, Lake Tahoe, CA
- August 23 – YCOE Leadership Meeting
- August 24 – ACSA SUP Meeting & CSY Event, Brick Coffee House Café
- August 26 – Plumas Lake Block Party
- August 28 – California County Superintendents Meeting, Zoom
- August 29 – YCOE & Districts Collaboration Breakfast Meeting, MJUSD
- August 29 – Meeting with Yuba County OES Team
- August 30 – MJUSD Health Fair
- August 30 – AG Science Building Ribbon Cutting & Tour, WUHSD
- September 1 – Tour of TEM & Carden Facilities
- September 1 – Feather River Temple Tour
- September 6 – East Lake Apartments Grand Opening & Ribbon Cutting
- September 6 – YCCPCS Student Achievement Awards
- September 7 – YCOE SARB Breakfast
- September 7 – Meeting with Erika Summers, First 5 Yuba County
- September 8-10 – CCBE Annual Conference, Monterey, CA

Trustee Nicoletti shared his experience at CCBE Annual Conference in Monterey, CA.

Trustee Bishop shared information on her tour of the Feather River Temple.

<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Public Hearing – Certification of State Instructional Materials Sufficiency – Thomas E. Mathews and YCOE Special Education Programs</p> <p>President Renicker called a public hearing on the Certification of Instructional Materials to order at 4:52pm.</p> <p>Sima Gandhi, Ed.D., reviewed the Instructional Material Surveys for Thomas E. Mathews School and YCOE Special Education Programs.</p> <p>There were no public comments.</p> <p>6.2 Adoption of Resolution No. 2023-08 Sufficiency of Instructional Materials at Thomas E. Mathews School and YCOE Special Education Programs</p> <p>Upon a motion by Trustee Hastey, duly seconded by Trustee Nicoletti, the Yuba County Board of Education unanimously adopted Resolution No. 2023-08 as presented.</p> <p>6.3 Yuba County Office of Education Staff Report Contingencies Update</p> <p>Sima Gandhi reviewed a PowerPoint presentation on the YCOE Staff Report, Yuba Environmental Science (YES) Charter Academy Material Revision, Contingencies Update. She responded to questions from the Board.</p> <p>Louise Miller shared a Harvest Festival flyer with the Board and spoke about the unmet condition listed in the Staff Report. Ms. Miller also presented dashboard data. She responded to questions from the Board and requested an approval on the YES Charter Academy material revision.</p> <p>Linda Cohee spoke in support of YES Charter Academy.</p>	<p>PUBLIC HEARING CALLED TO ORDER: 4:52pm</p> <p>MOTION: To adjourn the public hearing MOTION: Desiree Hastey SECOND: Marjorie Renicker PUBLIC HEARING ADJOURNED: 4:54pm (4/4)</p> <p>MOTION: To adopt Resolution 2023-08 as presented. MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (4/4)</p>
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	<p>Janelle Ruley spoke about the unmet condition listed in the Staff Report.</p> <p>Yvette Rodriguez spoke in support of YES Charter Academy.</p> <p>Lisa Thompson spoke in support of YES Charter Academy.</p> <p>The Board deliberated in open session. Upon a motion by Trustee Bishop, duly seconded by Trustee Nicoletti, by a 3 to 1 vote, the board approved the YES Charter Academy material revision.</p> <p style="text-align: center;">6.4 Educational Services Program Update</p> <p>Deputy Superintendent Bobbi Abold shared a WASC accreditation update with the Board and answered questions.</p> <p>YCOE Social Emotional Learning Coordinator Huma Khaliqi shared a wellness center informational presentation with Board and responded to questions.</p>	<p>MOTION: To approve the YES Charter Academy material revision as presented MOTION: Tracy Bishop SECOND: John Nicoletti MOTION APPROVED (3/1)</p>
<p>7. ADVANCED PLANNING</p>	<p style="text-align: center;">7.1 Next Regular Board Meeting October 11, 2023 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	
<p>8. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:26pm.</p>	<p>MOTION: To adjourn MOTION: John Nicoletti SECOND: Desiree Hastey MEETING ADJOURNED: 6:26pm (4/4)</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