

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

Wednesday, August 9, 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 August 9, 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. Trustee Hastey led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	Former Yuba County Superintendent Francisco Reveles, Ed.D. spoke and congratulated the Board on their selection of the next Yuba County Superintendent of Schools.	
3. APPROVAL OF AGENDA	President Renicker directed Board members to the August 9, 2023, Agenda for their review and approval.	MOTION: To approve the August 9, 2023, Agenda as presented. MOTION: John Nicoletti SECOND: Katharine Rosser MOTION APPROVED (5/5)
4. CONSENT AGENDA	President Renicker directed board members to the August 9, 2023, Consent Agenda for their review and approval.	MOTION: To approve the August 9, 2023, Consent Agenda as presented MOTION: John Nicoletti SECOND: Desiree Hastey MOTION APPROVED (5/5)

<p>5. SUPERINTENDENT’S OFFICE</p>	<p>5.1 Appointment of Yuba County Superintendent of Schools</p> <p>Upon a motion by Trustee Nicoletti, duly seconded by Trustee Hastey, the Board unanimously appointed Rob Gregor as Yuba County Superintendent of Schools.</p> <p>President Renicker administered the Oath of Office to Yuba County Superintendent of Schools Rob Gregor. Superintendent Gregor signed his official paperwork and took pictures with President Renicker and his family.</p> <p>5.2 Approval of Employment Agreement For Yuba County Superintendent of Schools</p> <p>Executive Director of Human Resources Mary Hang reviewed the Superintendent Salary Schedule and noted that Superintendent Gregor would receive a stipend for having a master’s degree.</p> <p>5.3 Interdistrict Attendance Appeals</p> <p>Wheatland Union High School District (WUHSD) Superintendent Nicole Newman was joined by WUHSD Board President Tony Lopez. Together they shared information with the Board regarding interdistrict attendance policies and procedures at WUHSD. All questions were addressed.</p> <p>5.4 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest</p> <p>Deputy Superintendent Bobbi shared information on the Welcome Back to School meeting held earlier today.</p>	<p>MOTION: To appoint Rob Gregor as Yuba County Superintendent of Schools</p> <p>MOTION: John Nicoletti</p> <p>SECOND: Desiree Hastey</p> <p>ROLL CALL VOTE:</p> <p>Katharine Rosser – Aye</p> <p>John Nicoletti – Aye</p> <p>Desiree Hastey – Aye</p> <p>Tracy Bishop – Aye</p> <p>Marjorie Renicker - Aye</p> <p>MOTION APPROVED (5/5)</p>
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	<p>Community Engagement & Emergency Response Administrator Amy Nore shared a board meeting brochure that she developed on what to expect at a Yuba County Board of Education meeting.</p> <p>President Renicker shared a letter that she had recently received regarding program transfers at MJUSD.</p> <p>Trustee Nicoletti thanked YCOE staff for their hard work and dedication during the past few months.</p>	
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Public Hearing – Certification of State Instructional Materials Sufficiency at Harry P.B. Carden School</p> <p>President Renicker called a public hearing on the Certification of Instructional Materials to order at 5:14pm.</p> <p>Sima Gandhi reviewed the Instructional Material Surveys for Harry P.B. Carden School and responded to questions from the Board.</p> <p>There were no public comments.</p> <p>6.2 Adoption of Resolution No. 2023-07 Sufficiency of Instructional Materials at Harry P.B. Carden School</p> <p>Upon a motion by John Nicoletti, duly seconded by Desiree Hastey, the Yuba County Board of Education unanimously adopted Resolution No. 2023-07 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</p>	<p>PUBLIC HEARING CALLED TO ORDER: 5:14pm</p> <p>MOTION: To adjourn the public hearing MOTION: John Nicoletti SECOND: Katharine Rosser PUBLIC HEARING ADJOURNED: 5:18pm</p> <p>MOTION: To adopt Resolution 2023-07 as presented. MOTION: John Nicoletti SECOND: Desiree Hastey MOTION APPROVED (5/5)</p>

	<p>Revision, Contingencies Update. She responded to questions from the Board.</p> <p>Louise Miller spoke about the unmet conditions listed in the Staff Report. She responded to questions from the Board.</p> <p>Janelle Ruley spoke about the unmet conditions listed in the Staff Report and responded to questions from the Board.</p> <p>The Board deliberated in open session. Upon a motion by Desiree Hasteley, duly seconded by Tracy Bishop, it was unanimously decided to grant YES Charter Academy an extension to complete the unmet conditions listed in the August 9, 2023 Staff Report (Contingencies Update). All conditions must be met and submitted by 12:00pm on August 21, 2023.</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>Brendon Messina shared information on the Back to School Bash that took place in Yuba County on July 26, 2023.</p>	<p>MOTION: To grant YES Charter an extension on their material revision conditional approval (August 21, 2023 at 12:00pm) MOTION: Desiree Hasteley SECOND: Tracy Bishop MOTION APPROVED (5/5)</p>
<p>7. ADVANCED PLANNING</p>	<p>7.1 Special Board Meeting August 16, 2023 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p> <p>7.2 Next Regular Board Meeting September 13, 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 6:14pm.	MOTION: To adjourn MOTION: John Nicoletti SECOND: Katharine Rosser MEETING ADJOURNED: 6:14pm (5/5)
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Respectfully submitted,

Bobbi Abold

Bobbi Abold
Deputy Superintendent, Yuba County Office of Education
Clerk/Secretary to the Yuba County Board of Education

Recorded by:
Halee Pomeroy