YUBA COUNTY BOARD OF EDUCATION SPECIAL MEETING MINUTES

Friday, July 28, 2023 – 11:30am

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 special meeting of the Yuba County Board of Education to order at 11:32am on July 28, 2023, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.	CALLED TO ORDER: 11:32am
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were Marjorie Renicker, John Nicoletti, 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 July 28, 2023, Agenda for their review and approval.	MOTION: To approve the July 28, 2023, Agenda as presented MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (4/4)
4. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT - SUPERINTENDENT	President Renicker cleared the room and called a closed session to order at 11:34am. The closed session was adjourned at 1:20pm.	CLOSED SESSION CALLED TO ORDER: 11:34am CLOSED SESSION ADJOURNED: 1:20pm
5. OPEN SESSION	President Renicker announced in open session that no action was taken during closed session.	
6. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 1:21pm.	MOTION: To adjourn MOTION: Tracy Bishop SECOND: John Nicoletti MEETING ADJOURNED: 1:21pm

	(4/4)

Respectfully submitted,

Recorded by: Halee Pomeroy

Bobbi Abold

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Deputy Superintendent, Yuba County Office of Education