

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

Wednesday, July 12, 2023 – 4:30pm

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

TOPIC	DISCUSSION	ACTION TAKEN
<b>1. CALL TO ORDER</b>	President Marjorie Renicker called a regular meeting of the Yuba County Board of Education to order at 4:30pm on July 12, 2023, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.	<b>CALLED TO ORDER:</b> 4:30pm
<b>ATTENDANCE, PLEDGE OF ALLEGIANCE</b>	Present were Katharine Rosser, John Nicoletti, Marjorie Renicker, Desiree Hastey, and Tracy Bishop.  Ken Hamel led the recital of the Pledge of Allegiance.	<b>QUORUM PRESENT</b>
<b>2. PUBLIC COMMENTS</b>	Rachael Warmack, Education Specialist, YCCEA Vice-President and Hector Muñoz, Technology Services Support Tech, CSEA Chapter President, shared a letter regarding the Yuba County Superintendent of Schools vacancy/search.	
<b>3. APPROVAL OF AGENDA</b>	President Renicker directed Board members to the July 12, 2023, Agenda for their review and approval.	<b>MOTION:</b> To approve the July 12, 2023, Agenda as presented. <b>MOTION:</b> Desiree Hastey <b>SECOND:</b> John Nicoletti <b>MOTION APPROVED (5/5)</b>
<b>4. CONSENT AGENDA</b>	President Renicker directed board members to the July 12, 2023, Consent Agenda for their review and approval.	<b>MOTION:</b> To approve the July 12, 2023, Consent Agenda as presented <b>MOTION:</b> John Nicoletti <b>SECOND:</b> Desiree Hastey <b>MOTION APPROVED (5/5)</b>
<b>5. SUPERINTENDENT'S OFFICE</b>	<b>5.1 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest</b>	

Deputy Superintendent Bobbi Abold gave an update on Harry P.B. Carden School’s WASC Accreditation Report.

**5.2 School Board Authorization Form**

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.

Upon a motion by Trustee Bishop, duly seconded by Trustee Nicoletti, the Board unanimously authorized Deputy Superintendent Bobbi Abold to sign warrants and orders drawn on the funds of the Yuba County Office of Education and School Districts.

Each Trustee recorded their verified signature on the School Board Authorization Form.

**5.3 Registry of Public Agencies Updated Filing**

President Renicker noted that the governing body of a public agency is required, within 70 days after the commencement of the agency’s legal existence, to file a specified statement of facts about the agency with the Secretary of State. This information is also required to be updated within 10 days of a change to it.

Upon a motion by Trustee Nicoletti, duly seconded by Trustee Bishop, the Board unanimously voted to appoint Deputy Superintendent Bobbi Abold as Secretary/Clerk of the Board.

**5.4 Quarterly Report on Williams Uniform Complaints**

**MOTION:** To authorize Deputy Superintendent Bobbi Abold to sign warrants and orders drawn on the funds of the Yuba County Office of Education and School Districts.

**MOTION:** Tracy Bishop  
**SECOND:** John Nicoletti  
**MOTION APPROVED (5/5)**

**MOTION:** To appoint Deputy Superintendent Bobbi Abold as Secretary/Clerk of the Board.

**MOTION:** John Nicoletti  
**SECOND:** Tracy Bishop  
**MOTION APPROVED (5/5)**

	<p>Deputy Superintendent Bobbi Abold shared the Quarterly Report on Williams Uniform Complaints for April 1, 2023, through June 30, 2023, 4<sup>th</sup> Quarter, pursuant to Education Code §35186. No complaints were filed during the 4<sup>th</sup> Quarter.</p>	
<p><b>6. EDUCATIONAL SERVICES</b></p>	<p><b>6.1 Yuba County Office of Education A-G Completion Improvement Grant Plan</b></p> <p>Deputy Superintendent Bobbi Abold gave an overview of the A-G Completion Improvement Grant Program and reviewed YCOE’s plan with the board and recommended approval.</p> <p>Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, the Board unanimously approved YCOE’s A-G Completion Improvement Grant Plan as presented.</p> <p><b>6.2 Educational Services Program Update</b></p> <p>Deputy Superintendent Bobbi Abold gave an update on the Educational Services Programs that are currently being offered to schools, districts, and the community in Yuba County.</p>	<p><b>MOTION:</b> To approve YCOE’s A-G Completion Improvement Grant Plan as presented  <b>MOTION:</b> Desiree Hastey  <b>SECOND:</b> Katharine Rosser  <b>MOTION APPROVED (5/5)</b></p>
<p><b>7. HUMAN RESOURCES</b></p>	<p><b>7.1 Salary Update for Classified, Certificated, and Management Employees</b></p> <p>Executive Director of Human Resources Mary Hang shared a salary update for Classified, Certificated, and Management Employees.</p>	
<p><b>8. FISCAL SERVICES</b></p>	<p><b>8.1 Adoption of Resolution 2023-06 Authorization of Representative</b></p> <p>Chief Business Official Aaron Thornsberry noted that the Board of Trustees is required to identify the County Representatives that will sign,</p>	

	<p>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 Nicoletti, duly seconded by Trustee Hastey, the Board unanimously voted to approve Resolution 2023-06 as presented.</p>	<p><b>MOTION:</b> To approve Resolution 2023-06 as presented.  <b>MOTION:</b> John Nicoletti  <b>SECOND:</b> Desiree Hastey  <b>MOTION APPROVED (5/5)</b></p>
<b>9. ADVANCED PLANNING</b>	<p><b>9.1 Next Regular Board Meeting</b>  <b>August 9, 2023 – 4:30pm</b>  <b>Location: Yuba County One Stop,</b>  <b>Beckwourth Room, 1114 Yuba Street,</b>  <b>Marysville, CA 95901</b></p>	
<b>10. ADJOURNMENT</b>	<p>There being no further business for discussion, the meeting adjourned at 5:10pm.</p>	<p><b>MOTION:</b> To adjourn  <b>MOTION:</b> John Nicoletti  <b>SECOND:</b> Katharine Rosser  <b>MEETING</b>  <b>ADJOURNED: 5:10pm (5/5)</b></p>

Respectfully submitted,

*Bobbi Abold*

Bobbi Abold  
Deputy Superintendent, Yuba County Office of Education

Recorded by:  
Halee Pomeroy