

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

Wednesday, July 12, 2023 – 2:00pm

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 special meeting of the Yuba County Board of Education to order at 2:00pm on July 12, 2023, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.	<b>CALLED TO ORDER:</b> 2:00pm
<b>ATTENDANCE, PLEDGE OF ALLEGIANCE</b>	Present were Marjorie Renicker, Katharine Rosser, John Nicoletti, Desiree Hastey and Tracy Bishop.  Deputy Superintendent Bobbi Abold led the recital of the Pledge of Allegiance.	<b>QUORUM PRESENT</b>
<b>2. PUBLIC COMMENTS</b>	There were no public comments.	
<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. SUPERINTENDENT SEARCH</b>	<b>4.1 Superintendent Search</b>  Rich Fischer and Tom Changnon, Lead Consultants with Leadership Associates, discussed the following: <ul style="list-style-type: none"> <li>• Overview of Search Process</li> <li>• Board/Search Firm Protocols During the Search</li> <li>• Discussion of Online Survey</li> <li>• Discussion Regarding Input Sessions with Leadership Associates Consultants</li> <li>• Timeline for the Search</li> <li>• Board Input Regarding Desired Qualities and Characteristics of New Superintendent</li> </ul>	

<p><b>5. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT - SUPERINTENDENT</b></p>	<p>President Renicker cleared the Board room and called a closed session to order at 3:28pm.</p> <p>The closed session was adjourned at 4:00pm.</p> <p>President Renicker announced in open session that Trustee Nicoletti and Trustee Hastey have been selected for the Superintendent Search Ad Hoc Committee. No action was taken during closed session.</p>	<p><b>CLOSED SESSION CALLED TO ORDER: 3:28PM</b></p> <p><b>CLOSED SESSION ADJOURNED: 4:00pm</b></p>
<p><b>6. ADVANCED PLANNING</b></p>	<p>President Renicker announced that Special Meetings of the Yuba County Board of Education will be held on July 28, 2023, 11:30am, and August 3, 2023, 9:00am, at the Yuba County One Stop Beckwourth Room, 1114 Yuba Street, Marysville, CA.</p>	
<p><b>7. ADJOURNMENT</b></p>	<p>There being no further business for discussion, the meeting adjourned at 4:03pm.</p>	<p><b>MOTION:</b> To adjourn  <b>MOTION:</b> Desiree Hastey  <b>SECOND:</b> John Nicoletti  <b>MEETING ADJOURNED: 4:03pm (5/5)</b></p>

Respectfully submitted,

*Bobbi Abold*

Bobbi Abold  
Deputy Superintendent, Yuba County Office of Education

Recorded by:  
Halee Pomeroy