

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

Monday, June 26, 2023 – 5:00pm

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 5:00pm on June 26, 2023, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.	CALLED TO ORDER: 5:00pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were Marjorie Renicker, Katharine Rosser, John Nicoletti, Desiree Hastey and Tracy Bishop. Trustee Hastey 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 June 26, 2023, Agenda for their review and approval.	MOTION: To approve the June 26, 2023, Agenda as presented MOTION: John Nicoletti SECOND: Katharine Rosser MOTION APPROVED (5/5)
4. HUMAN RESOURCES	<p align="center">4.1 Superintendent Search</p> <p>Executive Director of Human Resources Mary Hang began a discussion with the Board regarding the superintendent search for Yuba County.</p> <p>Rich Fischer and Tom Changnon, Lead Consultants with Leadership Associates, introduced themselves to the Board and members of the public. They presented information on their Executive Search & Leadership Development Firm and reviewed their superintendent search proposal.</p>	

	<p>Mr. Fischer addressed questions from the Board.</p> <p>Mr. Changnon discussed the proposed timeline.</p> <p>Aida Valenzuela and William Huyett, Consultants with McPherson Jacobson, LLC, introduced themselves to the Board and members of the public. They presented information on their superintendent search proposal.</p> <p>Mr. Huyett discussed stakeholder involvement and the recommended process related to their firm’s search.</p> <p>Ms. Valenzuela discussed the reduced fee schedule.</p> <p>Board questions were addressed.</p> <p>Both firms were thanked for their presentations.</p> <p>The Board deliberated on both proposals in open session.</p> <p>Ric Teagarden spoke to the Board at their request. He shared his feedback on today’s proposals.</p> <p>Upon a motion by Trustee Nicoletti, duly seconded by Trustee Rosser, the board by unanimous vote selected Leadership Associates for the Yuba County Office of Education superintendent search.</p> <p>Logistics were discussed by the Board.</p>	<p>MOTION: To contract with Leadership Associates for the Yuba County Office of Education superintendent search. MOTION: John Nicoletti SECOND: Katharine Rosser MOTION APPROVED (5/5)</p>
<p>5. ADVANCED PLANNING</p>	<p>5.1 Schedule Additional Board Meetings</p> <p>President Renicker announced that a special meeting of the Yuba County Board of Education will be held on Wednesday, July 12, 2023, 2:00pm, at the Yuba County One Stop</p>	

	Beckwourth Room, 1114 Yuba Street, Marysville, CA.	
6. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 6:19pm.	MOTION: To adjourn MOTION: Desiree Haste SECOND: Katharine Rosser MEETING ADJOURNED: 6:19pm (5/5)

Respectfully submitted,

Francisco Reveles

Francisco Reveles, Ed.D.
Superintendent, Yuba County Office of Education

Recorded by:
Halee Pomeroy