

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

Wednesday, June 21, 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 June 21, 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. Dr. Reveles 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 21, 2023, Agenda for their review and approval.	MOTION: To approve the June 21, 2023, Agenda as presented. MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (5/5)
4. CONSENT AGENDA	President Renicker directed board members to the June 21, 2023, Consent Agenda for their review and approval.	MOTION: To approve the June 21, 2023, Consent Agenda as presented MOTION: Katharine Rosser SECOND: John Nicoletti MOTION APPROVED (5/5)
5. SUPERINTENDENT'S OFFICE	5.1 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest Dr. Reveles shared the following:	

	<ul style="list-style-type: none"> • Reflection – His last regular Board meeting as Superintendent. • Made recommendation for the Board to contract with external search firm for Superintendent vacancy. <p style="text-align: center;">5.2 Presentation of Joint Proclamation for Angela Kerwin</p> <p>On behalf of Superintendent Francisco Reveles, Ed.D., and the Yuba County Board of Education, Aaron Thornsberry presented a joint Proclamation for Angela Kerwin.</p> <p style="text-align: center;">5.3 Presentation of Joint Proclamation for Leslie Cena</p> <p>On behalf of Superintendent Francisco Reveles, Ed.D., and the Yuba County Board of Education, Sally Sokoloski presented a joint Proclamation for Leslie Cena.</p>	
<p>6. EDUCATIONAL SERVICES</p>	<p style="text-align: center;">6.1 Approval of the Local Control Accountability Plan (LCAP) of the Yuba County Office of Education for 2023-2024</p> <p>Deputy Superintendent Bobbi Abold reviewed the Proposed Local Control Accountability Plan (LCAP) of the Yuba County Office of Education (YCOE) for 2023-2024 during the June 14, 2023, Board meeting. She is recommending Board approval today.</p> <p style="text-align: center;">6.2 Approval of YCOE System of Support Plan</p> <p>Deputy Superintendent Bobbi Abold reviewed the YCOE System of Support Plan and requested board approval. All questions were answered.</p>	<p>MOTION: To approve the Proposed Local Control Accountability Plan (LCAP) of the Yuba County Office of Education for 2023-2024 MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (5/5)</p> <p>MOTION: To approve the Yuba County Office of Education System of Support Plan MOTION: John Nicoletti SECOND: Katharine Rosser MOTION APPROVED (5/5)</p>

	<p style="text-align: center;">6.3 YCOE A-G Completion Improvement Grant Plan</p> <p>Deputy Superintendent Bobbi Abold gave an overview of the Yuba County Office of Education A-G Completion Improvement Grant Plan. She described utilizing funds to put supports in place and planned activities.</p> <p>Ms. Abold answered questions from the board.</p>	
<p>7. FISCAL SERVICES</p>	<p style="text-align: center;">7.1 Adoption of the Proposed Budget of the Yuba County Office of Education for 2023-2024</p> <p>Chief Business Official Aaron Thornsberry reviewed the 2023-2024 Proposed Budget during the June 14, 2023, Board meeting. He requested Board adoption.</p> <p style="text-align: center;">7.2 Approval of Proposed Use of Education Protection Act (EPA) Funds for 2023-2024 Authorized by Proposition 30</p> <p>Chief Business Official Aaron Thornsberry reviewed the proposed use of EPA funds for 2023-2024. He recommended Board approval.</p>	<p>MOTION: To adopt the Budget for the Yuba County Office of Education for 2023-2024 as presented. MOTION: John Nicoletti SECOND: Katharine Rosser MOTION APPROVED (5/5)</p> <p>MOTION: To approve use of EPA funds for 2023-24 as presented. MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (5/5)</p>
<p>8. PUBLIC SESSION</p>	<p style="text-align: center;">8.1 Identify Negotiator(s), Property Under Negotiation, and the Person(s) with Whom the Negotiator May Negotiate</p> <p>Due to Dr. Reveles’ retirement effective July 1, 2023, the board deliberated in open session to identify negotiator(s).</p> <p>Upon a motion by Trustee Bishop, duly seconded by Trustee Nicoletti, the board unanimously selected Bobbi Abold and Desiree Hastey as the negotiators for purposes of real property transactions.</p>	<p>MOTION: To identify Bobbi Abold and Desiree Hastey as the negotiators for purposes of real property transactions. MOTION: Tracy Bishop SECOND: John Nicoletti MOTION APPROVED (5/5)</p>

<p>9. HUMAN RESOURCES</p>	<p>9.1 Superintendent Search</p> <p>Executive Director of Human Resources Mary Hang presented the following documents to the Board:</p> <ul style="list-style-type: none"> • Sample Superintendent Search Brochure • Superintendent Search Firm Comparison • Superintendent Search Proposal from McPherson Jacobson, LLC • Superintendent Search Proposal from Leadership Associates <p>The documents were reviewed and discussed in open session.</p> <p>The Board requested that both firms attend a special meeting of the board to present their proposals.</p> <p>A Special meeting was called by President Renicker. It will be held on Monday, June 26, 2023, 5:00pm, at the Yuba County One Stop, 1114 Yuba Street, Marysville, CA.</p>	<p>SPECIAL MEETING CALLED: June 26, 2023, 5:00pm, Yuba County One Stop, 1114 Yuba Street, Marysville, CA PRESIDING OFFICER: Marjorie Renicker</p>
<p>10. ADVANCED PLANNING</p>	<p>10.1 Next Regular Board Meeting July 12, 2023 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	
<p>11. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 5:29pm.</p>	<p>MOTION: To adjourn MOTION: Desiree Hastey SECOND: Tracy Bishop MEETING ADJOURNED: 5:29pm (5/5)</p>

Respectfully submitted,

Francisco Reveles

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

Recorded by:
Halee Pomeroy