

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

Wednesday, June 14, 2023 – 4:30pm

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

| TOPIC | DISCUSSION | ACTION TAKEN |
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| 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 14, 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 | Hector Muñoz, Technology Services Support Tech, CSEA Chapter President, congratulated YCOE’s retirees. He gave a brief union negotiation update and shared his prospective on a recent Marysville Joint Unified School District Board meeting. Steve Brown introduced himself to the Board and announced his interest in the Yuba County Superintendent of Schools vacancy. He shared his past work experience. | |
| 3. APPROVAL OF AGENDA | President Renicker directed Board members to the June 14, 2023, Agenda for their review and approval. | MOTION: To approve the June 14, 2023, Agenda as presented. MOTION: Desiree Hastey SECOND: Katharine Rosser MOTION APPROVED (5/5) |
| 4. CONSENT AGENDA | President Renicker directed board members to the June 14, 2023, Consent Agenda for their review and approval. | MOTION: To approve the June 14, 2023, Consent Agenda as presented MOTION: John Nicoletti SECOND: Tracy Bishop |

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| | <p>4.1 Approval of April 24, 2023, Special Board Meeting Minutes</p> <p>4.2 Approval of May 10, 2023, Board Minutes</p> | <p>MOTION APPROVED (5/5)</p> |
| <p>5. CLOSED SESSION</p> | <p>5.1 Student Interdistrict Attendance Appeal Closed Session Hearing – IAA 03-2023</p> <p>President Renicker cleared the room and called Interdistrict Attendance Appeal IAA 03-2023 closed session to order at 4:41pm.</p> <p>President Renicker adjourned the closed session at 5:07pm. Members of the public returned to the room.</p> <p>5.2 Reconvene in Open Session Interdistrict Attendance Appeal – IAA 03-2023</p> <p>President Renicker reconvened in open session at 5:23pm and announced that the Board has by board majority vote (3/5) voted to grant Interdistrict Attendance Appeal IAA 03-2023 based on its merits. The parent(s) will receive formal notification of the Board’s decision.</p> | <p>CLOSED SESSION CALLED TO ORDER: 4:41pm</p> <p>CLOSED SESSION ADJOURNED: 5:07pm</p> <p>CALLED TO ORDER: 5:23pm</p> <p>MOTION: To grant IAA 03-2023 based on its merits MOTION: John Nicoletti SECOND: Katharine Rosser MOTION APPROVED (3/5)</p> |
| <p>6. SUPERINTENDENT’S OFFICE</p> | <p>6.1 Acknowledgement of Receipt of Letter of Resignation from Superintendent Francisco Reveles, Ed.D.</p> <p>Dr. Francisco Reveles, Yuba County Superintendent of Schools, formally presented his letter of resignation to the Yuba County Board of Education. His resignation is effective July 1, 2023.</p> | <p>MOTION: To acknowledge receipt of the letter of resignation from Dr. Francisco Reveles MOTION: Tracy Bishop SECOND: Desiree Hastey MOTION APPROVED (5/5)</p> |

**6.2 Review of Criteria and Procedures
To fill Vacancy of Superintendent and
Next Steps**

Executive Director of Human Resources Mary Hang reviewed the criteria and procedures to fill the vacancy of Superintendent of Schools. She presented education code and policy information for the Board’s consideration.

**6.3 Presentation of Joint Proclamation for
Sheila Olson**

On behalf of Superintendent Francisco Reveles, Ed.D., and the Yuba County Board of Education, Cynthia Soares presented a joint Proclamation for Sheila Olson.

**6.4 Presentation of Joint Proclamation for
Bryan Boyes**

On behalf of Superintendent Francisco Reveles, Ed.D., and the Yuba County Board of Education, Caron Job presented a joint Proclamation for Bryan Boyes.

6.5 SELPA Regional Program Transfers

Yuba County SELPA Director Lora Gonzalez reviewed the Yuba County SELPA policies and procedures for SELPA regional program transfers. She addressed questions from the Board.

Shelby Rider spoke about SELPA regional program transfers at Marysville Joint Unified School District (MJUSD) and a recent MJUSD Board meeting.

Gerard Meyers spoke about SELPA regional program transfers at MJUSD.

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| | <p>Hector Munoz spoke about SELPA regional program transfers at MJUSD.</p> <p>6.6 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest</p> <p>President Renicker shared information on the Very Special Arts program that she recently attended at Virginia School.</p> <p>Trustee Nicoletti shared his congratulations to Dr. Reveles.</p> <p>6.7 End of the Year Presentation</p> <p>Amy Nore shared an End of the Year video presentation.</p> | |
| <p>7. EDUCATIONAL SERVICES</p> | <p>7.1 Public Hearing on the Proposed Local Control Accountability Plan (LCAP) of the Yuba County Office of Education for 2023-2024</p> <p>President Renicker called a Public Hearing to order at 7:07pm.</p> <p>It is required that a public hearing on the proposed LCAP of the Yuba County Office of Education for 2023-2024 to be held. This time is designated for the public to ask questions or make comments concerning the LCAP. There were no questions or comments made from the public concerning the LCAP.</p> <p>Deputy Superintendent Bobbi Abold led a review of the Proposed Local Control Accountability Plan (LCAP) of the Yuba County Office of Education for 2023-2024. She shared various goals within this proposed plan in collaboration with county partners to provide a continuum of</p> | <p>PUBLIC HEARING CALLED TO ORDER: 7:07pm</p> |

instructional programs and comprehensive services for the Yuba County youth.

Ms. Abold reviewed the Dashboard Local Indicators and noted that all local indicators were met.

Ms. Abold answered questions from the Board.

Upon a motion by Trustee Hastey, dully seconded by Trustee Rosser, the public hearing was adjourned at 7:26pm.

7.2 Harry P.B. Carden WASC Accreditation update

Deputy Superintendent Bobbi Abold provided an update on the action by the Accrediting Commission for Schools, Western Association of Schools and Colleges (ACS WASC) at the 2023 Harry P.B. Carden School visit.

Ms. Abold responded to questions and received feedback from the Board.

7.3 Yuba County Career Preparatory Charter School (YCCPCS) Local Indicators

YCCPCS Principal Cynthia Soares reviewed the YCCPCS Local Indictors with the board. There were no questions.

7.4 Yuba County Career Preparatory Charter School (YCCPCS) 2023-24 LCAP/LCFF

YCCPCS Principal Cynthia Soares reviewed the YCCPCS 2023-2024 Local Control Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents. There were no questions.

MOTION: To adjourn the public hearing
MOTION: Desiree Hastey
SECOND: Katharine Rosser
PUBLIC HEARING
ADJOURNED: 7:26pm
(5/5)

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| | <p style="text-align: center;">7.5 Yuba County Career Preparatory Charter School (YCCPCS) Dashboard Alternative School Status (DASS) Eligibility Criteria</p> <p>YCCPCS Principal Cynthia Soares presented the YCCPCS Dashboard Alternative School Status (DASS) Eligibility Criteria. She reviewed the information and addressed questions from the Board.</p> <p style="text-align: center;">7.6 Yuba-Sutter UPK Mixed Delivery Grant Board Presentation</p> <p>LPC/QCC Coordinator Tonya Byers reviewed the Yuba-Sutter UPK Mixed Delivery Plan. She presented information on how all four-year-old children and an increased number of at-promise three-year-old children in the county may access full-day learning programs, before kindergarten, that meet the needs of parents, including through partnerships with the universal preschool programs in the mixed-delivery system and expanded learning offerings. She answered questions from the board.</p> | |
| <p>8. FISCAL SERVICES</p> | <p style="text-align: center;">8.1 Public Hearing on the Proposed Budget of the Yuba County Office of Education for 2023-2024</p> <p>President Renicker called a Public Hearing to order at 8:05pm.</p> <p>It is required that a public hearing on the proposed Budget of the Yuba County Office of Education for 2023-2024 is held. This time is designated for the public to ask questions or make comments concerning the budget.</p> <p>Chief Business Official Aaron Thornsberry reviewed a PowerPoint presentation on the 2023-2024 Proposed Budget. He reviewed information and answered questions.</p> | <p>PUBLIC HEARING CALLED TO ORDER: 8:05pm</p> |

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| | <p>The public hearing was adjourned at 8:32pm.</p> <p>8.2 Allocate Forest Reserve Funds</p> <p>Chief Business Official Aaron Thornsberry directed board members to the Yuba County Office of Education U.S. Forest Reserve Breakdown spreadsheet. He led a review of the information.</p> <p>Mr. Thornsberry made a recommendation for the board to approve the allocation of Forest Reserve funds.</p> | <p>MOTION: To adjourn the public hearing MOTION: Desiree Hastey SECOND: Katharine Rosser PUBLIC HEARING ADJOURNED: 8:32pm (5/5)</p> <p>MOTION: To approve allocation of Forest Reserve funds as presented MOTION: John Nicoletti SECOND: Tracy Bishop MOTION APPROVED (5/5)</p> |
| <p>9. CLOSED SESSION</p> | <p>9.1 Conference with Real Property Negotiations</p> <p>President Renicker called a closed session to order at 8:37pm.</p> <p>9.2 Reconvene in Open Session – Real Property Negotiations</p> <p>President Renicker reconvened open session and announced that no action had been taken during closed session.</p> | <p>CLOSED SESSION CALL TO ORDER: 8:37pm</p> <p>MOTION: To close the Public Hearing at 9:05pm. MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (5/5)</p> |
| <p>10. ADVANCED PLANNING</p> | <p>10.1 Next Regular Board Meeting June 21, 2023 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p> <p>10.2 Annual Financing Corporation June 21, 2023 – 5:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p> | |

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| 11. ADJOURNMENT | There being no further business for discussion, the meeting adjourned at 9:10pm. | MOTION: To adjourn MOTION: Katharine Rosser SECOND: John Nicoletti MEETING ADJOURNED: 9:10pm (5/5) |
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Respectfully submitted,

Francisco Reveles

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

Recorded by:
 Halee Pomeroy