

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

Wednesday, May 10, 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 May 10, 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 Trustee Rosser led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	Rachael Warmack, Education Specialist, YCCEA Vice-President, spoke about the Special Education Local Plan Area (SELPA) program transfer at Marysville Joint Unified School District (MJUSD). Hector Muñoz, Technology Services Support Tech, CSEA Chapter President, spoke about union negotiations.	
3. APPROVAL OF AGENDA	President Renicker directed Board members to the May 10, 2023, Agenda for their review and approval.	MOTION: To approve the May 10, 2023, Agenda as presented. MOTION: Desiree Hastey SECOND: Tracy Bishop MOTION APPROVED (5/5)
4. CONSENT AGENDA	President Renicker directed board members to the May 10, 2023, Consent Agenda for their review and approval. 4.1 Approval of April 12, 2023, Board Minutes 4.2 Approval of April 24, 2023, Board Minutes	MOTION: To approve the May 10, 2023, Consent Agenda with removal of Item 4.2 for revisions. MOTION: Tracy Bishop SECOND: John Nicoletti MOTION APPROVED (5/5)

	Trustee Bishop requested revisions to the April 24, 2023, Board Minutes. Item 4.2 was pulled from the consent agenda.	
<p>5. SUPERINTENDENT’S OFFICE</p>	<p>5.1 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest</p> <p>Dr. Reveles shared the following items of interest:</p> <ul style="list-style-type: none"> • March 9 – Marysville Speech Contest • March 15 – Adaptive P.E. Basketball Tournament/Poster Contest • March 16 – T.E.M. and YCCPCS Site Visits • March 21 – YCOE Relocation Planning Meeting • March 23 – Meeting with Yuba County Health and Human Services Director Jennifer Vasquez – Strategic Planning • March 23 – YCOE Spelling Bee Competition • April 3-5 – WASC Committee Meetings/ Findings Report (Juvenile Hall and Carden) • April 4 – ACA DECA Awards Presentation at Marysville High School • April 4 – YCOE Relocation Planning Meeting • April 20 – Rotary Lindhurst High School Wellness Center Presentation • May 9 – CTE Awards Recognition and Awards (Carden) <p>Adult & Career Tech Education Administrator Ken Hamel shared information on the upcoming Marysville Roll n’ Stroll.</p> <p>Assistant Superintendent of Instruction Bobbi Abold shared information on the recent tragic event at Lindhurst High School and the</p>	

	<p>emergency response efforts by YCOE and community partners that followed.</p> <p>Trustee Bishop requested more information on the WASC accreditation joint process self-study visit.</p> <p style="text-align: center;">5.2 Resolution 2023-05 – Adopting and Approving the Associate Membership Agreement Joining the Education Technology Joint Powers Authority</p> <p>Chief Business Official Aaron Thornsberry led a review of Resolution 2023-05. He answered questions from the Board and recommended approval/adoption.</p>	<p>MOTION: To approve and adopt Resolution 2023-05 as presented MOTION: John Nicoletti SECOND: Katharine Rosser ROLL CALL VOTE: Tracy Bishop – Aye Desiree Hastey – Aye John Nicoletti – Aye Katharine Rosser – Aye Marjorie Renicker - Aye MOTION APPROVED (5/5)</p>
<p>6. EDUCATIONAL SERVICES</p>	<p style="text-align: center;">6.1 Board Decision on the Yuba Environmental Science Charter Academy Request for Material Revision</p> <p>Assistant Superintendent of Instruction Bobbi Abold led a review of the YCOE Staff Report – Yuba Environmental Science Charter Academy (YES) Request for Material Revision.</p> <p>YES Charter Academy Principal Louise Miller shared information and reviewed three documents.</p> <p>YES Charter Academy Legal Council Representative Janelle Ruley shared information.</p> <p>Paul McGovern spoke in support of YES Charter Academy.</p> <p>Anna Galvin spoke in support of YES Charter Academy.</p>	

	<p>Kathleen Harris spoke in support of YES Charter Academy.</p> <p>Margaret Foulter spoke in support of YES Charter Academy.</p> <p>The Board deliberated in open session.</p> <p>Board Legal Council Representative Eric Stevens responded to questions from the Board.</p> <p>Barbara Mandelbaum of Mandelbaum Consulting responded to questions from the Board.</p> <p>Trustee Nicoletti and Trustee Bishop thanked the community members for attending and participating in the meeting.</p>	<p>MOTION: I move that the Yuba County Board of Education adopts the written findings contained in the YCOE Staff Report on the requested material revision to the Yuba Environment Science Charter Academy charter petition, and on that basis, the Board conditionally approves the material revision contingent on the charter school satisfying the four conditions contained in the conclusion of the Staff Report, but if YES fails to satisfy those conditions by the deadlines contained in the Staff Report, then the material revision will be deemed denied based on the concerns identified in the Staff Report.</p> <p>MOTION: John Nicoletti SECOND: Tracy Bishop MOTION APPROVED (5/5)</p>
<p>7. HUMAN RESOURCES</p>	<p>7.1 Closed Session Conference with Legal Council Regarding Threatened Litigation</p> <p>President Renicker cleared the board room and called a closed session to order at 6:09pm.</p> <p>President Renicker adjourned the closed session at 6:24pm.</p> <p>President Renicker announced in open session that direction was given to staff and legal counsel.</p>	<p>CLOSED SESSION CALLED TO ORDER: 6:09pm</p> <p>CLOSED SESSION ADJOURNED: 6:24pm</p>

<p>8. REAL PROPERTY NEGOTIATIONS</p>	<p>8.1 Closed Session Conference with Real Property Negotiators</p> <p>Property: 1280 Zanes Drive, Olivehurst, CA 95961 COE Negotiator: Francisco Reveles, Ed.D. Negotiating Parties: Yuba County Board of Education; Yuba County Office of Education; Jeff Roberts Ed.D. Under Negotiation: Logistics, Price, and Terms of Payment</p> <p>President Renicker cleared the board room and called a closed session to order at 6:26pm.</p> <p>President Renicker adjourned the closed session at 6:47pm.</p> <p>8.2 Reconvene in Open Session Real Property Negotiations</p> <p>President Renicker announced in open session that direction was given to the COE Negotiator.</p>	<p>CLOSED SESSION CALLED TO ORDER: 6:26pm</p> <p>CLOSED SESSION ADJOURNED: 6:47pm</p>
<p>9. ADVANCED PLANNING</p>	<p>9.1 Next Regular Board Meeting June 14, 2023 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	
<p>10. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:48pm.</p>	<p>MOTION: To adjourn MOTION: Katharine Rosser SECOND: John Nicoletti MEETING ADJOURNED: 6:48pm (5/5)</p>

Respectfully submitted,

Francisco Reveles

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

Recorded by:
Halee Pomeroy