

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

Wednesday, April 24, 2023 – 4:30pm

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

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION TAKEN</b>
<b>1. CALL TO ORDER</b>	President Marjorie Renicker called a special meeting of the Yuba County Board of Education to order at 4:30pm on April 24, 2023, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.	<b>CALLED TO ORDER:</b> 4:30pm
<b>ATTENDANCE, PLEDGE OF ALLEGIANCE</b>	Present were Marjorie Renicker, Katharine Rosser, Desiree Hastey and Tracy Bishop.  John Nicoletti was absent.  Trustee Hastey 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 April 24, 2023, Agenda for their review and approval. She requested that Agenda Item 6, including items 6.1 and 6.2, be pulled from the agenda.	<b>MOTION:</b> To approve the April 24, 2023, Agenda with the removal of Item 6 (6.1 and 6.2). <b>MOTION:</b> Tracy Bishop <b>SECOND:</b> Desiree Hastey <b>MOTION APPROVED (4/4)</b>
<b>4. CLOSED SESSION</b>	<b>4.1 Student Interdistrict Attendance Appeal Closed Session Hearing – IAA 01-2023</b>  President Renicker cleared the room and called Interdistrict Attendance Appeal IAA 01-2023 closed session to order at 4:33pm.  President Renicker adjourned the closed session at 4:46pm. Members of the public returned to the room.	<b>CLOSED SESSION CALLED TO ORDER:</b> 4:33pm  <b>CLOSED SESSION ADJOURNED:</b> 4:46pm

	<p><b>4.2 Reconvene in Open Session Interdistrict Attendance Appeal</b></p> <p>President Renicker announced in open session that the Board has unanimously (4/4) voted to grant Interdistrict Attendance Appeal IAA 01-2023 based on its merits. The parent(s) will receive formal notification of the Board’s decision.</p> <p><b>4.3 Student Interdistrict Attendance Appeal Closed Session Hearing – IAA 02-2023</b></p> <p>President Renicker cleared the room and called Interdistrict Attendance Appeal IAA 02-2023 closed session to order at 4:50pm.</p> <p>President Renicker adjourned the closed session at 5:22pm. Members of the public returned to the room.</p> <p><b>4.4 Reconvene in Open Session Interdistrict Attendance Appeal</b></p> <p>President Renicker announced in open session that the Board has unanimously (4/4) voted to deny Interdistrict Attendance Appeal IAA 02-2023 based on its merits. The parent(s) will receive formal notification of the Board’s decision.</p>	<p><b>MOTION:</b> To grant IAA 01-2023 based on its merits  <b>MOTION:</b> Tracy Bishop  <b>SECOND:</b> Katharine Rosser  <b>MOTION APPROVED (4/4)</b></p> <p><b>CLOSED SESSION CALLED TO ORDER:</b>  4:50pm</p> <p><b>MOTION:</b> To deny IAA 02-2023 based on its merits  <b>MOTION:</b> Katharine Rosser  <b>SECOND:</b> Desiree Hastey  <b>MOTION APPROVED (4/4)</b></p> <p><b>CLOSED SESSION ADJOURNED:</b> 5:22pm</p>
<p><b>5. PUBLIC SESSION</b></p>	<p><b>5.1 Identify Negotiator(s), Property Under Negotiation, and the Person(s) with Whom the Negotiator May Negotiate</b></p> <p>President Renicker identified the following:</p> <ul style="list-style-type: none"> <li>• <u>Property</u>: 1280 Zanes Drive, Olivehurst, CA 95961</li> <li>• <u>COE Negotiator</u>: Francisco Reveles, Ed.D.</li> </ul>	

	<ul style="list-style-type: none"> <li>• <u>Negotiating Parties</u>: Yuba County Board of Education; Yuba County Office of Education; Jeff Roberts Ed.D.</li> <li>• <u>Under Negotiation</u>: Logistics, Price, and Terms of Payment</li> </ul>	
<b>7. ADJOURNMENT</b>	There being no further business for discussion, the meeting adjourned at 5:31pm.	<b>MOTION:</b> To adjourn <b>MOTION:</b> Desiree Hastey <b>SECOND:</b> Katharine Rosser <b>MEETING</b> <b>ADJOURNED:</b> 5:31pm <b>(4/4)</b>

Respectfully submitted,

*Francisco Reveles*

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

Recorded by:  
 Halee Pomeroy