## YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING MINUTES

Wednesday, April 12, 2023 – 4:30pm Yuba County Career Preparatory Charter School, Polar Bear Room, 1104 E 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 April 12, 2023, at the Yuba County Career Preparatory Charter School, Polar Bear Room, 1104 E Street, Marysville, CA.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were Marjorie Renicker, John Nicoletti Desiree Hastey and Tracy Bishop.  Katharine Rosser was absent.  Trustee Nicoletti 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 April 12, 2023, Agenda for their review and approval.	MOTION: To approve the April 12, 2023, Agenda as presented. MOTION: John Nicoletti SECOND: Desiree Hastey MOTION APPROVED (4/4)
4. CONSENT AGENDA	President Renicker directed board members to the April 12, 2023, Consent Agenda for their review and approval.  4.1 Approval of March 8, 2023, Board Minutes  4.2 Acceptance of \$500 Donation from SAYLOVE to Benefit We Love Clothing Closet  4.3 Acceptance of \$5000 Donation from SchoolsFirst Federal Credit Union to Benefit Educator of the Year Recognition	MOTION: To approve the April 12, 2023, Consent Agenda as presented MOTION: Tracy Bishop SECOND: Desiree Hastey MOTION APPROVED (4/4)

	4.4 Acceptance of \$750 Donation from Sutter-Yuba Realtors Association to Benefit Yuba County Spelling Bee	
5. CLOSED SESSION	5.1 Student Interdistrict Attendance Appeal Closed Session Hearing	CLOSED SESSION CALLED TO ORDER: 4:34pm
	President Renicker cleared the room and called an interdistrict attendance appeal closed session to order at 4:34pm.	CLOSED SESSION ADJOURNED: 4:41pm
	President Renicker adjourned the closed session at 4:41pm. Members of the public returned to the room.	
	5.2 Reconvene in Open Session Interdistrict Attendance Appeal	MOTION: To grant the parent's request for
	President Renicker announced that a hearing postponement was granted unanimously by Board vote (4/4). The Interdistrict Attendance Appeal (IAA) hearing will be held on April 24, 2023, at 4:30pm during the next regular Board meeting.	postponement to April 24, 2023, at 4:30pm MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (4/4)
6. SUPERINTENDENT'S REPORT	6.1 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest	
	Trustee Bishop shared her recent participation in the Virginia School Easter Egg Hunt.	
	President Renicker thanked Charter School staff for the tour of the facility.	
	Trustee Nicoletti noted that participation was excellent at this year's Spelling Bee.	
	6.2 Quarterly Report on Williams Uniform Complaints	

	Bobbi Abold shared the quarterly report on Williams Uniform Complaints for January 1, 2023, through March 31, 2023, 3 <sup>rd</sup> Quarter, pursuant to Education Code 35186. No reports were filed.  6.3 Resolution 2023-04 – Support of Funding for County Office of Education Operated Juvenile Court and Community Schools  Bobbi Abold led a review of Resolution 2023-04. She answered questions from the Board and recommended adoption.	MOTION: To approve and adopt Resolution 2023-04 as presented MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (4/4)
7. HUMAN RESOURCES	7.1 Declaration of Need for Fully Qualified Educators	
	Mary Hang shared a declaration of need in anticipation of hiring teachers on an emergency credential. She answered questions from the Board.	
8. EDUCATIONAL SERVICES	8.1 Title XV Annual Juvenile Hall Educational Program Inspection  Bobbi Abold reviewed the Title XV Annual Juvenile Hall Educational Program Inspection. She noted that there were no findings and that all requirements were met. She requested board approval.  8.2 Yuba Environmental Science (YES) Charter Academy Material Revision for Grade Level Expansion (9-12)	MOTION: To approve the Title XV Annual Juvenile Hall Educational Program Inspection as presented MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (4/4)
	Public Hearing  President Renicker called a public hearing on YES Charter Academy Material Revision for Grade Level Expansion (9-12) to order at 4:58pm.	PUBLIC HEARING CALLED TO ORDER: 4:58pm.

9. ADVANCED PLANNING	9.1 Next Regular Board Meeting May 10, 2023 – 4:30pm	
	President Renicker closed the public hearing at 5:52pm	PUBLIC HEARING CLOSED: 5:52pm
	Don Condart spoke in support of YES Charter.	
	Michael Thompson spoke in support of YES Charter.	
	Jamie Hyatt spoke in support of YES Charter.	
	Yami Virgen spoke in support of YES Charter.	
	Yvette Rodriguez spoke in support of YES Charter.	
	Paul McGovern spoke in support of YES Charter and shared a Financial Dashboard with the Board.	
	Janelle Ruley spoke in support of YES Charter.	
	Katie Keith spoke in support of YES Charter.	
	Anthony Emmolo spoke in support of YES Charter.	
	Lisa Thompson spoke in support of YES Charter.	
	Andrea Eggleton spoke in support of YES Charter.	
	Anna Galvin spoke in support of YES Charter.	
	Louise Miller, YES Charter Principal, shared information with the Board on the proposed material revision for grade level expansion. She also shared information on the upcoming Earth Day at YES Charter.	

	Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901	
10. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 5:53pm.	MOTION: To adjourn MOTION: Desiree Hastey SECOND: John Nicoletti MEETING ADJOURNED: 5:53pm (4/4)

Respectfully submitted,

Recorded by: Halee Pomeroy

Francisco Reveles, Ed.D.

Francisco Reveles

Superintendent, Yuba County Office of Education