

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

Wednesday, February 8, 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 February 8, 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, Marjorie Renicker, Desiree Hastey and Tracy Bishop. John Nicoletti joined the meeting at 4:41pm. Trustee Hastey led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	Cynthia Soares, Yuba County Career Preparatory Charter School (YCCPCS) Principal, spoke about her experience at a conference. She also shared information on YCCPCS’ recent Family Night/Chili Cook-off and 2023 YCCPCS graduation date/time/location.	
3. APPROVAL OF AGENDA	President Renicker directed Board members to the February 8, 2023, Agenda for their review and approval.	MOTION: To approve the February 8, 2023, Agenda as presented. MOTION: Desiree Hastey SECOND: Katharine Rosser MOTION APPROVED (4/4)
4. CONSENT AGENDA	President Renicker directed board members to the February 8, 2023, Consent Agenda for their review and approval. Trustee Bishop asked why the last day of school was slotted to fall on a Monday. It was noted that YCOE school programs typically mirror	MOTION: To approve the February 8, 2023, Consent Agenda as presented MOTION: Desiree Hastey SECOND: Tracy Bishop MOTION APPROVED (4/4)

	<p>Marysville Joint Unified School District’s calendar.</p> <p>4.1 Approval of January 11, 2023, Board Minutes</p> <p>4.2 Approval of 2023-2024 YCOE Special Education Programs School Calendar</p> <p>4.3 Approval of 2023-2024 Thomas E. Mathews School Calendar</p> <p>4.4 Approval of 2023-2024 Carden School Calendar</p>	
<p>7. FISCAL SERVICES</p>	<p>7.1 Review and Approval of Audit Report For 2021-2022</p> <p>President Renicker noted that Agenda Item 7.1 would be moved up for review/approval to ensure the auditor is available for today’s meeting.</p> <p>The Audit Report for 2021-2022 was distributed for review. Robert T. Dennis, CPA, CGMA and Chief Business Officer Aaron Thornsberry reviewed the report and answered questions. Acceptance of the 2021-2022 Audit Report was requested.</p>	<p>MOTION: To approve the Audit Report for 2021-2022 as presented</p> <p>MOTION: Tracy Bishop</p> <p>SECOND: Desiree Hastey</p> <p>MOTION APPROVED (5/5)</p>
<p>5. SUPERINTENDENT’S REPORT</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"> • Jan 11 – Toured One Stop Buildings • Jan 17 – Meeting Regarding SPED Needs of TEM Students • Jan 20 – Planning Meeting for Accelerated Teacher Pathways with Dr. Lolland and Dr. Dotson – Yuba College • Jan 23 – MJUSD & Arboga School Townhall Meeting 	

	<ul style="list-style-type: none"> • Jan 26 – Relocation Briefing with All YCOE Departments • Feb 1 – Meeting with Dean/Administrators – William Jessup University • Feb 4 - ACA-DECA <p>Trustee Nicoletti shared that he recently toured the new site at Lindhurst High school.</p> <p>5.2 Submission of Yuba County Office of Education Openers for 2023-2024 Negotiations</p> <p>Requests have been submitted to the California School Employees Association from the County Superintendent.</p> <p>5.3 Public Hearing – Yuba County Office Of Education Openers for the 2023-2024 Negotiations</p> <p>President Renicker called a public hearing to order at 5:14pm.</p> <p>Hector Munoz, CSEA Union President, shared information with the Board. He noted that CSEA ratified their contract on February 7, 2023.</p> <p>5.4 Comprehensive School Safety Plan</p> <p>Amy Nore outlined YCOE’s requirement to write and develop a Comprehensive School Safety Plan (CSSP) that includes strategies aimed at the prevention of, and education about, potential incidents involving crime and violence on the school campus. She reviewed the plan and requested approval of the YCOE Comprehensive School Safety Plan.</p>	<p>PUBLIC HEARING CALL TO ORDER: 5:14pm</p> <p>MOTION: To close the public hearing MOTION: Desiree Hastey SECOND: John Nicoletti PUBLIC HEARING CLOSED: 5:17pm (5/5)</p> <p>MOTION: To approve the YCOE Comprehensive School Safety Plan as presented MOTION: Desiree Hastey SECOND: Katharine Rosser MOTION APPROVED (5/5)</p>
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<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Yuba County Career Preparatory Charter School Accountability Report Cards</p> <p>The 2021-2022 YCCPCS School Accountability Report Card information was shared by Cynthia Soares with the Board. All questions were addressed.</p> <p>6.2 Yuba County Career Preparatory Charter School 2022-2023 Safety Plan</p> <p>Ms. Soares shared information on the Yuba County Career Preparatory Charter School 2022-2023 Comprehensive School Safety Plan. All questions were addressed.</p>	
<p>8. POLICY UPDATES</p>	<p>8.1 Superintendent Policy 0450 – Comprehensive Safety Plan</p> <p>Amy Nore led a review of Superintendent Policy 0450 – Comprehensive Safety Plan. This new policy includes required Education, Election, Government, and Penal Code regulations. Ms. Nore requested that the Board adopt the policy as presented.</p>	<p>MOTION: To approve the YCOE Comprehensive School Safety Plan as presented MOTION: Desiree Hastey SECOND: John Nicoletti 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 5:43pm.</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: 5:43pm</p> <p>MOTION: To close the Public Hearing at 6:41pm. MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (5/5)</p>

10. ADVANCED PLANNING	10.1 Next Regular Board Meeting March 8, 2023 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901	
11. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 6:44pm.	MOTION: To adjourn MOTION: Tracy Bishop SECOND: John Nicoletti MEETING ADJOURNED: 6:44pm (5/5)

Respectfully submitted,

Francisco Reveles

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

Recorded by:
 Halee Pomeroy