

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

Wednesday, December 14, 2022 – 4:30pm

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

TOPIC	DISCUSSION	ACTION TAKEN
<b>1. CALL TO ORDER</b>	Trustee Marjorie Renicker called a regular meeting of the Yuba County Board of Education to order at 4:30pm on December 14, 2022, 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 Katharine Rosser, John Nicoletti (4:38pm), Marjorie Renicker, Desiree Hastey and Tracy Bishop.  Trustee Hastey led the recital of the Pledge of Allegiance.	<b>QUORUM PRESENT</b>
<b>2. PUBLIC COMMENTS</b>	Shelby Rider, YCCEA Union President, introduced herself to the newly elected board members.  Louise Miller of YES Charter Academy shared a newsletter and reviewed its content with the Board. She also shared information about the YES Charter material revision.	
<b>3. APPROVAL OF AGENDA</b>	President Renicker directed Board members to the December 14, 2022, Agenda for their review and approval.	<b>MOTION:</b> To approve the December 14, 2022, Agenda as presented <b>MOTION:</b> Desiree Hastey <b>SECOND:</b> John Nicoletti <b>MOTION APPROVED (5/5)</b>
<b>4. ANNOUNCE ELECTION RESULTS</b>	Dr. Reveles announced the following election results from the November 8, 2022 General Election pursuant to Election Code 15400: <ul style="list-style-type: none"> <li>• <u>TRUSTEE AREA #3</u> - Marjorie Renicker – Unopposed</li> <li>• <u>TRUSTEE AREA #5</u> - Tracy Bishop - Unopposed</li> </ul>	

<p><b>5. ANNUAL ORGANIZATIONAL MEETING</b></p>	<p><b>5.1 Confirm Time, Date and Location of Regular Board Meetings</b></p> <p>Currently, Regular Board meetings are held on the second Wednesday of each month at 4:30pm at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.</p> <p><b>5.2 Election of President and Vice President</b></p> <p>Dr. Reveles presided over the election of the President. The process for nomination of officers was reviewed.</p> <p>Trustee Hastey nominated Trustee Marjorie Renicker for Board President. Trustee Renicker accepted the nomination.</p> <p>No other nominations for Board President were made. Upon a motion by Trustee Hastey, seconded by Trustee Nicoletti, Marjorie Renicker was elected Board President of the Yuba County Board of Education.</p> <p>President Marjorie Renicker presided over the election of the Vice President.</p> <p>Trustee Hastey nominated John Nicoletti for Vice President. Trustee Nicoletti accepted the nomination.</p> <p>No other nominations for Vice President were made. Upon a motion by Trustee Bishop, seconded by Trustee Rosser, John Nicoletti was elected Vice President of the Yuba County Board of Education.</p> <p><b>5.3 Appoint Superintendent as Secretary/Clerk to the Board of Education</b></p> <p>Yuba County Office of Education leadership recommended that the Board appoint Yuba County Superintendent of Schools Dr. Francisco Reveles as Secretary/Clerk to the Yuba County Board of Education.</p>	<p><b>MOTION:</b> To hold regular meetings on the second Wednesday of each month at 4:30pm at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville</p> <p><b>MOTION:</b> Desiree Hastey</p> <p><b>SECOND:</b> Katharine Rosser</p> <p><b>MOTION APPROVED (5/5)</b></p> <p><b>MOTION:</b> To elect Margorie Renicker Board President</p> <p><b>MOTION:</b> Desiree Hastey</p> <p><b>SECOND:</b> John Nicoletti</p> <p><b>MOTION APPROVED (5/5)</b></p> <p><b>MOTION:</b> To elect John Nicoletti as Vice President</p> <p><b>MOTION:</b> Tracy Bishop</p> <p><b>SECOND:</b> Katharine Rosser</p> <p><b>MOTION APPROVED (5/5)</b></p> <p><b>MOTION:</b> To appoint Dr. Reveles as Secretary/Clerk as presented.</p> <p><b>MOTION:</b> John Nicoletti</p> <p><b>SECOND:</b> Desiree Hastey</p> <p><b>MOTION APPROVED (5/5)</b></p>
--	--	---

	<p style="text-align: center;"><b>5.4 School Board Authorization Form</b></p> <p>Leadership recommended the Board authorize Dr. Francisco Reveles to sign warrants and orders drawn on the funds of the County Office of Education and School Districts.</p> <p>Each Trustee recorded their verified signatures on the School Board Authorization form.</p> <p style="text-align: center;"><b>5.5 Appointment to Board Committees</b></p> <p>Board members volunteered for board committees as follows:</p> <ul style="list-style-type: none"> <li>• Superintendent’s Salary Committee: Desiree Hastey and John Nicoletti</li> <li>• YCOE SELPA Operations Council: Marjorie Renicker</li> <li>• YCOE SELPA Community Advisory Committee: Marjorie Renicker and Desiree Hastey</li> <li>• Yuba County Child Care Planning Council: Tracy Bishop</li> <li>• Yuba County Children’s Wellness and Child Abuse Prevention Council: John Nicoletti and Katharine Rosser</li> <li>• Budget Committee: John Nicoletti, Katharine Rosser, Tracy Bishop, and Marjorie Renicker</li> </ul>	<p><b>MOTION:</b> To authorize Dr. Reveles to sign warrants and orders drawn on the funds of the County Office of Education and School Districts.</p> <p><b>MOTION:</b> John Nicoletti  <b>SECOND:</b> Katharine Rosser  <b>MOTION APPROVED (5/5)</b></p>
<p><b>6. CONSENT AGENDA</b></p>	<p>President Renicker directed board members to the December 14, 2022, Consent Agenda for their review and approval.</p> <p style="text-align: center;"><b>6.1 Approval of November 9, 2022, Board Minutes</b></p> <p style="text-align: center;"><b>6.2 Temporary County Teacher Certificates</b></p>	<p><b>MOTION:</b> To approve the December 14, 2022, Consent Agenda as presented  <b>MOTION:</b> John Nicoletti  <b>SECOND:</b> Katharine Rosser  <b>ABSTAIN:</b> Tracy Bishop  <b>MOTION APPROVED (4/5)</b></p>
<p><b>7. SUPERINTENDENT’S REPORT</b></p>	<p><b>7.1 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest</b></p>	

	<p>Dr. Reveles shared the following items of interest:</p> <ul style="list-style-type: none"> <li>• Nov 16 – Community Corrections Partnership Meeting</li> <li>• Dec 3 – Marysville Christmas Parade</li> <li>• Dec 7 – Administrator Evaluations and Observations</li> <li>• Dec 7 – YCOE Adult Diploma Program Graduation</li> <li>• Dec 8 – Virginia School Playground Ribbon Cutting Ceremony</li> <li>• Dec 13 – Superintendent’s New Board Member Orientation</li> </ul> <p>Human Resources Executive Director Mary Hang introduced YCOE’s new Executive Director of Technology Ben Kussmann.</p> <p>Chief Business Official Aaron Thornsberry introduced YCOE’s new Director of Fiscal Services Lorelle Mudd.</p> <p>Trustee Nicoletti shared his experience at CSBA’s Annual Educational Conference in San Diego, CA.</p>	
<p><b>8. FISCAL SERVICES</b></p>	<p><b>8.1 Approval of First Interim Report for 2022-2023</b></p> <p>Chief Business Officer Aaron Thornsberry led a review of the 2022-2023 First Interim Report. He shared a PowerPoint presentation.</p> <p>This report is submitted each year to revise the budget where necessary and to give the board and public an estimate of what our ending balances will be and the current financial status. All questions were addressed. Mr. Thornsberry recommended that the Board approve the Interim Report and budget revisions contained therein for 2022-2023.</p>	<p><b>MOTION:</b> To approve the Interim Report and budget revisions contained therein for 2022-2023 as presented.</p> <p><b>MOTION:</b> Desiree Hastey</p> <p><b>SECOND:</b> Katharine Rosser</p> <p><b>MOTION APPROVED (5/5)</b></p>

<b>9. ADVANCED PLANNING</b>	<b>9.1 Next Regular Board Meeting January 11, 2023 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</b>	
<b>10. ADJOURNMENT</b>	There being no further business for discussion, the meeting adjourned at 5:46pm.	<b>MOTION:</b> To adjourn <b>MOTION:</b> Tracy Bishop <b>SECOND:</b> John Nicoletti <b>MEETING</b> <b>ADJOURNED:</b> 5:46pm <b>(5/5)</b>

Respectfully submitted,

*Francisco Reveles*

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

Recorded by:  
Halee Pomeroy