

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

Wednesday, October 12, 2022 – 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 October 12, 2022, at the Yuba County One Stop, Beckwourth room, 1114 Yuba Street, Marysville, CA.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were Marjorie Renicker, John Nicoletti (4:33pm), Carlton Ashlock, Desiree Hastey and Eva Teagarden. Trustee Teagarden 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 October 12, 2022, Agenda for their review and approval.	MOTION: To approve the October 12, 2022, Agenda as presented MOTION: Desiree Hastey SECOND: Eva Teagarden MOTION APPROVED (4/4)
4. CONSENT AGENDA	President Renicker directed board members to the October 12, 2022, Consent Agenda for their review and approval. 4.1 Approval of August 10, 2022, Board Minutes 4.2 Approval of August 30, 2022, Special Meeting Minutes 4.3 Approval of September 14, 2022, Board Minutes 4.4 Temporary County Teacher Certificates 4.5 Acceptance of \$12,327.64 Donation from the Yuba-Sutter Community Task Force 4.6 Acceptance of 1999 Toyota Camry from Edmond Smith	MOTION: To approve the October 12, 2022, Consent Agenda as presented MOTION: Eva Teagarden SECOND: Desiree Hastey MOTION APPROVED (4/4)

5. SUPERINTENDENT'S REPORT

5.1 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest

Dr. Reveles shared the following items of interest:

- August 17 – Future Partnerships Meeting with Yuba-Sutter Arts
- August 19 – Yuba-Sutter Veterans Stand Down
- August 20 – Dancing with Our Stars to Benefit the Emergency Room at Adventist Hospital – Hard Rock Casino
- August 22 – Official Swearing-In, Yuba County Elections Office
- August 23 – MJUSD Board Meeting/SARB Recognition Awards
- August 24 – Attended Collaborative Meeting with Community Corrections Partners
- August 30 – Meeting with Parent of Special Needs Student to Discuss Career Possibilities
- September 1 – Discussion with Yuba Community College District Vice Chancellor, Dr. Sonja Lolland – Re: Teacher Credentialing
- September 22 – Emergency/Incident Response Debrief
- September 28 – Meeting with Yuba County Chief Administrator Kevin Mallen – Re: Facilities
- September 28 – Planning Meeting Re: YCOE Leading the Effort in Responding to Fentanyl Crisis on Behalf of School Districts
- September 30 – Business Connections Breakfast on Workforce Development
- October 11 – Selection of New YCOE Technology Director

	<ul style="list-style-type: none"> • October 12 – Discussion with Yuba Community College District Vice Chancellor, Dr. Sonja Lolland • October 12 – MJUSD Supt. Advisory Committee Mtg. – Key Issue: School Safety (Lindhurst HS Incident and Beyond) <p>Bobbi Abold, Assistant Superintendent of Instruction, shared information on the Fentanyl Taskforce.</p> <p>Trustee Carlton Ashlock shared information on Y.E.S. Charter School’s Octoberfest.</p> <p>President Marjorie Renicker spoke about her recent tour of Yuba County Career Preparatory Charter School. She also shared information on Fentanyl.</p> <p style="text-align: center;">5.2 Salary Update for Certificated and Management Employees</p> <p>Mary Hang, Executive Director of Human Resources, shared updated salary information for certificated and management employees.</p> <p style="text-align: center;">5.3 Quarterly Report on Williams Uniform Complaints</p> <p>Dr. Reveles reviewed the 1st Quarter Report on Williams Uniform Complaints for July 1, 2022, through September 30, 2022. He reported that no complaints had been filed during the 1st Quarter.</p>	
<p>6. BOARD OF EDUCATION TRUSTEE AREA 1 SEARCH</p>	<p style="text-align: center;">6.1 Public Interview of Applicants for Board of Education, Area 1 Trustee</p> <p>Board of Education, Trustee Area 1 candidates Sondra Mallow and Katherine Rosser were interviewed by the Yuba County Board of Education. There were no questions or comments from the public.</p>	

	<p>6.2 Consider Candidate for Appointment to the Board of Education, Trustee Area 1</p> <p>Yuba County Board of Education members deliberated during open session on the provisional appointment to fill the vacancy for Trustee Area 1.</p> <p>Upon a motion by Eva Teagarden, duly seconded by Desiree Hastey, Katherine Rosser was appointed to the Yuba County Board of Education, Trustee Area 1, by unanimous vote.</p>	<p>MOTION: To appoint Katherine Rosser to the office of Board Member on the Yuba County Board of Education for Trustee Area 1. MOTION: Eva Teagarden SECOND: Desiree Hastey MOTION APPROVED (5/5)</p>
<p>7. EDUCATIONAL SERVICES</p>	<p>7.1 Public Hearing – Certification of State Instructional Materials Sufficiency – Harry P.B. Carden School, Thomas E. Mathews, and YCOE Special Education Programs</p> <p>President Renicker called a public hearing on the Certification of Instructional Materials to order at 5:24pm.</p> <p>There were no public comments.</p> <p>President Renicker closed the public hearing at 5:25pm.</p> <p>7.2 Adoption of Resolution No. 2022-02 Sufficiency of Instructional Materials at Harry P.B. Carden School, Thomas E. Mathews, and YCOE Special Education Programs</p> <p>Upon a motion by Desiree Hastey, duly seconded by Eva John Nicoletti, the Yuba County Board of Education unanimously adopted Resolution No. 2022-02.</p>	<p>PUBLIC HEARING CALLED TO ORDER: 5:24pm</p> <p>PUBLIC HEARING ADJOURNED: 5:25pm</p> <p>MOTION: To adopt Resolution No. 2022-02 MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (5/5)</p>

<p>8. FISCAL SERVICES</p>	<p>8.1 Allocate Forest Reserve Funds</p> <p>Aaron Thornsberry, Chief Business Officer, directed Board members to the Yuba County Office of Education U.S. Forest Reserve Breakdown spreadsheet. He led a review of the information.</p> <p>Mr. Thornsberry made a recommendation for the Board to approve the allocation of Forest Reserve Funds as presented.</p> <p>8.2 Acceptance of 2021-2022 Unaudited Actual Report on the Yuba County Office of Education</p> <p>Aaron Thornsberry, Chief Business Officer, reviewed the 2021-2022 Unaudited Actual Report. He reviewed a PowerPoint presentation.</p> <p>Mr. Thornsberry answered questions from Board members and recommended the board accept the Unaudited Actual Report for the 2021-2022 fiscal year as presented.</p> <p>8.3 Adoption of Resolution No. 2022-03 To Establish an Actual GANN Limit for the 2021-2022 Fiscal Year and an Estimated GANN Limit for 2022-2023 Fiscal Year</p> <p>Mr. Thornsberry reviewed and recommended Board approval of Resolution 2022-03 to establish an Actual Gann Limit for the 2021-2022 fiscal year and an Estimated Gann Limit for 2022-2023 fiscal year.</p>	<p>MOTION: To approve allocation of Forest Reserve funds as presented MOTION: Desiree Hastey SECOND: Eva Teagarden MOTION APPROVED (5/5)</p> <p>MOTION: To accept the 2021-2022 Unaudited Actual Report as presented MOTION: John Nicoletti SECOND: Carlton Ashlock MOTION APPROVED (5/5)</p> <p>MOTION: To adopt Resolution No. 2022-03 as presented MOTION: Desiree Hastey SECOND: Eva Teagarden MOTION APPROVED (5/5)</p>
<p>9. CLOSED SESSION</p>	<p>9.1 Conference with Real Property Negotiators</p> <p>Government Code 54956.8 Property: 935 14th Street, Marysville, CA 95901; 1128 Yuba Street, Marysville, CA 95901; 103 D Street, Marysville, CA 95901; 1114 Yuba Street, Marysville, CA 95901</p>	

	<p>COE Negotiator: Dr. Francisco Reveles Negotiating Parties: Yuba County Board of Education; Yuba County Office of Education; County of Yuba Under Negotiation: Logistics, Price, and Terms of Payment</p> <p>President Renicker called a closed session to order at 5:55pm.</p> <p>Closed session adjourned at 6:57pm.</p> <p style="text-align: center;">9.2 Reconvene in Open Session – Real Property Negotiations</p> <p>President Renicker announced that no action was taken during closed session.</p>	<p>CLOSED SESSION CALLED TO ORDER: 5:55pm</p> <p>MOTION: To adjourn the closed session. MOTION: John Nicoletti SECOND: Carlton Ashlock CLOSED SESSION ADJOURNED: 6:57pm</p>
<p>10. ADVANCED PLANNING</p>	<p style="text-align: center;">10.1 Next Regular Board Meeting November 9, 2022 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	
<p>11. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:58pm.</p>	<p>MOTION: To adjourn MOTION: John Nicoletti SECOND: Eva Teagarden MEETING ADJOURNED: 6:58pm</p>

Respectfully submitted,

Francisco Reveles

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

Recorded by:
Halee Pomeroy