

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

Wednesday, August 10, 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 August 10, 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 (4:40pm), Carlton Ashlock, Desiree Hastey and Eva Teagarden. Trustee Hastey 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 August 10, 2022, Agenda for their review and approval.	MOTION: To approve the August 10, 2022, Agenda as presented MOTION: Desiree Hastey SECOND: Eva Teagarden MOTION APPROVED (4/4)
4. CONSENT AGENDA	President Renicker directed board members to the August 10, 2022, Consent Agenda for their review and approval. 4.1 Approval of July 13, 2022, Board Minutes 4.2 Temporary County Teacher Certificates 4.3 Adoption of Revised Yuba County Office of Education Special Education Programs School Calendar for 2022-2023 4.4 Adoption of Carden and TEM School Calendar for 2022-2023	MOTION: To approve the August 10, 2022, Consent Agenda as presented MOTION: Eva Teagarden SECOND: Desiree Hastey MOTION APPROVED (4/4)

<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"> • July 18 – Sheriff Wendall SGT Panel Interviews • July 22 – Yuba County Community Health Improvement Process with Dr. Luu • July 23 – Rotary Back to School Shopping at Walmart • July 29 – City of Marysville Annex Building Site Visit • August 9 – YCOE Welcome Back to School Event <p>5.2 Memorial Planning Update</p> <p>Halee Pomeroy gave an update on memorial planning for the late Trustee George Smith. Board members would like to consider a memorial bench.</p>	
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Determination Hearing Yuba Environmental Science (YES) Charter Academy Material Revision</p> <p>President called the public hearing to order at 4:44pm.</p> <p>Bobbi Abold introduced Barbara Mandelbaum of Mandelbaum Consulting and Eric Stevens of Edwards, Stevens & Tucker LLP. Both joined the Board meeting via Zoom teleconference.</p> <p>Ms. Mandelbaum led a review of the staff recommendations and findings report.</p>	<p>PUBLIC HEARING CALLED TO ORDER: 4:44pm</p>

	<p>Board members asked questions that were addressed by Ms. Mandelbaum, Mr. Stevens, and Ms. Abold.</p> <p>Louise Miller spoke about the YES Charter Academy request for material revision and staff report. Board members asked questions and Ms. Miller responded.</p> <p>The following individuals spoke during the public hearing:</p> <ul style="list-style-type: none"> • Lisa Thompson • Kristen Hein Strohm • Paul McGovern • Debbie Campbell <p>President Renicker closed the public hearing at 5:41pm.</p> <p style="text-align: center;">6.2 Board Decision on the Yuba Environmental Science Charter Academy Request for Material Revision</p> <p>Upon a motion by Desiree Hastey, duly seconded by Eva Teagarden, the Yuba County Board of Education denied the Yuba Environmental Science Academy request for material revision. Vote as follows: Marjorie Renicker – Aye John Nicoletti – Aye Carlton Ashlock – No Desiree Hastey – Aye Eva Teagarden – Aye</p> <p style="text-align: center;">6.3 Yuba County Career Preparatory Charter School (YCCPCS) 2022-23 LCAP</p> <p>Cynthia Soares and Shelly Arvizu reviewed the YCCPCS 2022-23 LCAP. All questions were addressed.</p>	<p>PUBLIC HEARING CLOSED: 5:41pm</p> <p>MOTION: To deny YES Charter Academy’s Request for material revision MOTION: Desiree Hastey SECOND: Eva Teagarden MOTION APPROVED (4/5)</p>
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	<p align="center">6.4 Yuba County Career Preparatory Charter School 2022-23 UPK Planning and Implementation Grant</p> <p>Cynthia Soares reviewed the YCCPCS 2022-23 UPK Planning and Implementation information. All questions were addressed.</p>	
7. CLOSED SESSION	<p align="center">7.1 Conference with Real Property Negotiators</p> <p>President Renicker called a closed session to order at 6:36pm.</p> <p>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 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 closed the closed session meeting at 6:56pm.</p> <p align="center">7.2 Reconvene in Open Session – Real Property Negotiations</p> <p>President Renicker reported that no action was taken during closed session</p>	<p>CLOSED SESSION CALLED TO ORDER: 6:36pm</p> <p>CLOSED SESSION ADJOURNED: 6:56pm</p>
8. ADVANCED PLANNING	<p align="center">8.1 Next Regular Board Meeting September 14, 2022 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	
9. ADJOURNMENT	<p>There being no further business for discussion, the meeting adjourned at 7:14pm.</p>	<p>MOTION: To adjourn MOTION: John Nicoletti SECOND: Desiree Hastey</p>

		MEETING ADJOURNED: 7:14pm
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Respectfully submitted,

Francisco Reveles

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

Recorded by:
Halee Pomeroy