

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

Wednesday, June 15, 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 June 15, 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, and Desiree Hastey. Carlton Ashlock and Eva Teagarden were absent. Trustee Nicoletti led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	Maurice Sumpter of YCOE shared information about his life journey while and after attending T.E.M. He shared his presentation. President Renicker noted that she attended several YCOE graduations. Trustee Nicoletti also mentioned his attendance at YCOE graduations. He spoke about Yuba Water Agency’s (YWA) recent levee certification.	
3. APPROVAL OF AGENDA	President Renicker directed Board members to the June 15, 2022, Agenda for their review and approval.	MOTION: To approve the June 15, 2022, Agenda as presented MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (3/3)
4. CONSENT AGENDA	President Renicker directed board members to the June 15, 2022, Consent Agenda for their review and approval.	MOTION: To approve the June 15, 2022, Consent Agenda as presented

	<p>4.1 Approval of May 11, 2022, Board Meeting Minutes</p> <p>4.2 Approval of May 11, 2022, Special Meeting Minutes</p> <p>4.3 Acceptance of \$5,000 Donation from SAY LOVE</p> <p>4.4 Acceptance of \$4,000 Donation from Cynthia Boutt</p>	<p>MOTION: Desiree Hasteley SECOND: John Nicoletti MOTION APPROVED (3/3)</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:</p> <ul style="list-style-type: none"> • May 13 – YCOE Employee Appreciation Day • May 16 – Wheatland High School Ag Science Building Dedication • May 18 – Carden School Student and Staff Appreciation Lunch • May 20 – MJUSD, YCOE, & YWA Meeting on Implementing Clear Water Fountain Agreement • May 21 – YCOE Roll & Stroll • May 23 – Attended Premier of YWA film ‘The Tricky Yuba’ • May 25 – Site Visit to MHS to YCOE Special Education Program • May 25 – YCOE Year End Celebration – Foster Youth • May 27 – Conference with Carden Student (Lunch) • June 1 – Carden School Graduation • June 3 – Virginia School Graduation <p>5.2 Community Engagement Liaison Update</p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> • Attended Community Taskforce Meeting – School Safety/Preparedness Planning 	

	<ul style="list-style-type: none"> • YCOE Planning for Upcoming YCOE Quarterly Safety Forums 	
6. EDUCATIONAL SERVICES	<p>6.1 Public Hearing on the Proposed Local Control Accountability Plan (LCAP) of the Yuba County Office of Education for 2022-2023</p> <p>President Renicker called a Public Hearing to order at 4:59pm.</p> <p>It is required that a public hearing on the proposed LCAP of the Yuba County Office of Education for 2022-2023 to be held. This time is designated for the public to ask questions or make comments concerning the LCAP. There were no questions or comments made from the public concerning the LCAP.</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, led a review of the Proposed Local Control Accountability Plan (LCAP) of the Yuba County Office of Education for 2022-2023. She shared various goals within this proposed plan in collaboration with county wide partners to provide a continuum of instructional programs and comprehensive services for the Yuba County youth.</p>	<p>PUBLIC HEARING CALLED TO ORDER: 4:59pm</p> <p>MOTION: To adjourn the public hearing MOTION: Desiree Hastey SECOND: John Nicoletti PUBLIC HEARING ADJOURNED: 5:13pm (3/3)</p>
7. HUMAN RESOURCES	<p>7.1 Declaration of Need (DON) for Fully Qualified Educators</p> <p>Mary Hang, Executive Director of Human Resources, led a discussion on the Declaration of Need (DON) for Fully Qualified Educators. Yuba County Office of Education anticipates the need to hire four teachers on an emergency credential.</p>	
8. FISCAL SERVICES	<p>8.1 Public Hearing on the Proposed Budget of the Yuba County Office of Education for 2022-2023</p>	<p>PUBLIC HEARING CALLED TO ORDER: 5:15pm</p>

	<p>President Renicker called a Public Hearing to order at 5:15pm.</p> <p>It is required that a public hearing on the proposed Budget of the Yuba County Office of Education for 2022-2023 is held. This time is designated for the public to ask questions or make comments concerning the budget.</p> <p>Aaron Thornsberry reviewed a PowerPoint presentation on the 2022-2023 Proposed Budget. He reviewed information and answered questions.</p>	<p>MOTION: To close the public hearing MOTION: Desiree Hastey SECOND: John Nicoletti PUBLIC HEARING ADJOURNED: 5:38pm (3/3)</p>
<p>9. CLOSED SESSION</p>	<p>9.1 Conference with Real Property Negotiators</p> <p>Government Code 54956.8 <u>Property:</u> 935 14th Street, Marysville, CA 95901; 1128 Yuba Street, Marysville, CA 95901 <u>COE Negotiator:</u> Dr. Francisco Reveles <u>Negotiating Parties:</u> Yuba County Board of Education; Yuba County Office of Education; County of Yuba; David Shirah <u>Under Negotiation:</u> Logistics, Price, and Terms of Payment</p> <p>President Renicker called a closed session to order at 5:41pm.</p> <p>9.2 Reconvene in Open Session – Real Property Negotiations</p> <p>President Renicker called the regular meeting to order at 7:11pm. She announced that no action was taken during closed session.</p>	<p>CLOSED SESSION CALLED TO ORDER: 5:41pm</p> <p>MOTION: To close the public hearing MOTION: John Nicoletti SECOND: Desiree Hastey CLOSED SESSION ADJOURNED: 7:10pm</p> <p>CALLED TO ORDER: 7:11pm</p>
<p>10. ADVANCED PLANNING</p>	<p>10.1 Next Regular Board Meeting June 22, 2022 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	

	<p align="center">10.2 Annual Financing Corporation Mtg. June 22, 2022 – 5:30pm 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 7:12pm.</p>	<p>MOTION: To adjourn MOTION: John Nicoletti SECOND: Desiree Hastey MEETING ADJOURNED: 7:12pm</p>

Respectfully submitted,

Francisco Reveles

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

Recorded by:
Halee Pomeroy