

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

Wednesday, May 11, 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>	President Marjorie Renicker called a regular meeting of the Yuba County Board of Education to order at 4:30pm on May 11, 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 Marjorie Renicker, John Nicoletti, Carlton Ashlock, Desiree Hastey, and Eva Teagarden.  Trustee Teagarden led the recital of the Pledge of Allegiance.	<b>QUORUM PRESENT</b>
<b>2. PUBLIC COMMENTS</b>	Louise Miller from YES Charter Academy shared information on the YES ABC Sprout Program.	
<b>3. APPROVAL OF AGENDA</b>	President Renicker directed Board members to the May 11, 2022, Agenda for their review and approval.	<b>MOTION:</b> To approve the May 11, 2022, Agenda as presented <b>MOTION:</b> John Nicoletti <b>SECOND:</b> Desiree Hastey <b>MOTION APPROVED (5/5)</b>
<b>4. CONSENT AGENDA</b>	President Renicker directed board members to the May 11, 2022, Consent Agenda for their review and approval.  <b>4.1 Approval of April 13, 2022, Board Meeting Minutes</b> <b>4.2 Temporary County Teacher Certificates</b>	<b>MOTION:</b> To approve the May 11, 2022, Consent Agenda as presented <b>MOTION:</b> Eva Teagarden <b>SECOND:</b> John Nicoletti <b>ABSTAIN:</b> Desiree Hastey <b>MOTION APPROVED (4/5)</b>
<b>5. SUPERINTENDENT’S REPORT</b>	<b>5.1 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest</b>	

	<p>Dr. Reveles shared the following items:</p> <ul style="list-style-type: none"> <li>• April 19 – Participated in MJUSD Strategic Planning Meeting with Site Administrators</li> <li>• April 22 – 93Q FM Interview</li> <li>• April 23 – Yuba Environmental Science (YES) Academy Earth Day</li> <li>• April 25 – Superintendents Meeting</li> <li>• April 27 – YCOE Facilities Meeting with Yuba County</li> <li>• April 29 – Attended Children’s Memorial Flag Raising (Edgewater)</li> <li>• May 3 – Meeting with Marysville Mayor Chris Branscum</li> <li>• May 3 – Presented at Marysville City Council Meeting</li> <li>• May 4 – Dancing with Our Stars</li> <li>• May 5 – Yuba County Track Meet</li> </ul> <p>Trustee Teagarden shared information on the May 21<sup>st</sup> Roll &amp; Stroll and chili cook-off.</p> <p>Trustee Nicoletti shared information on Rotary funding/sponsorships.</p> <p style="text-align: center;"><b>5.2 Community Engagement Liaison Update</b></p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> <li>• May 5 – YCOE Track Meet - Photos Shared</li> <li>• May 12 – Bi-County Track Meet – Photos Shared</li> <li>• Camp Singer Design Build Competition</li> <li>• COVID-19 – YCOE Update</li> </ul>	
<p><b>6. ELECTIONS</b></p>	<p><b>6.1 Adoption of Resolution 2022-01 - Specification of Election Order</b></p> <p>President Renicker noted that Education Code requires all Governing Board elections to be consolidated. In accordance, a Notice of</p>	<p><b>MOTION:</b> To adopt Resolution 2022-01 as presented  <b>MOTION:</b> Eva Teagarden  <b>SECOND:</b> John Nicoletti  <b>MOTION APPROVED (5/5)</b></p>

	<p>Consolidated Elections and a Specification of Election Order have been presented for approval in Resolution 2022-01.</p> <p style="text-align: center;"><b>6.2 Approval of Bylaws of the Board – BB 9220 Governing Board Elections</b></p> <p>President Renicker led a review of Board Bylaw 9220 Governing Board Elections. The policy describes the protocols related to candidate statements and tie votes.</p>	<p><b>MOTION:</b> To approve Board Bylaw 9220 Governing Board Elections as presented  <b>MOTION:</b> John Nicoletti  <b>SECOND:</b> Eva Teagarden  <b>MOTION APPROVED (5/5)</b></p>
<p><b>7. CLOSED SESSION</b></p>	<p style="text-align: center;"><b>7.1 Conference with Real Property Negotiators</b></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  <u>Under Negotiation:</u> Logistics, Price, and Terms of Payment</p> <p>President Renicker called a closed session to order at 5:01pm.</p> <p style="text-align: center;"><b>7.2 Reconvene in Open Session – Real Property Negotiations</b></p> <p>President Renicker called the regular meeting to order at 5:45pm. She announced that David Shirah will be added as to the Negotiating Party.</p>	<p><b>CLOSED SESSION CALLED TO ORDER:</b> 5:01pm</p> <p><b>CLOSED SESSION ADJOURNED:</b> 5:44pm</p> <p><b>CALLED TO ORDER:</b> 5:45pm</p> <p><b>ACTION TAKEN:</b> Add David Shirah to the Negotiating Party <b>(5/5)</b></p>
<p><b>8. ADVANCED PLANNING</b></p>	<p style="text-align: center;"><b>8.1 Next Regular Board Meeting  June 15, 2022 – 4:30pm  Location: Yuba County One Stop,  Beckwourth Room, 1114 Yuba Street,  Marysville, CA 95901</b></p>	

<p><b>8. ADJOURNMENT</b></p>	<p>There being no further business for discussion, the meeting adjourned at 5:49pm.</p>	<p><b>MOTION:</b> To adjourn  <b>MOTION:</b> John Nicoletti  <b>SECOND:</b> Desiree Hastey  <b>MEETING</b>  <b>ADJOURNED:</b> 5:49pm</p>
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Respectfully submitted,

Recorded by:  
Halee Pomeroy

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