

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

Wednesday, February 9, 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 February 9, 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, Carlton Ashlock, Desiree Hastey and Eva Teagarden. Trustee Hastey led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	Louise Miller spoke regarding YES Charter School’s plan to enroll grades 9 and 10 during the next school year.	
3. APPROVAL OF AGENDA	President Renicker directed Board members to the February 9, 2022, Agenda for their review and approval.	MOTION: To approve the February 9, 2022, Agenda as presented MOTION: John Nicoletti SECOND: Desiree Hastey MOTION APPROVED
4. CONSENT AGENDA	President Renicker directed board members to the February 9, 2022, Consent Agenda for their review and approval. 4.1 Approval of January 12, 2022, Board Meeting Minutes 4.2 Temporary County Teacher Certificates 4.3 Adoption of Thomas E. Mathews School Calendar for 2022-23 4.4 Adoption of Harry P.B. Carden School Calendar for 2022-23	MOTION: To approve the February 9, 2022, Consent Agenda as presented MOTION: Eva Teagarden SECOND: John Nicoletti MOTION APPROVED

<p>5. SUPERINTENDENT'S REPORT</p>	<p>5.2 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"> • Jan. 20- Meeting with Dr. Asrani (MJUSD) and Ken Hamel Re: Adult Education Programs • Jan. 22- 93Q Co-Host and Interview with Dr. Asrani • Jan. 24- Strategic Planning Session at MJUSD • Jan. 28- Panelist at Business Connections Breakfast at Plumas Golf Course • Feb. 2- Yuba County Superintendents Meeting • Feb. 2- Regional Car Show and Community Outreach Planning • Feb. 7- MJUSD Community Townhall on Proposed Dobbins High School <p>Trustee John Nicoletti shared information on the upcoming Kiwanis Club Health Fair on May 21, 2022.</p> <p>Trustee Carlton Ashlock shared information on the Yuba/Sutter Community Task Force. He noted that they are currently working on plans on an after-school program for children. Board members would like to see this topic return as an agenda item next month.</p>	
<p>6. EDUCATION SERVICES</p>	<p>6.1 Mid-Year Local Control Accountability Plan (LCAP) Update</p> <p>Assistant Superintendent of Instruction Bobbi Abold presented an LCAP update to the board. She gave a point-in-time report related to funding received through the 2021 Budget Act, which includes ERRER III funds, as well as the implementation of the LCAP to date.</p>	

	<p>The YCOE LCAP Supplement and reports were reviewed with the board. All question were addressed.</p> <p style="text-align: center;">6.2 YCCPCS School Compliance Documents</p> <p>Yuba County Career Preparatory Charter School President Cynthia Soares gave an update on the following information:</p> <ul style="list-style-type: none"> • YCCPCS 2022 Supplement for the Annual Update and YCCPCS 2021 LCAP Mid-year report • YCCPCS 21-22 School Safety Plan • YCCPCS 21-22 SARC • YCCPCS 22-23 School Calendar <p>There were no questions or comments.</p>	
<p>7. FISCAL SERVICES</p>	<p style="text-align: center;">7.1 Approval of Audit Report for 2020-2021</p> <p>The Audit Report for 2020-2021 was distributed for review during the January 12, 2022, Board meeting.</p> <p>Chief Business Officer Aaron Thornsberry requested that the board accept the Audit Report for 2020-2021 as presented.</p>	<p>MOTION: To approve the Audit Report for 2020-2021 as presented MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED</p>
<p>8. ADVANCED PLANNING</p>	<p style="text-align: center;">8.1 Next Regular Board Meeting March 9, 2022 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	
<p>9. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 5:27pm.</p>	<p>MOTION: To adjourn MOTION: John Nicoletti SECOND: Desiree Hastey MEETING ADJOURNED: 5:27pm</p>

Respectfully submitted,

Francisco Reveles

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

Recorded by:
Halee Pomeroy