

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

Wednesday, February 9, 2022 – 2:00pm

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 Special meeting of the Yuba County Board of Education to order at 2:01pm on February 9, 2022, at the Yuba County One Stop, Beckwourth room, 1114 Yuba Street, Marysville, CA.	CALLED TO ORDER: 2:01pm
ATTENDANCE	Present were Marjorie Renicker, John Nicoletti, Carlton Ashlock, Desiree Hastey and Eva Teagarden.	QUORUM PRESENT
2. PUBLIC COMMENTS	There were no comments from the public.	
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: Carlton Ashlock MOTION APPROVED
4. WELCOME FROM DR. REVELES	Dr. Reveles shared a welcome and introduction to today’s meeting. The current YCOE Mission, Motto, Vision, Values, and Beliefs were reviewed. A video presentation was shared.	
5. CHARTER SCHOOL UPDATE	Assistant Superintendent of Instruction Bobbi Abold presented information on YCOE charter schools. All question were addressed.	
6. YCOE SITE VISITS (VIRGINIA SCHOOL)	Assistant Superintendent of Special Education Leslie Cena shared information on YCOE special education sites. Protocols for site visits were discussed. All question were addressed.	

7. BOARD BYLAW REVIEW	Executive Assistant Halee Pomeroy reviewed board bylaw information. All question were addressed.	
8. BROWN ACT UPDATE	Executive Assistant Halee Pomeroy gave an update on the Brown Act, located at California Government Code 54950 et seq. All question were addressed.	
9. GOAL SETTING/ BEGIN STRATEGIC PLANNING	Yuba County SELPA Director Lora Gonzalez led a goal setting exercise. Trustees were asked to write their “WHY” on stick-it notes. Ms. Gonzalez shared a PowerPoint presentation.	
10. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 4:00pm.	MOTION: To adjourn MOTION: Desiree Hastey SECOND: Eva Teagarden MEETING ADJOURNED: 4:00pm

Respectfully submitted,

Francisco Reveles

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

Recorded by:
Halee Pomeroy