

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

Monday, December 13, 2021 – 4:30pm

Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	Trustee Desiree Hastey called a regular meeting of the Yuba County Board of Education to order at 4:30pm on December 13, 2021, at the Yuba County One Stop, Beckwourth room, 1114 Yuba Street, Marysville, CA.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were Desiree Hastey, Marjorie Renicker, John Nicoletti, Carlton Ashlock and Eva Teagarden. Trustee Ashlock led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	There were no comments from the public.	
3. APPROVAL OF AGENDA	Trustee Desiree Hastey directed Board members to the December 13, 2021, Agenda for their review and approval.	MOTION: To approve the December 13, 2021, Agenda as presented MOTION: John Nicoletti SECOND: Marjorie Renicker MOTION APPROVED
4. ANNUAL ORGANIZATIONAL MEETING	4.1 Confirm Time, Date and Place of Regular Board Meetings The Yuba County Office of Education presented a proposed meeting schedule for the 2022 calendar year. Regular Board Meetings will be held at the Yuba County One Stop, Beckwourth room, 1114 Yuba Street, Marysville, CA, on the second Wednesday of each month beginning at 4:30 p.m., the exception being: <ul style="list-style-type: none"> • June 22, 2022 	MOTION: To approve the 2022 Board Meeting Schedule as presented. MOTION: John Nicoletti SECOND: Eva Teagarden MOTION APPROVED

	<p style="text-align: center;">4.2 Election of President and Vice President</p> <p>Dr. Reveles presided over the election of the President. The process for nomination of officers was reviewed.</p> <p>Trustee Eva Teagarden nominated Trustee Marjorie Renicker for Board President. Trustee Renicker accepted the nomination.</p> <p>No other nominations for Board President were made. Upon a motion by Desiree Hastey, followed by a majority roll call vote, Trustee Marjorie Renicker was elected Board President of the Yuba County Board of Education.</p> <p>President Marjorie Renicker presided over the election of the Vice President.</p> <p>Trustee John Nicoletti nominated Eva Teagarden for Vice President. Trustee Teagarden accepted the nomination.</p> <p>No other nominations for Vice President were made. Upon a motion by Desiree Hastey, and followed by a majority roll call vote, Trustee Eva Teagarden was elected Vice President of the Yuba County Board of Education.</p> <p style="text-align: center;">4.3 Appoint Superintendent as Secretary/Clerk to the Board of Education</p> <p>Yuba County Office of Education leadership recommended that the Board appoint Yuba County Superintendent of Schools Dr. Francisco Reveles as Secretary/Clerk to the Yuba County Board of Education.</p> <p style="text-align: center;">4.4 School Board Authorization Form</p> <p>Education Code §42632 and 42633 sets out the requirements for the filing with the County Superintendent of Schools the verified signature of each person, including members of the Board authorized to sign orders for the Board.</p>	<p>MOTION: To elect Marjorie Renicker as Board President ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Carlton Ashlock - Aye Desiree Hastey – Aye Eva Teagarden – Aye MOTION APPROVED</p> <p>MOTION: To elect Eva Teagarden as Board Vice President ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Carlton Ashlock - Aye Desiree Hastey – Aye Eva Teagarden – Aye MOTION APPROVED</p> <p>MOTION: To appoint Dr. Reveles as Secretary/Clerk as presented. MOTION: Desiree Hastey SECOND: Eva Teagarden MOTION APPROVED</p> <p>MOTION: To authorize Dr. Reveles to sign warrants and orders drawn on the funds of the County Office of Education and School Districts.</p>
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	<p>Leadership recommended the Board authorize Dr. Francisco Reveles to sign warrants and orders drawn on the funds of the County Office of Education and School Districts.</p> <p>Each Trustee recorded their verified signatures on the School Board Authorization form.</p> <p style="text-align: center;">4.5 Appointment to Board Committees</p> <p>Board members volunteered for board committees as follows:</p> <ul style="list-style-type: none"> • Superintendent’s Salary Committee: Desiree Hastey and John Nicoletti • YCOE SELPA Operations Council: Marjorie Renicker • YCOE SELPA Community Advisory Committee: Marjorie Renicker and John Nicoletti • Yuba County Children’s Wellness and Child Abuse Prevention Council: Carlton Ashlock and Eva Teagarden • Budget Committee: Carlton Ashlock and Desiree Hastey 	<p>MOTION: John Nicoletti SECOND: Desiree Hastey MOTION APPROVED</p>
<p>5. CONSENT AGENDA</p>	<p>President Renicker directed board members to the December 13, 2021, Consent Agenda for their review and approval.</p> <p style="text-align: center;">5.1 Approval of November 10, 2021, Board Meeting Minutes</p> <p style="text-align: center;">5.2 Temporary County Teacher Certificates</p>	<p>MOTION: To approve the December 13, 2021, Consent Agenda as presented MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED</p>
<p>6. SUPERINTENDENT’S REPORT</p>	<p>6.1 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"> • Radio Interview Spot with Ken Hamel on 93q Continues 	

- Nov. 18 – Dr. Reveles Attended Camptonville School District Board Meeting
- Nov. 19 – Dr. Reveles Met with Appeal Democrat Reporter Regarding Letter to Governor Newsom
- Nov. 29 – Meeting with MJUSD Superintendent Dr. Fal Asrani
- Yuba County One Stop Hosts Winter Wonderland for Community Members
- Dec. 1 – Dr. Reveles Spoke at MJUSD Leadership Forum
- Dec. 4 – YCOE Participated in Marysville Christmas Parade
- Dec. 6 – Dr. Reveles Met with Wheatland Interact Students at Rotary Event
- Dec. 7 – Dr. Fal Asrani’s Advisory Committee Meeting
- Dec. 11 – YCOE Participated in Olivehurst Christmas Parade
- Re-Districting Information Shared

Trustee John Nicoletti gave an overview of his experiences after attending CSBA’s Annual Education Conference in San Diego.

6.2 Community Engagement Liaison Update

Amy Nore shared the following items:

- CDPH Updates Released Today. New mandate to take effect December 15, 2021, for indoor masking and travel advisories.
- Welcome Back to School Planning for Staff
- YCOE Partners with *So You Can* to collect macaroni and cheese
- Amy Nore appointed to the Yuba/Sutter Chamber of Commerce Board of Trustees

<p>7. HUMAN RESOURCES</p>	<p>7.1 Set Superintendent’s Salary/Benefits</p> <p>Human Resources Director Mary Hang directed board members to the proposed salary schedule on page 10.</p> <p>The Superintendent Salary Committee is recommending that the board approve the Superintendent’s Salary and Benefits for 2021-2022 fiscal year.</p> <p>All questions were addressed.</p>	<p>MOTION: To approve the Superintendent’s Salary and Benefits for 2021-2022 as presented. MOTION: John Nicoletti SECOND: Carlton Ashlock MOTION APPROVED</p>
<p>8. EDUCATION SERVICES</p>	<p>8.1 Approval of YCOE Educator Effectiveness Block Grant Expenditure Plan</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, presented information on the YCOE Educator Effectiveness Black Grant Expenditure Plan last month in November. She requested board approval of the plan.</p> <p>8.2 California Healthy Kids Survey (CHKS) – Summary of Key Indicators</p> <p>Steven Rebozzi presented information on the California Health Kids Survey (CHKS). A summary of key indicators for Thomas E. Mathews and Harry P.B. Carden Schools were reviewed. All questions were answered.</p> <p>8.3 Resolution 2021-05 – Proud Parenting Grant Program</p> <p>Brendon Messina reviewed information on the Proud Parenting Grant Program. Yuba County Office of Education was awarded the Board and State of Community Correction (BSCC) Proud Parenting Grant. The grant requires a Board resolution authorizing a designated official to submit the grant proposal and sign the Grant Agreement with BSCC. Mr. Messina requested approval on Resolution 2021-05.</p>	<p>MOTION: To approve the YCOE Educator Effectiveness Block Grant Expenditure Plan as presented MOTION: John Nicoletti SECOND: Desiree Haste MOTION APPROVED</p> <p>MOTION: To approve Resolution 2021-05 as presented MOTION: Eva Teagarden SECOND: Carlton Ashlock MOTION APPROVED</p>

	<p style="text-align: center;">8.4 Yuba County Adult Education School</p> <p>Ken Hamel shared handouts and presented historical information on YCOE’s need for an Adult Education School. To address this need, Yuba County Office of Education is applying for a CDS Code, the unique official identification of a school within California. The CDS Code application process requires submission of local governing board minutes describing the approval to form and establish the school. Mr. Hamel requested that the board approve the establishment of Yuba County Adult Education School.</p> <p style="text-align: center;">8.5 Yuba County Adult Education School Mission Statement</p> <p>Ken Hamel noted that Yuba County Adult Education School is seeking to obtain accreditation through Western Association of Schools and Colleges (WASC). The WASC application requires documentation showing Board approval of the school mission statement. Mr. Hamel presented the mission statement and asked the board to approve the Yuba County Adult Education Mission Statement.</p>	<p>MOTION: To approve the establishment of Yuba County Adult Education School as presented. MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED</p> <p>MOTION: To approve the Yuba County Adult Education Mission Statement as presented. MOTION: John Nicoletti SECOND: Desiree Hastey MOTION APPROVED</p>
<p>9. FISCAL SERVICES</p>	<p style="text-align: center;">9.1 Approval of First Interim Report for 2021-2022</p> <p>Chief Business Officer Aaron Thornsberry led a review of the 2021-2022 First Interim Report. He shared a PowerPoint presentation.</p> <p>This report is submitted each year to revise the budget where necessary and to give the board and public an estimate of what our ending balances will be and the current financial status. All questions were addressed. Mr. Thornsberry recommended that the Board approve the Interim Report and budget revisions contained therein for 2021-2022.</p>	<p>MOTION: To approve the Interim Report and budget revisions contained therein for 2021-2022 as presented. MOTION: John Nicoletti SECOND: Eva Teagarden MOTION APPROVED</p>

	<p align="center">9.2 Adoption of Resolution 2021-04 – Temporary Interfund Cash Transfers</p> <p>Aaron Thornsberry noted that Education Code Section 42603 authorizes inter-fund loans to cover temporary cash shortages.</p> <p>Mr. Thornsberry recommended that the Board adopt Resolution 2021-04 Temporary Interfund Cash Transfers.</p>	<p>MOTION: To adopt Resolution 2021-04 - Temporary Interfund Cash Transfers as presented MOTION: John Nicoletti SECOND: Desiree Hastey MOTION APPROVED</p>
<p>10. CLOSED SESSION</p>	<p align="center">10.1 Anticipated Litigation</p> <p>Members of the public exited the meeting room. A closed session Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation. (One potential case.) was called to order by President Renicker at 6:31pm.</p> <p>Closed session adjourned at 7:08pm</p> <p>President Renicker called the regular meeting back in session at 7:11pm.</p> <p>President Renicker reported out the following: The Board voted by a vote of 5 to 5, unanimously to pass a resolution to reject a claim brought pursuant to the Tort Claims Act, and to give the Claimant notice of the denial.</p>	<p>CLOSED SESSION CALLED TO ORDER: 6:31pm</p> <p>CLOSED SESSION ADJOURNED: 7:08pm</p> <p>REGULAR SESSION CALLED TO ORDER: 7:11pm</p> <p>REPORT OUT: The Board voted by a vote of 5 to 5, unanimously to pass a resolution to reject a claim brought pursuant to the Tort Claims Act, and to give the Claimant notice of the denial.</p>
<p>11. ADVANCED PLANNING</p>	<p align="center">11.1 Next Regular Board Meeting January 12, 2022 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	
<p>12. 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