

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

Wednesday, October 13, 2021 – 4:30pm

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

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	President Desiree Hastey called a regular meeting of the Yuba County Board of Education to order at 4:30pm on October 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 via Zoom conference; Desiree Hastey, Marjorie Renicker, John Nicoletti, Carlton Ashlock and Eva Teagarden. Dr. Reveles led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. APPROVAL OF AGENDA	President Hastey directed Board members to the October 13, 2021, Agenda for their review and approval.	MOTION: To approve the October 13, 2021, Agenda as presented MOTION: Eva Teagarden SECOND: John Nicoletti MOTION APPROVED
3. CONSENT AGENDA	President Desiree Hastey directed board members to the October 13, 2021, Consent Agenda for their review and approval. 3.1 Approval of September 8, 2021, Board Meeting Minutes	MOTION: To approve the October 13, 2021, Consent Agenda as presented MOTION: Marjorie Renicker SECOND: John Nicoletti MOTION APPROVED
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no public comments.	
5. SUPERINTENDENT'S REPORT	5.1 Quarterly Report on Williams Uniform Complaints Dr. Reveles reviewed the 1st Quarter Report on Williams Uniform Complaints. No complaints were filed July 1, 2021 – September 30, 2021.	

5.2 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest

Dr. Reveles shared the following items:

- Sept. 10: SARB Partner Breakfast
- Sept. 15: Meeting with Don Blaser, Yuba County Board Supervisor, District 2
- Presented testimony before the State Water Board on behalf of Yuba Water Agency
- Sept. 17: Meeting with new MJUSD Superintendent Dr. Fal Asrani
- Sept. 20: Zoom meeting with Yuba County on Re-Districting efforts
- Sept. 22: Meeting with Jennifer Vasquez, Health and Human Services Director
- Oct. 5: Zoom meeting with Congressman Garamendi and Regional Latino Leaders
- Oct. 6: Attended Thomas E. Mathews Open House
- Oct. 8: Meeting/Lunch with new Appeal Democrat Editor, Robert Summa
- Oct. 8: Panel participant on behalf of the Yuba Sutter Arts and Culture and visiting Artist, Rajkamal Kahlon
- Joined fellow South County Rotary members at trap shoot for Pink October

5.3 Community Engagement Liaison Update

Amy Nore shared the following items:

- YCOE COVID-19 Update – Stats Shared
- TikTok Update – Concerning Challenges Aimed at Teaching Staff
- Awareness Update – Upcoming Staff/Student Walk-Out on October 18, 2021

	<p style="text-align: center;">5.4 Submission of Certificated Employees Association Openers for 2022-2023 Negotiations (YCCEA/CTA/NEA)</p> <p>Shelby Rider, YCCEA/CTA/NEA President, shared her submission.</p> <p>Dr. Reveles shared his response letter.</p> <p style="text-align: center;">5.5 Public Hearing - Certificated Employees Association Openers for 2022-2023 Negotiations (YCCEA/CTA/NEA)</p> <p>President Hastey called a public hearing to order at 4:54pm. There were no comments from the public.</p> <p>Upon a motion by Eva Teagarden and dully seconded by Marjorie Renicker, the public hearing adjourned at 4:55pm.</p> <p style="text-align: center;">5.6 Submission of California School Employees Association Openers for 2022-2023 Negotiations (CSEA)</p> <p>Dr. Reveles shared his response letter.</p> <p style="text-align: center;">5.7 Public Hearing - California School Employees Association Openers for 2022-2023 Negotiations (CSEA)</p> <p>President Hastey called a public hearing to order at 4:56pm. There were no comments from the public.</p> <p>Upon a motion by John Nicoletti and dully seconded by Eva Teagarden, the public hearing adjourned at 4:57pm.</p>	<p>PUBLIC HEARING CALLED TO ORDER: 4:54pm</p> <p>MOTION: Eva Teagarden SECOND: Marjorie Renicker PUBLIC HEARING ADJOURNED: 4:55pm</p> <p>PUBLIC HEARING CALLED TO ORDER: 4:56pm</p> <p>MOTION: John Nicoletti SECOND: Eva Teagarden PUBLIC HEARING ADJOURNED: 4:57pm</p>
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<p>6. EDUCATION SERVICES</p>	<p>6.1 Sufficiency of Instructional Materials at Yuba County Career Preparatory Charter School (YCCPCS)</p> <p>Cynthia Soares, YCCPCS Principal, led a review of the certified instructional materials at YCCPCS.</p> <p>6.2 YCCPCS Update</p> <p>Cynthia Soares, YCCPCS Principal, presented information on the following topics for YCCPCS:</p> <ul style="list-style-type: none"> • Academics • Programs • Events • California Healthy Kids Survey • 2021 Dashboard Indicators • LCAP Summary <p>6.3 ESSER III Plan</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, presented information on the YCOE ESSER II Plan. She reviewed how YCOE plans to use the ESSER III funds to include students, academics, social, emotional, and mental health needs, as well as opportunity gaps.</p> <p>Ms. Abold requested board approval on the plan as presented.</p> <p>6.4 LCAP Update</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, gave an LCAP update. She shared information on the 2021-22 LCAP and noted an extension on local indicators.</p>	<p>MOTION: To adopt YCOE’s ESSER III Plan as presented MOTION: John Nicoletti SECOND: Eva Teagarden MOTION APPROVED</p>
<p>7. FISCAL SERVICES</p>	<p>7.1 Acceptance of 2020-2021 Unaudited Actual Report on the Yuba County Office of Education</p>	

	<p>Aaron Thornsberry, Chief Business Officer, reviewed the 2020-2012 unaudited Actual Report. He shared a PowerPoint handout and reviewed the information.</p> <p>Mr. Thornsberry answered questions from board members and recommended the board accept the unaudited Actual Report for the 2020-2021 fiscal year as presented.</p> <p style="text-align: center;">7.2 Adoption of Resolution No. 2021-03 to Establish an Actual GANN Limit for the 2020-2021 Fiscal Year and an Estimated GANN Limit for 2021-2022 Fiscal Year</p> <p>Mr. Thornsberry noted new requirements for GANN limits and presented a revised Resolution No. 2021-03 that included the updated information.</p> <p>Mr. Thornsberry reviewed and recommended Board approval of Resolution 2021-03 (revised) to establish an Actual Gann Limit for the 2020-2021 fiscal year and an Estimated Gann Limit for 2021-2022 fiscal year.</p>	<p>MOTION: To accept the 2020-2021 unaudited Actual Report as presented MOTION: John Nicoletti SECOND: Eva Teagarden MOTION APPROVED</p> <p>MOTION: To approve the revised Resolution No. 2021-03 as presented MOTION: John Nicoletti SECOND: Marjorie Renicker MOTION APPROVED</p>
<p>8. ADVANCED PLANNING</p>	<p style="text-align: center;">8.1 Consideration – A.B. 361</p> <p>Dr. Reveles noted that if a board elects to utilize the teleconferencing option provided in A.B. 361, and to continue to hold meetings via teleconference, the board must make a finding not later than 30 days after the first teleconferenced meeting, and to make those findings every 30 days thereafter, by a majority vote.</p> <p>No action was taken. The board elected not to utilize A.B. 361 at this time.</p>	

	<p align="center">8.2 Next Regular Board Meeting November 10, 2021 – 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 5:59pm.</p>	<p>MOTION: To adjourn MOTION: John Nicoletti SECOND: Marjorie Renicker MEETING ADJOURNED: 5:59pm</p>

Respectfully submitted,

Recorded by:
Halee Pomeroy

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