

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

Wednesday, August 11, 2021 – 4:30p.m.
Zoom Teleconference

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	President Desiree Hastey called a regular meeting of the Yuba County Board of Education to order on August 11, 2021, at 4:30pm virtually via Zoom teleconference.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present via Zoom conference; Desiree Hastey, Marjorie Renicker, and Eva Teagarden. Absent; John Nicoletti Dr. Reveles led the recital of the Pledge of Allegiance. Trustee John Nicoletti joined the meeting at 4:31pm.	QUORUM PRESENT
2. APPROVAL OF AGENDA	President Hastey directed Board members to the August 11, 2021, Agenda for their review and approval.	MOTION: To approve the August 11, 2021, Agenda as presented MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED
3. CONSENT AGENDA	President Desiree Hastey directed board members to the August 11, 2021, Consent Agenda for their review and approval. 3.1 Approval of July 14, 2021, Board Meeting Minutes 3.2 Temporary County Teacher Certificates	MOTION: To approve the August 11, 2021, Consent Agenda as presented MOTION: Marjorie Renicker SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED

<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no public comments.</p>	
<p>5. SUPERINTENDENT'S REPORT</p>	<p>5.1 Closed Session Conference with Legal Counsel (Existing Litigation) – Government Code 54956.1(D)(1)</p> <p>President Hastey called a closed session to order at 4:33pm virtually via Zoom teleconference.</p> <p>The closed session adjourned at 4:39pm.</p> <p>President Hastey called the regular meeting to order at 4:41pm. She noted that no action was taken during the closed session</p> <p>5.2 Yuba County Board of Education Vacancy – Trustee Area 3</p> <p>Dr. Reveles noted a vacancy on the Yuba County Board of Education, Trustee Area 3, effective August 1, 2021. He recommended the board adopt the proposed timeline to make a provisional appointment to fill the vacancy.</p> <p>5.3 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"> ● Welcome YCOE Chief Business Officer, Aaron Thornsberry ● YCOE Main Office Closure – 6/30/21 through 8/06/21 ● Yuba Sutter Community Taskforce Meeting – August 12, 2021 ● YCOE COVID-19 Update: <ul style="list-style-type: none"> ➤ Weekly Zoom Teleconferences with CDC 	<p>CLOSED SESSION CALLED TO ORDER: 4:33pm</p> <p>MOTION: To adjourn the closed session MOTION: Eva Teagarden SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye CLOSED SESSION ADJOURNED: 4:39PM</p> <p>CALLLED TO ORDER: 4:41pm</p> <p>MOTION: To adopt the proposed timeline as presented. MOTION: Marjorie Renicker SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>

	<p>➤ Directives from State Public Health Officer Released August 11, 2021 – Effective August 12, 2021</p> <p>5.4 Community Engagement Liaison Update</p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> • Overview of Statewide Order Released August 11, 2021 • Overview of YCOE Main Office Closure 	
<p>6. EDUCATION SERVICES</p>	<p>6.1 Public Hearing Certification of State Instructional Materials Sufficiency – Harry P.B. Carden School</p> <p>President Hastey called the public hearing to order at 4:56pm</p> <p>Jennifer Morrison, Director of Curriculum and Instruction, reviewed the certification of State instructional materials at Harry P.B. Carden School.</p> <p>There were no public comments. The public hearing adjourned at 4:59pm</p> <p>6.2 Adoption of Resolution No. 2021-01 Sufficiency of Instructional Materials at Harry P.B. Carden School</p> <p>Ms. Morrison requested that the board adopt Resolution No. 2021-01 Sufficiency of Instructional Materials at Harry P.B. Carden School.</p> <p>All questions were answered.</p>	<p>PUBLIC HEARING CALLED TO ORDER: 4:56pm</p> <p>MOTION: To adjourn the public hearing MOTION: Marjorie Renicker SECOND: Eva Teagarden ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye PUBLIC HEARING ADJOURNED: 4:59pm</p> <p>MOTION: To adopt Resolution No. 2021-01 as presented MOTION: Eva Teagarden SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>

	<p align="center">6.3 Adoption of AB 922 – Yuba County Plan for Expelled Youth</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, led an overview of AB 922 and the Yuba County Plan for Expelled Youth. All questions were answered.</p> <p>Ms. Abold recommended the board adopt the Yuba County Plan for Expelled Youth.</p>	<p>MOTION: To adopt the Yuba County Plan for Expelled Youth as presented MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>7. POLICY UPDATES</p>	<p align="center">7.1 Adoption of Superintendent Policy No. 1312.3 – Uniform Complaint Procedures</p> <p>SP 1312.3 – Uniform Complaint Procedures, is a Superintendent Policy outlining YCOEs responsibility to ensure compliance with applicable State and Federal laws and regulations governing its educational programs. This policy is specific to the resolution of complaints.</p> <p>The YCOE Policy Committee is recommending that the board co-adopt SP 1312.3 with the Yuba County Superintendent of Schools.</p>	<p>MOTION: To co-adopt SP 1312.3 – Uniform Complaint Procedures as presented MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>8. FISCAL SERVICES</p>	<p align="center">8.1 Yuba County Superintendent of Schools Revolving Fund Checking Account</p> <p>The YCOE U.S. Bank checking account (#1 534 0198 8818) signature authority needs approval on a new valid signature.</p> <p>Leadership requested approval to remove Violette Begley and to add Aaron Thornsberry, Chief Business Officer, to the YCOE U.S. Bank checking account (#1 534 0198 8818).</p>	<p>MOTION: To approve signature authority as presented MOTION: Marjorie Renicker SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>

	<p align="center">8.2 Allocation of Forest Reserve Funds</p> <p>Aaron Thornsberry, Chief Business Officer, directed board members to the Yuba County Office of Education U.S. Forest Reserve Breakdown spreadsheet. He led a review of the information.</p> <p>Mr. Thornsberry made a recommendation for the board to approve the allocation of Forest Reserve funds.</p>	<p>MOTION: To approve allocation of Forest Reserve funds as presented MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>9. OTHER ITEMS</p>	<p>There were no other items.</p>	
<p>10. ADVANCED PLANNING</p>	<p align="center">9.1 Next Regular Board Meeting September 8, 2021 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p> <p align="center">Proposed Change in Location: Zoom Teleconference</p> <p>On June 11, 2021, the Governor issued Executive Order N-08-21, which addresses the expiration of numerous executive orders issued during the pandemic, including but not limited to those addressing the Brown Act. Authorizations of Executive Orders N-29-20 and N-35-20 to hold “virtual” Brown Act meetings without the public being present will expire on September 30, 2021.</p>	<p>MOTION: To approve the change in meeting location as presented MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>11. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 5:12pm.</p>	<p>MOTION: To adjourn MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Eva Teagarden – Aye Desiree Hastey – Aye</p>

		MEETING ADJOURNED: 5:12pm
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Respectfully submitted,

Recorded by:
Halee Pomeroy

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