

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

Wednesday, June 16, 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 June 16, 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, John Nicoletti, Angela Lewis, and Eva Teagarden. Trustee Nicoletti led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. APPROVAL OF AGENDA	President Desiree Hastey directed Board members to the June 16, 2021, Agenda for their review and approval.	MOTION: To approve the June 16, 2021, agenda as presented MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey - Aye MOTION APPROVED
3. CONSENT AGENDA	President Desiree Hastey directed board members to the June 16, 2021, Consent Agenda for their review and approval. 3.1 Approval of May 12, 2021, Board Meeting Minutes 3.2 Temporary County Teacher Certificates 3.3 \$7,000 Donation from Walker’s Wine & Brewhouse to Benefit YCOE Special Education Programs 3.4 \$500 Donation from Ray Morgan Company to Educator of the Year Fund	MOTION: To approve the June 16, 2021, Consent Agenda as presented MOTION: Eva Teagarden SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis – Aye Eva Teagarden – Aye Desiree Hastey - Aye MOTION APPROVED

<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>Hector Munoz, CSEA Chapter 705 President, addressed the board regarding Classified employee salary concerns.</p>	
<p>5. SUPERINTENDENT'S REPORT</p>	<p>5.1 Presentation of Joint Proclamation for Violette Begley</p> <p>This item was pulled from the agenda and placed on the June 23, 2021, board meeting agenda. Ms. Begley was unable to attend.</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"> ● May 12, 2021 – Foothills Engagement/Broadband Access Meeting with Dr. Rocco Greco ● May 13, 2021 – Labor Needs Meeting at T.E.M. - Collaboration with County and Union Leadership ● May 14, 2021 – Dr. Reveles Records Graduation Video for YCOE Grads ● May 16, 2021 – Dr. Reveles Attended and Spoke at Carden and Juvenile Hall Graduations ● May 18, 2021 – Dr. Reveles and Mary Hang Began Site Visits/Meetings at YCOE Sites ● June 3, 2021 – Community Garden Project Meeting – Dr. Reveles Met with Keven Mallen & Kevin Perkins ● June 7, 2021 – Grant Collaboration Meeting at Yuba County One Stop ● June 10, 2021 – Dr. Reveles Helps Judge Ms. Yuba/Sutter Competition ● Amy Nore Featured in Today's Appeal Democrat 	

	<p>5.3 Community Engagement Liaison Update</p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> • Weekly Calls with Yuba/Sutter Health Officer Continue • Current Yuba County COVID-19 Case Count Information Shared • Update of Safe Schools for All – Waiting for Guidance • Update on Cal OSHA – No Changes 	
<p>6. HUMAN RESOURCES</p>	<p>6.1 Declaration of Need (DON) for Fully Qualified Educators</p> <p>Mary Hang, Executive Director of Human Resources, led a discussion on the Declaration of Need (DON) for Fully Qualified Educators. Yuba County Office of Education anticipates the need to hire four teachers on an emergency credential. The DON was presented via screen share on an updated format.</p>	
<p>7. EDUCATIONAL SERVICES</p>	<p>7.1 Williams Act Materials Sufficiency</p> <p>Jennifer Morrison, Director of Curriculum & Instruction, led a discussion on Williams Act materials sufficiency. She stated that the site visits confirmed that instructional materials are sufficient. This is an informational item only.</p> <p>7.2 Yuba County Career Preparatory Charter School (YCCPCS) Updates</p> <p>Cynthia Soares, YCCPCS Principal, reviewed the following informational items:</p> <ul style="list-style-type: none"> • Six Year Accreditation with 2-Day, Mid-Cycle Visit • College and Career Access Pathways Partnership Agreement • 2021 LCAP and LCP Annual Update for YCCPCS 	

	<ul style="list-style-type: none"> • 2021 Expanded Learning Opportunities Grant • 2021-2024 YCCPCS LCAP • 2021 LCFE Budget Overview for Parents (presented by Shelly Arvizu) 	
8. FISCAL SERVICES	<p>8.1 Public Hearing on the Proposed Budget of the Yuba County Office of Education for 2021-2022</p> <p>President Desiree Hastey called a Public Hearing to order at 5:36pm virtually via Zoom teleconference.</p> <p>It is required that a public hearing on the proposed Budget of the Yuba County Office of Education for 2021-22 be held. This time is designated for the public to ask questions or make comments concerning the budget.</p> <p>Terri Ryland led a PowerPoint presentation on the 2021-2022 Proposed Budget. She reviewed information and answered questions.</p> <p>Hector Munoz, CSEA Chapter 705 President, directed questions to Terri Ryland regarding the 2021-2022 Proposed Budget.</p>	<p>CALLED TO ORDER: 5:36pm</p> <p>MOTION: To close the public hearing MOTION: Angela Lewis SECOND: John Nicoletti ROLL CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis – Aye Eva Teagarden – Aye Desiree Hastey - Aye PUBLIC HEARING ADJOURNED: 6:25pm</p>
9. OTHER ITEMS	There were no other items.	REGULAR SESSION CALLED TO ORDER: 6:26pm
10. ADVANCED PLANNING	<p>10.1 Next Regular Board Meeting Wednesday, June 23, 2021 4:30pm - Via Zoom Teleconference</p> <p>10.2 Annual Financing Corp. Meeting Wednesday, June 23, 2012 5:30pm (or shortly thereafter) Via Zoom Teleconference</p>	

<p>11. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:33pm.</p>	<p>MOTION: To adjourn MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey - Aye MEETING ADJOURNED: 6:33pm</p>
-------------------------------	---	--

Respectfully submitted,

Recorded by:
Halee Pomeroy

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