

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

Wednesday, April 14, 2021 – 4:30pm  
Zoom Conference

TOPIC	DISCUSSION	ACTION TAKEN
<b>1. CALL TO ORDER</b>	President Desiree Hastey called a meeting of the Yuba County Board of Education to order on April 14, 2021 at 4:30pm virtually via Zoom conference.	<b>CALLED TO ORDER:</b> 4:30pm
<b>ATTENDANCE, PLEDGE OF ALLEGIANCE</b>	Present via Zoom conference; Desiree Hastey, Marjorie Renicker and Angela Lewis.  Absent: John Nicoletti and Eva Teagarden.  Dr. Reveles led the recital of the Pledge of Allegiance.	<b>QUORUM PRESENT</b>
<b>2. APPROVAL OF AGENDA</b>	President Desiree Hastey directed board members to the April 14, 2021 Agenda for their review and approval.	<b>MOTION:</b> To approve the April 14, 2021 Agenda as presented <b>MOTION:</b> Marjorie Renicker <b>SECOND:</b> Angela Lewis <b>ROLE CALL VOTE:</b> Marjorie Renicker – Aye Angela Lewis - Aye Desiree Hastey – Aye <b>MOTION APPROVED</b>
<b>3. CONSENT AGENDA</b>	President Desiree Hastey directed board members to the April 14, 2021 Consent Agenda for their review and approval.  <b>3.1 Approval of March 10, 2021 Board Meeting Minutes</b> <b>3.2 Temporary County Teacher Certificates</b>  The March 10, 2021 Board Meeting Minutes will be moved to the May 12, 2021 Consent Agenda for approval. President Hastey abstained from this vote.	<b>MOTION:</b> To approve the Temporary County Teacher Certificates as presented. <b>MOTION:</b> Marjorie Renicker <b>SECOND:</b> Angela Lewis <b>ROLE CALL VOTE:</b> Marjorie Renicker – Aye Angela Lewis - Aye Desiree Hastey - Aye <b>MOTION APPROVED</b>

<p><b>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</b></p>	<p>There were no comments from the public.</p>	
<p><b>5. SUPERINTENDENT'S REPORT</b></p>	<p><b>5.1 Open Session – Real Property Negotiations</b></p> <p>Prior to holding a closed session for real property negotiations, the County Board shall hold an open and public session. The following were identified:</p> <ul style="list-style-type: none"> <li>• <u>Negotiators:</u> Francisco Reveles, Ed.D., Marjorie Renicker, John Nicoletti, Angela Lewis, Desiree Hastey, Eva Teagarden, and David Shirah</li> <li>• <u>Property Under Negotiation:</u> 10<sup>th</sup> Street Vacant Lot (Parcel No. 010-061-017), Marysville, CA, 95901</li> <li>• <u>Person(s) with Whom the Negotiator May Negotiate:</u> Pat Laughlin</li> </ul> <p>Trustee John Nicoletti joined the meeting at 4:35pm virtually via Zoom conference.</p> <p><b>5.2 Closed Session – Conference with Real Property Negotiators</b></p> <p>President Desiree Hastey called a closed session to order at 4:36pm.</p> <p>Trustee Eva Teagarden joined the closed session virtually via Zoom conference at 4:45pm.</p> <p>Upon a motion by trustee Nicoletti, and dually seconded by trustee Renicker, it was unanimously resolved to adjourn the closed session and return to the regular meeting at 4:56pm.</p> <p>President Desiree Hastey called the regular meeting to order at 4:58pm virtually via Zoom conference. She announced that no action was taken during closed session.</p>	<p><b>CLOSED SESSION CALLED TO ORDER:</b> 4:36pm</p> <p><b>MOTION:</b> To adjourn the closed session <b>MOTION:</b> John Nicoletti <b>SECOND:</b> Marjorie Renicker <b>ROLE CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti – Aye Angela Lewis – Aye Eva Teagarden - Aye Desiree Hastey – Aye <b>CLOSED SESSION ADJOURNED:</b> 4:56pm</p> <p><b>CALLED TO ORDER:</b> 4:58pm</p>

	<p style="text-align: center;"><b>5.3 Quarterly Report on Williams Uniform Complaints</b></p> <p>Dr. Reveles presented the quarterly report on Williams Uniform Complaints for the 3<sup>rd</sup> quarter, January 1, 2021 to March 31, 2021. No complaints were filed with any school in the district during the 3<sup>rd</sup> quarter.</p> <p style="text-align: center;"><b>5.4 Submission of Classified Openers for 2021-2022 Negotiations (CSEA)</b></p> <p>Requests have been submitted to the Superintendent from the Classified Employee Group asking that this item be placed on the agenda as required by law. No action necessary.</p> <p style="text-align: center;"><b>5.5 Public Hearing - Classified Openers</b></p> <p>President Desiree Hastey called a public hearing of the Yuba County Board of Education to order virtually at 5:00pm.</p> <p>This is a routine process required by law to allow the public an opportunity to comment on the classified openers.</p> <p>There were no comments from the public.</p> <p style="text-align: center;"><b>5.6 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest</b></p> <p>Dr. Reveles shared the following items:</p> <ul style="list-style-type: none"> <li>● Yuba County Schools Opening Up - Hybrid Model</li> <li>● COVID-19 Vaccination Rate Increased</li> <li>● Legislative Bill Funding Meeting – Superintendents with Congressman John Garamendi</li> <li>● Disaster Risk Assessment Meeting – YCOE &amp; OES – Proactive Planning</li> </ul>	<p><b>PUBLIC HEARING CALLED TO ORDER:</b> 5:00pm</p> <p><b>MOTION:</b> To close the public hearing <b>MOTION:</b> Marjorie Renicker <b>SECOND:</b> Eva Teagarden <b>ROLE CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey – Aye <b>PUBLIC HEARING CLOSED:</b> 5:02pm</p>
--	---	---

	<ul style="list-style-type: none"> <li>• March 18, 2021 – Dr. Reveles Met with Chief Sachs and Superintendent Gary Cena Re: School Resource Officer Staffing Changes</li> <li>• March 18, 2021 – Dr. Reveles Attended Camptonville Union Elementary School District Board Meeting</li> <li>• March 25, 2021 – Dr. Reveles Attended Y.E.S. Charter Academy Council Meeting</li> <li>• March 31, 2021 – Dr. Reveles Met with Kevin Perkins and Kevin Mallen Re: Community Garden Project</li> <li>• April 13, 2021 – Dr. Reveles Has Lunch with Carden Students – Motivational Presentation</li> </ul> <p style="text-align: center;"><b>5.2 Community Engagement Liaison Update</b></p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> <li>• COVID-19 Update: <ul style="list-style-type: none"> <li>○ Current Yuba County COVID-19 Case Count Shared</li> <li>○ Vaccination Rates Increasing in Yuba/Sutter Counties.</li> </ul> </li> <li>• April 7, 2021 – Water Bottle Donation – Say Love, Yuba/Sutter Community Task Force, and YCOE Partner to Receive Water Bottle Donation from Pepsi to Benefit Yuba County Students in Need</li> <li>• \$68K Grant Approved to Update/Replace Water Fountains in Yuba County Schools</li> </ul>	
<p><b>6. EDUCATIONAL SERVICES</b></p>	<p style="text-align: center;"><b>6.1 Title XV Annual Juvenile Hall Educational Program Inspection</b></p> <p>Assistant Superintendent of Instruction Bobbi Abold gave an overview of agenda item 6.1. The checklist on compliance was reviewed. No deficiencies were identified. No corrective action is needed to achieve compliance.</p>	<p><b>MOTION:</b> To approve the Title XV Annual Juvenile Hall Educational Program Inspection as presented  <b>MOTION:</b> Angela Lewis  <b>SECOND:</b> Marjorie Renicker  <b>ROLL CALL VOTE:</b></p>

	<p>Ms. Abold requested board approval.</p> <p style="text-align: center;"><b>6.2 Consolidated Application for Title I, Part A Funds</b></p> <p>Yuba County Office of Education is eligible for Title I, Part A and Elementary and Secondary School Emergency Relief Fund (ESSER) II funds. The Consolidated Application and Reporting System (CARS) Application for Funding were reviewed.</p> <p>Ms. Abold requested board approval.</p> <p style="text-align: center;"><b>6.3 Local Control Accountability Plan (LCAP) Federal Addendum – Title I, Part A Program</b></p> <p>Assistant Superintendent of Instruction Bobbi Abold led a discussion on the Local Control and Accountability Plan (LCAP) Federal Addendum for Title I, Part A. All questions were answered.</p> <p>Ms. Abold requested board approval.</p>	<p>Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis – Aye Eva Teagarden – Aye Desiree Hastey – Aye <b>MOTION APPROVED</b></p> <p><b>MOTION:</b> To approve the Consolidated Application and Reporting System (CARS) Application for Funding as presented. <b>MOTION:</b> John Nicoletti <b>SECOND:</b> Eva Teagarden <b>ROLL CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis – Aye Eva Teagarden – Aye Desiree Hastey – Aye <b>MOTION APPROVED</b></p> <p><b>MOTION:</b> To approve the LCAP Federal Addendum for Title I, Part A as presented. <b>MOTION:</b> Eva Teagarden <b>SECOND:</b> Angela Lewis <b>ROLL CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis – Aye Eva Teagarden – Aye Desiree Hastey – Aye <b>MOTION APPROVED</b></p>
<p><b>7. FISCAL SERVICES</b></p>	<p style="text-align: center;"><b>7.1 Acceptance of Audit Report for 2019-2020</b></p> <p>The 2019-2020 Audit Report was presented. YCOE Auditor Robert Dennis led a review of the Audit Report. All questions were addressed.</p>	<p><b>MOTION:</b> To accept the 2019-2020 Audit Report as presented. <b>MOTION:</b> John Nicoletti <b>SECOND:</b> Marjorie Renicker <b>ROLL CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti - Aye</p>

	Dr. Reveles requested the board to accept the Audit Report for 2019-2020.	Angela Lewis – Aye Eva Teagarden – Aye Desiree Hastey – Aye <b>MOTION APPROVED</b>
<b>8. POLICY UPDATES</b>	<p><b>8.1 Approval of Board Bylaw No. 9100 – Organization</b></p> <p>The board reviewed a new proposed Board Bylaw, No. 9100 – Organization. This bylaw received approval from the YCOE Policy Committee in March 2021.</p> <p>The YCOE Policy Committee has recommended that the board adopt Board Bylaw No. 9100 – Organization.</p> <p><b>8.2 Approval of Board Bylaw No. 9320 – Meetings and Notices</b></p> <p>The board reviewed proposed revisions to Board Bylaw No. 9320 – Meetings and Notices. This Board Bylaw has been revised to include new regulations.</p> <p>The YCOE Policy Committee has recommended that the board adopt Board Bylaw No. 9320 – Meetings and Notices.</p>	<p><b>MOTION:</b> To adopt Board Bylaw No. 9100 – Organization as presented. <b>MOTION:</b> John Nicoletti <b>SECOND:</b> Marjorie Renicker <b>ROLL CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis – Aye Eva Teagarden – Aye Desiree Hastey – Aye <b>MOTION APPROVED</b></p> <p><b>MOTION:</b> To adopt Board Bylaw No. 9320 – Meetings and Notices as presented. <b>MOTION:</b> Angela Lewis <b>SECOND:</b> John Nicoletti <b>ROLL CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis – Aye Eva Teagarden – Aye Desiree Hastey – Aye <b>MOTION APPROVED</b></p>
<b>9. OTHER ITEMS</b>	There were no other items.	
<b>10. ADVANCED PLANNING</b>	<p><b>10.1 Next Regular Board Meeting</b> <b>May 12, 2021 – 4:30pm</b> <b>Location: Zoom Conference</b></p>	
<b>11. ADJOURNMENT</b>	There being no further business for discussion, the meeting adjourned at 5:43pm.	<p><b>MOTION:</b> To adjourn <b>MOTION:</b> Angela Lewis <b>SECOND:</b> John Nicoletti <b>ROLE CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti - Aye</p>

		Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey - Aye <b>MEETING</b> <b>ADJOURNED: 5:43pm</b>
--	--	---

Respectfully submitted,

Recorded by:  
Halee Pomeroy

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