

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

Wednesday, March 10, 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 March 10, 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, John Nicoletti, Angela Lewis, and Eva Teagarden.  Trustee Renicker 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 March 10, 2021 Agenda for their review and approval.	<b>MOTION:</b> To approve the March 10, 2021 Agenda as presented <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>MOTION APPROVED</b>
<b>3. CONSENT AGENDA</b>	President Desiree Hastey directed board members to the March 10, 2021 Consent Agenda for their review and approval.  <b>3.1 Approval of February 10, 2021 Board Meeting Minutes</b>	<b>MOTION:</b> To approve the March 10, 2021 Consent Agenda as presented <b>MOTION:</b> Eva Teagarden <b>SECOND:</b> John Nicoletti <b>ROLE CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey - Abstain <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 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>● March 11, 2021 at 2:00pm – Virtual Town Hall with United States Representative John Garamendi – Re. American Rescue Plan</li> <li>● Resignation – Bonnie Pullen, YCOE Fiscal Services Director – Interim Consultant to Join YCOE</li> <li>● COVID-19 Update: <ul style="list-style-type: none"> <li>○ Vaccination Available for Yuba County Educators</li> <li>○ YCOE Bringing Students Back to the Classroom in Cohorts</li> <li>○ Status of School Sports</li> <li>○ Codes – How They Relate to the My Turn Vaccination Scheduling Website</li> <li>○ Spanish Radio Announcement by Dr. Reveles Re. Vaccination Outreach</li> <li>○ Union Involvement Requested - Staff Returning to On-site Work Discussion</li> </ul> </li> <li>● Collaboration with Yuba Water Agency – Watershed Curriculum Development Underway</li> <li>● February 17, 2021 - Dr. Reveles Joined Wheatland Union High School District Board Meeting</li> <li>● February 18, 2021 – Dr. Reveles Joined Wheatland Elementary School District and Plumas Lake School District Board Meetings</li> </ul>	

	<ul style="list-style-type: none"> <li>• Dr. Reveles Plans to Attend (virtually) Local City Council Meetings</li> <li>• Dr. Reveles and Amy Nore Continue to Volunteer in Local Food Bank Distribution</li> <li>• Consideration for Upcoming Closed Session – Real Property Negotiations</li> </ul> <p><b>5.2 Community Engagement Liaison Update</b></p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> <li>• Current Yuba County COVID-19 Case Count Shared – Excited to Welcome More Students into Classrooms</li> <li>• Successful Vaccination Clinics in Yuba/Sutter Counties.</li> <li>• Additional PPE Supplies Received from the State</li> </ul> <p><b>5.3 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 is necessary.</p> <p><b>5.4 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 4:58pm.</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><b>PUBLIC HEARING CALLED TO ORDER:</b> 4:58pm</p> <p><b>MOTION:</b> To close the public hearing <b>MOTION:</b> John Nicoletti <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> 4:59pm</p> <p><b>REGULAR MEETING RESUMED:</b> 5:00pm</p>
--	--	--

<p><b>6. FISCAL SERVICES</b></p>	<p><b>6.1 Yuba County Superintendent of Schools Revolving Fund Checking Account</b></p> <p>Fiscal Services Director Violette Begley gave an overview of agenda item 6.1. The Yuba County Office of Education maintains U.S. Bank checking account #1 534 0198 8818. The address on the account may be changed by the approved signature authorities. The signature authority needs to be approved for new valid signatures. The checking account requires two signatures on each check written.</p> <p>The proposed changes to the signatures on the account are as follows:</p> <ul style="list-style-type: none"> <li>• Remove: Rhonda Marquette and Dan Halcomb</li> <li>• Add: Angela Kerwin, Fiscal Services Coordinator; Veronica Merenda, Fiscal Services Coordinator; Leslie Cena, Assistant Superintendent, Special Education; Francisco Reveles, Superintendent of Schools</li> </ul> <p>Ms. Begley requested board approval.</p> <p><b>6.2 Acceptance of Second Interim Report for 2020-2021</b></p> <p>The Second Interim Report represents a status report for the Yuba County Office of Education’s fiscal condition for the period ending January 31, 2021.</p> <p>Leadership recommends the Board accept the Second Interim Report for 2020-2021 with budget revisions as presented.</p>	<p><b>MOTION:</b> To approve the recommended changes to the U.S. Bank checking account (#1 534 0198 8818) signing authority as presented</p> <p><b>MOTION:</b> John Nicoletti</p> <p><b>SECOND:</b> Marjorie Renicker</p> <p><b>ROLL CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis – Aye Eva Teagarden – Aye Desiree Hastey – Aye</p> <p><b>MOTION APPROVED</b></p> <p><b>MOTION:</b> To approve the 2020-2021 Second Interim Report with budget revisions as presented.</p> <p><b>MOTION:</b> Marjorie Renicker</p> <p><b>SECOND:</b> Eva Teagarden</p> <p><b>ROLL CALL VOTE:</b> Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis – Aye Eva Teagarden – Aye Desiree Hastey – Aye</p> <p><b>MOTION APPROVED</b></p>
<p><b>7. OTHER ITEMS</b></p>	<p>There were no other items.</p>	

<b>8. ADVANCED PLANNING</b>	<b>8.1 Next Regular Board Meeting April 14, 2021 – 4:30pm Location: Zoom Conference</b>	
<b>9. ADJOURNMENT</b>	There being no further business for discussion, the meeting adjourned at 5:13pm.	<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 Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey - Aye <b>MEETING</b> <b>ADJOURNED:</b> 5:13pm

Respectfully submitted,

Recorded by:  
Halee Pomeroy

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