

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

Wednesday, January 13, 2021 – 4:30p.m.
Zoom Conference

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	President Desiree Hastey called a meeting of the Yuba County Board of Education to order on January 13, 2021 at 4:30pm virtually via Zoom conference.	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 January 13, 2021 Agenda for their review and approval.	MOTION: To approve the January 13, 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 January 13, 2021 Consent Agenda for their review and approval. 3.1 Approval of December 14, 2020 Board Meeting Minutes 3.2 Temporary County Teacher Certificates 3.3 Adoption of Yuba County Office of Education Special Education Programs School Calendar for 2021-2022	MOTION: To approve the January 13, 2021 Consent 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

<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no comments from the public.</p>	
<p>5. SUPERINTENDENT'S REPORT</p>	<p>5.1 Closed Session Conference with Legal Counsel Anticipated Litigation</p> <p>Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation. (One potential case.)</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"> ● YCOE Student Passed Away – A Moment of Silence Observed ● Update – State Revised Budget – Prop 98 ● COVID-19 Initiative – Local & State Update ● YCOE Employee COVID-19 Update – Vaccine Protocols ● January 13, 2021 – Dr. Reveles Meets with Senator Feinstein Staffer ● January 21, 2021 – Dr. Reveles Scheduled to Meet with Congressman John Garamendi ● YCOE Grant Update ● YCOE Hosts Virtual Wellness Tea with Coworkers – Flyer Shared <p>5.3 Community Engagement Liaison Update</p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> ● Appreciation Video Shared – Virginia School Students and Staff Honor Local Rotary Club of South Yuba County 	<p>CLOSED SESSION CALLED TO ORDER: 4:37pm</p> <p>ACTION TAKEN: The County Board has given approval to legal counsel to initiate or intervene in an anticipated lawsuit.</p> <p>REGULAR SESSION CALLED TO ORDER: President Desiree Hastey resumed the regular meeting at 5:04pm</p>

	<p align="center">5.4 Quarterly Report on Williams Uniform Complaints</p> <p>Dr. Reveles presented the quarterly report on Williams Uniform Complaints for the 2nd quarter, October 1, 2020 to December 31, 2020. No complaints were filed with any school in the district during the 2nd quarter.</p>	
6. EDUCATIONAL SERVICES	<p align="center">6.1 Lease Agreement – Yuba County Office of Education & Wheatland Elementary School District</p> <p>Leslie Cena, Assistant Superintendent of Special Education, led a discussion on the proposed lease agreement between Yuba County Office of Education (YCOE) & Wheatland Elementary School District (WESD).</p> <p>Leadership has determined that it is in the best interest of YCOE and WESD to lease and sublet/sublease the Virginia School facilities and site under terms of a long-term lease to facilitate the local operation of educational programs. Ms. Cena requested board approval.</p> <p align="center">6.2 School Accountability Report Cards (SARC)</p> <p>Bobbi Abold, Assistant Superintendent of Instruction and Leslie Cena, Assistant Superintendent of Special Education, shared SARC information for Special Education and Alternative Education programs operated by the Yuba County Office of Education.</p>	<p>MOTION: To approve the proposed lease agreement between Yuba County Office of Education & Wheatland Elementary School District as presented MOTION: John Nicoletti SECOND: Eva Teagarden ROLL CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis – Aye Eva Teagarden - Aye Desiree Hastey – Aye MOTION APPROVED</p>
7. OTHER ITEMS	There were no other items to come to the attention of the Board.	
8. ADVANCED PLANNING	<p>8.1 Next Regular Board Meeting Wednesday, February 10, 2021 4:30pm - Via Zoom Conference</p>	

<p>9. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 5:51pm.</p>	<p>MOTION: To adjourn MOTION: Angela Lewis SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey – Aye MEETING ADJOURNED: 5:51pm</p>
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Respectfully submitted,

Recorded by:
Halee Pomeroy

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