

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

Monday, December 14, 2020 – 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 December 14, 2020 at 4:30pm virtually via Zoom conference.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present via Zoom conference; Desiree Hastey, Marjorie Renicker, Angela Lewis, and Eva Teagarden. John Nicoletti was absent. Dr. Reveles led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. ANNOUNCE ELECTION RESULTS	<p align="center">2.1 Trustee Area 4</p> <p>Dr. Reveles announced the following election information under Yuba County Office of Education jurisdiction:</p> <p>Yuba County Board of Education Trustee Area 4 <u>Grand Total Results:</u> Registered Voters: 9,175 Voters Cast: 7,662 votes Turnout (%): 83.51% Desiree Hastey: 3,591 votes Anna Meyerpeter-Newman: 3,072 votes</p>	
3. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES	<p>3.1 Confirm Time, Date and Place of Regular Board Meetings</p> <p>The Yuba County Office of Education presented a proposed meeting schedule for the 2021 calendar year. Regular Board Meetings will be held via Zoom conference (until further notice), on the second Wednesday of each month beginning at 4:30 p.m., the exception being:</p> <ul style="list-style-type: none"> • June 16, 2121 • June 23, 2021 	<p>MOTION: To approve the 2021 Board Meeting Schedule to include time, date and Zoom conference as presented.</p> <p>MOTION: Marjorie Renicker SECOND: Angela Lewis ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey - Aye Eva Teagarden – Aye</p>

	<ul style="list-style-type: none"> December 12, 2121 <p>3.2 Election of President and Vice President</p> <p>Dr. Reveles presided over the election of the President. The process for nomination of officers was reviewed.</p> <p>Trustee Renicker nominated Trustee Teagarden for Board President. Trustee Teagarden declined the nomination.</p> <p>Trustee Renicker nominated Trustee Hastey for Board President. Trustee Hastey accepted the nomination.</p> <p>No other nominations for Board President were made. Upon a motion by Marjorie Renicker, and followed by a majority roll call vote, Trustee Desiree Hastey was elected Board President of the Yuba County Board of Education.</p> <p>President Hastey presided over the election of the Vice President.</p> <p>Trustee Teagarden nominated Marjorie Renicker for Vice President. Trustee Renicker accepted the nomination.</p> <p>No other nominations for Vice President were made. Upon a motion by Eva Teagarden, and followed by a majority roll call vote, Trustee Marjorie Renicker was elected Vice President of the Yuba County Board of Education.</p> <p>3.3 Board Committees; Descriptions and Responsibilities</p> <p>Board members volunteered for board committees as follows:</p>	<p>Desiree Hastey – Aye MOTION APPROVED</p> <p>MOTION: To elect Desiree Hastey as Board President ROLE CALL VOTE: Marjorie Renicker – Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p> <p>MOTION: To elect Marjorie Renicker as Vice President ROLE CALL VOTE: Marjorie Renicker – Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>
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	<ul style="list-style-type: none"> • Superintendent’s Salary Committee: Desiree Hastey and Eva Teagarden • YCOE SELPA Community Advisory Committee: Marjorie Renicker • Child Care Planning Council: Desiree Hastey • Yuba County Children’s Wellness and Child Abuse Prevention Council: Angela Lewis • Budget Committee: Marjorie Renicker 	
4. APPROVAL OF AGENDA	President Desiree Hastey directed Board members to the December 14, 2020 Agenda for their review and approval.	<p>MOTION: To approve the December 14, 2020 Agenda</p> <p>MOTION: Eva Teagarden</p> <p>SECOND: Marjorie Renicker</p> <p>ROLE CALL VOTE: Marjorie Renicker – Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey – Aye</p> <p>MOTION APPROVED</p>
5. CONSENT AGENDA	<p>President Desiree Hastey directed board members to the December 14, 2020 Consent Agenda for their review and approval.</p> <p>5.1 Approval of November 12, 2020 Board Meeting Minutes</p> <p>5.2 Temporary County Teacher Certificates</p>	<p>MOTION: To approve the December 14, 2020 Consent Agenda as presented</p> <p>MOTION: Eva Teagarden</p> <p>SECOND: Angela Lewis</p> <p>ROLE CALL VOTE: Marjorie Renicker – Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey – Aye</p> <p>MOTION APPROVED</p>
6. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.	

<p>7. SUPERINTENDENT’S REPORT</p>	<p>7.1 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 COVID-19 Status Update – Reduction in the Number of Staff Working On-Site – Staff Working Remotely • COVID- 19 Vaccines May Be Available to Educators in February 2021 • Overview of December 14, 2020 Phone Call with Bi-County Health Officer. Dr. Luu • Update on Current Construction Projects • Yuba Water Agency Update – Planning for Training within Schools • State Water Certification Update – Dr. Reveles Supports Local Efforts <p>7.2 Community Engagement Liaison Update</p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> • COVID-19 – Tracking and Tracing Update • COVID-19 Vaccination Update – Phases 	
<p>8. EDUCATIONAL SERVICES</p>	<p>8.1 SELPA Local Plan Section B - Governance and Administration Section</p> <p>Lora Gonzalez, Yuba County SELPA Director, led an overview of the SELPA Local Plan Section B, Governance and Administration Section. All questions were answered.</p> <p>The SELPA Local Plan Section B, Governance and Administration Section was approved by the Superintendents’ Council on November 16, 2020.</p>	<p>MOTION: To approve the SELPA Local Plan Section B, Governance and Administration Section as presented MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLL CALL VOTE: Marjorie Renicker – Aye Angela Lewis – Aye Eva Teagarden - Aye Desiree Hastey – Aye</p>

	<p>Ms. Gonzalez recommended that the Board approve the SELPA Local Plan Section B, Governance and Administration Section as presented.</p> <p style="text-align: center;">8.2 Appointment of Jennifer McCook as the YCOE Parent Representative to the Yuba County SELPA Community Advisory Committee</p> <p>Leslie Cena, Assistant Superintendent, Special Education, recommended that the Board appoint Jennifer McCook as the YCOE Parent Representative to the Yuba County SELPA Community Advisory Committee.</p>	<p>MOTION APPROVED</p> <p>MOTION: To appoint Jennifer McCook as the YCOE Parent representative to the Yuba County SELPA Community Advisory Committee</p> <p>MOTION: Marjorie Renicker</p> <p>SECOND: Eva Teagarden</p> <p>ROLE CALL VOTE: Marjorie Renicker – Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey – Aye</p> <p>MOTION APPROVED</p>
<p>9. FISCAL SERVICES</p>	<p style="text-align: center;">9.1 Adoption of Resolution 2020-07 – Temporary Interfund Cash Transfers</p> <p>Violette Begley, Director of Fiscal Services, noted that Education Code Section 42603 authorizes inter-fund loans to cover temporary cash shortages.</p> <p>Ms. Begley recommended that the Board adopt Resolution 2020-07 Temporary Interfund Cash Transfers.</p> <p style="text-align: center;">9.2 Approval of First Interim Report for 2020-2021</p> <p>Ms. Begley led a review of the 2020-2021 First Interim Report.</p> <p>This report is submitted each year to revise the budget where necessary and to give the board and public an estimate of what our ending balances will be and the current financial status. All questions were addressed.</p>	<p>MOTION: To adopt Resolution 2020-07 Temporary Interfund Cash Transfers</p> <p>MOTION: Eva Teagarden</p> <p>SECOND: Angela Lewis</p> <p>ROLE CALL VOTE: Marjorie Renicker – Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey – Aye</p> <p>MOTION APPROVED</p> <p>MOTION: To approve the Interim Report and budget revisions contained therein for 2020-2021</p> <p>MOTION: Eva Teagarden</p> <p>SECOND: Marjorie Renicker</p> <p>ROLE CALL VOTE: Marjorie Renicker – Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey – Aye</p>

	<p>Ms. Begley recommended that the Board approve the Interim Report and budget revisions contained therein for 2020-2021.</p> <p style="text-align: center;">9.3 YCOE LCAP Budget Overview for Parents</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, reviewed the YCOE LCAP Budget Overview for Parents. Local governing bodies are now required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA’s first interim budget report. All questions were addressed.</p> <p>Ms. Abold recommended that the Board adopt the YCOE Budget Overview for Parents.</p> <p style="text-align: center;">9.4 YCCPCS LCAP Budget Overview for Parents</p> <p>Cynthia Soares, Yuba County Career Preparatory Charter School Principal, reviewed the YCCPCS Budget Overview for Parents. This item was first presented in a public hearing at a YCCPCS Advisory meeting on Nov 2, 2020 and approved by the YCCPCS Advisory Committee on Nov 9, 2020. This is an information item only.</p>	<p>MOTION APPROVED</p> <p>MOTION: To adopt the YCOE Budget Overview for Parents MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Angela Lewis - Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>10. OTHER ITEMS</p>	<p>There were no other items to come to the attention of the Board.</p>	
<p>11. ADVANCED PLANNING</p>	<p style="text-align: center;">11.1 Next Regular Board Meeting Wednesday, January 13, 2021 4:30pm - Via Zoom Conference</p>	
<p>10. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 5:46pm.</p>	<p>MOTION: To adjourn MOTION: Angela Lewis SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Angela Lewis - Aye</p>

		Eva Teagarden – Aye Desiree Hastey – Aye MEETING ADJOURNED: 5:46pm
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Respectfully submitted,

Recorded by:
Halee Pomeroy

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