

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

Wednesday, November 12, 2020 – 4:30p.m.
Zoom Conference

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 November 12, 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, John Nicoletti, Eva Teagarden and Alisan Hastey Dr. Reveles led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. APPROVAL OF AGENDA	President Desiree Hastey directed Board members to the November 12, 2020 Agenda for their review and approval.	MOTION: To approve the November 12, 2020 Agenda. MOTION: Alisan Hastey SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Alisan Hastey - Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED
3. CONSENT AGENDA	President Desiree Hastey directed board members to the November 12, 2020 Consent Agenda for their review and approval. 3.1 Approval of October 14, 2020 Board Meeting Minutes 3.2 Acceptance of \$500.00 Donation from Donna & Russ Clark for Discoveries Preschool Program 3.3 Temporary County Teacher Certificates	MOTION: To approve the November 12, 2020 Consent Agenda as presented. MOTION: Alisan Hastey SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Alisan Hastey - 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. ACTION ITEMS</p>	<p>5.1 Set Date, Time, and Place for Annual Organizational Meeting</p> <p>President Desiree Hastey reviewed the requirements to establish a date, time, and place for the Annual Organizational Meeting. Effective January 1, 2019, Ed Code §1009 was amended changing the Board Members’ terms of office to begin on the second Friday of December. The amendment includes that the Annual Organization Meeting to be held on, or after the second Friday in December.</p> <p>Leadership is recommending that the Yuba County Board of Education Annual Organizational meeting be held at 4:30pm on Monday, December 14, 2020 via Zoom conference.</p>	<p>MOTION: To hold the Annual Organizational Meeting of the Board on Monday, December 14, 2020 via Zoom conference. MOTION: John Nicoletti SECOND: Eva Teagarden ROLL CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Alisan Hastey – Aye Eva Teagarden - Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>6. SUPERINTENDENT’S REPORT</p>	<p>6.1 Presentation of Joint Proclamation for Sandra Ross</p> <p>In conjunction with the Yuba County Board of Education, Dr. Reveles presented a Joint Proclamation in honor of Sandra Ross’ years of service to the Yuba County Office of Education.</p> <p>6.2 Acknowledgement and Appreciation of Service – Yuba County Board of Education, Alisan Hastey, Trustee Area 3</p> <p>On behalf of the Yuba County Office of Education, Dr. Reveles acknowledged and thanked Trustee Alisan Hastey for her commitment to the Yuba County Board of Education, Trustee Area 3. Her term will end Friday, December 11, 2020.</p>	

	<p>6.3 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"> • October 19, 2020 – Film Clip with Yuba Water Agency • October 27, 2020 – Film Clip with Dr. Luu for COVID-19 Community Outreach • COVID-19 Update – Yuba County Returns to Purple Tier • October 30, 2020 – Visit to Yuba College for Meeting with Yuba College President, Dr. Tawny Dotson • Interviewing Candidates for Director of Fiscal Services Position • November 10, 2020 – Community Outreach to Non-English Speaking Community – Re: “Social Bubble” • November 10, 2020 – Presented at Marysville Joint Unified Board Meeting Re: Williams Uniform Complaint Procedures Presentation • CCSESA Update • COVID-19 Testing Update – Two Tests Available 	
<p>7. EDUCATIONAL SERVICES</p>	<p>7.1 Every Student Succeeds Act – Comprehensive Support and Improvement Prompts</p> <p>Assistant Superintendent of Instruction, Bobbi Abold gave an overview of Yuba County Office of Education (YCOE), Every Student Succeeds Act, Comprehensive Support and Improvement (CSI) Prompts. In response to COVID-19, the CSI prompts replaces the Plan Summary of the LCAP.</p>	<p>MOTION: To approve Every Student Succeeds Act, Comprehensive Support and Improvement Prompts as presented MOTION: Marjorie Renicker SECOND: Alisan Hastey ROLL CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Alisan Hastey – Aye Eva Teagarden - Aye Desiree Hastey – Aye MOTION APPROVED</p>

	Ms. Abold Recommended that the Board approve Every Student Succeeds Act, Comprehensive Support and Improvement Prompts as presented.	
8. OTHER ITEMS	There were no other items to come to the attention of the Board.	
9. ADVANCED PLANNING	9.1 Next Regular Board Meeting Monday, December 14, 2020 4:30pm - Via Zoom Conference	
10. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 5:03pm.	MOTION: To adjourn MOTION: Alisan Hastey SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti – Aye Alisan Hastey - Aye Eva Teagarden – Aye Desiree Hastey – Aye MEETING ADJOURNED: 5:03pm

Respectfully submitted,

Recorded by:
Halee Pomeroy

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