

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

Wednesday, October 14, 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 October 14, 2020 at 4:31pm virtually via Zoom conference.	CALLED TO ORDER: 4:31pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present via Zoom conference; Desiree Hastey, Marjorie Renicker, John Nicoletti and Eva Teagarden. Alisan Hastey was absent. Dr. Reveles led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. APPROVAL OF AGENDA	President Desiree Hastey directed Board members to the October 14, 2020 Agenda for their review and approval.	MOTION: To approve the October 14, 2020 Agenda. MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED
3. CONSENT AGENDA	President Desiree Hastey directed board members to the October 14, 2020 Consent Agenda for their review and approval. 3.1 Approval of September 9, 2020 Board Meeting Minutes 3.2 Approval of September 16, 2020 Board Meeting Minutes (corrections – Item 6.2, Action Taken, Roll Call Vote, Alisan Hastey removed and replaced with Eva Teagarden) 3.3 Temporary County Teacher Certificates	MOTION: To approve the October 14, 2020 Consent Agenda with noted corrections MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye John Nicoletti - 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>ATTENDANCE</p>		<p>Trustee Alisan Hastey joined the Zoom conference at 4:37pm</p>
<p>5. BOARD OF EDUCATION TRUSTEE AREA 3 VACANCY – FAILURE TO ELECT</p>	<p>5.1 Public Interview of Applicant for Yuba County Board of Education, Trustee Area 3</p> <p>President Desiree Hastey called to order a public hearing to hold a candidate interview at 4:38pm.</p> <p>Board members conducted a public interview of Angela Lewis, applicant for Yuba County Board of Education, Trustee Area 3. Ms. Lewis is the only applicant for Yuba County Board of Education, Trustee Area 3 vacancy.</p> <p>Ms. Lewis responded to interview questions and shared her aspirations to join the Yuba County Board of Education.</p> <p>There were no public comments or questions.</p> <p>5.2 Consider Candidate for Appointment to the Yuba County Board of Education, Trustee Area 3</p> <p>President Desiree Hastey called for a discussion of Angela Lewis’ candidacy.</p> <p>Upon a motion made by John Nicoletti, and duly seconded by Trustee Alisan Hastey, the board voted unanimously to appoint Angela Lewis to the Yuba County Board of Education, Trustee Area 3. The appointee shall take the Oath of Office and be seated at the Annual Organizational Meeting of the Board.</p>	<p>PUBLIC HEARING CALLED TO ORDER: 4:38pm</p> <p>MOTION: To adjourn the public hearing. MOTION: Alisan Hastey SECOND: John Nicoletti ROLL CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Alisan Hastey – Aye Eva Teagarden - Aye Desiree Hastey – Aye PUBLIC HEARING ADJOURNED: 4:45pm</p> <p>MOTION: To appoint Angela Lewis to the Yuba County Board of Education, Trustee Area 3 MOTION: John Nicoletti SECOND: Alisan Hastey ROLL CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Alisan Hastey – Aye Eva Teagarden - Aye Desiree Hastey – Aye MOTION APPROVED PROVISIONAL APPOINTMENT PASSED</p>

6. SUPERINTENDENT’S REPORT

6.1 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest

Dr. Reveles shared the following items:

- Announcement of Retirement - Violette Begley, Director of Fiscal Services, Yuba County Office of Education
- COVID-19 Update – Yuba County Enters Red Tier
- Flu Shots Recommended to the Public
- Childcare Shortage in Yuba County
- Meeting with Yuba College Representative – Collaboration for Credentialing

6.2 Quarterly Report on Williams Uniform Complaints

Dr. Reveles presented the quarterly report on Williams Uniform Complaints for the 1st quarter, July 1, 2020 to September 30, 2020.

No complaints were filed with any school during the 1st quarter.

6.3 Community Engagement Liaison Update

Amy Nore shared the following items:

- October is Breast Cancer Awareness Month – YCOE Staff Raising Funds Locally
- YCOE Reopening Plan Update – Tracking and Tracing Protocols Included
- YCOE Stocking Up on PPE/EPE Supplies for School Use

<p>7. EDUCATIONAL SERVICES</p>	<p>7.1 Yuba County Office of Education LCAP Support Plan 2020-21</p> <p>Assistant Superintendent of Instruction, Bobbi Abold gave an overview of Yuba County Office of Education (YCOE), Superintendent of Schools, plan to support districts and schools within Yuba County implementing Local Control Accountability Plans (LCAP). The plan to support districts in implementing LCAPs adheres to the provisions/requirements of Ed Code 52066.</p> <p>Ms. Abold Recommended that the Board approve the Yuba County Office of Education LCAP Support Plan 2020-21 as presented.</p> <p>7.2 Yuba County Office of Education Proposed Instructional Materials</p> <p>Jennifer Morrison, Director of Curriculum & Instruction, led a review of the Yuba County Office of Education proposed instructional materials. All questions were addressed.</p> <p>Ms. Morrison recommended that the Board approve the proposed instructional materials as presented.</p>	<p>MOTION: To approve the YCOE LCAP Support Plan 2020-21 as presented MOTION: John Nicoletti SECOND: Alisan Hastey ROLL CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Alisan Hastey – Aye Eva Teagarden - Aye Desiree Hastey – Aye MOTION APPROVED</p> <p>MOTION: To approve the YCOE proposed instructional materials as presented MOTION: Alisan Hastey SECOND: Marjorie Renicker ROLL CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Alisan Hastey – Aye Eva Teagarden - Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>8. FISCAL SERVICES</p>	<p>8.1 Acceptance of 2019-2020 Unaudited Actual Report on the Yuba County Office of Education</p> <p>Violette Begley, Director of Fiscal Services, reviewed the 2019-2020 Unaudited Actual Report. All Questions were answered.</p> <p>Ms. Begley recommended that the Board approve the Unaudited Actual Report for the 2019-2020 fiscal year as presented.</p>	<p>MOTION: To approve the Unaudited Actual Report for 2019-2020 as presented MOTION: John Nicoletti SECOND: Alisan Hastey ROLL CALL VOTE: Marjorie Renicker – Aye John Nicoletti - Aye Alisan Hastey – Aye Eva Teagarden - Aye Desiree Hastey – Aye MOTION APPROVED</p>

	<p>8.2 Adoption of Resolution No. 2020-06 - Establish an Actual Gann Limit for the 2019-2020 Fiscal Year and an Estimated Gann Limit for the 2020-2021 Fiscal Year</p> <p>Violette Begley reviewed and recommended Board approval of Resolution 2020-06 to establish an Actual Gann Limit for the 2019-2020 fiscal year and an Estimated Gann Limit for 2020-2021 fiscal year.</p> <p>Ms. Begley noted that a resolution will be presented for Board approval at some point for transfer of cash.</p>	<p>MOTION: To adopt and approve Resolution 2020-06 to establish an Actual Gann Limit for the 2019-2020 fiscal year and an estimated Gann Limit for 2020-2021</p> <p>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>9. OTHER ITEMS</p>	<p>There were no other items to come to the attention of the Board.</p>	
<p>10. ADVANCED PLANNING</p>	<p>8.1 Next Regular Board Meeting Thursday, November 12, 2020 4:30pm - Via Zoom Conference</p>	
<p>9. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:05pm.</p>	<p>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: 6:05pm</p>

Respectfully submitted,

Recorded by:
Halee Pomeroy

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