

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, September 16, 2020 – 4:30p.m.
Zoom Conference – Meeting Minutes

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 September 16, 2020 at 4:32pm virtually via Zoom conference.	CALLED TO ORDER: 4:32pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present via Zoom conference; Desiree Hastey, Marjorie Renicker and Eva Teagarden. John Nicoletti and Alisan Hastey were 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 September 16, 2020 Agenda for their review and approval.	MOTION: To approve the September 16, 2020 Agenda. MOTION: Marjorie Renicker SECOND: Eva Teagarden ROLE CALL VOTE: Marjorie Renicker – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED
3. CONSENT AGENDA	President Desiree Hastey directed board members to the September 16, 2020 Consent Agenda for their review and approval. 3.1 Acceptance of Two \$100 Target Gift Card Donations from Mrs. Maria Moreno Mosqueda and the Yuba City Target 3.2 Temporary County Teacher Certificates	MOTION: To approve the September 16, 2020 Consent Agenda MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED

TOPIC	DISCUSSION	ACTION TAKEN
<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 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"> • COVID-19 Update – Waiver Process K-6 • COVID-19 Update – Foster Youth Cohorts • Directors Advisory Group Added Monthly to Executive Cabinet Meetings 	
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Adoption of Yuba County Office of Education Learning Continuity Plan (LCP)</p> <p>Assistant Superintendent of Curriculum and Instruction, Bobbi Abold led a discussion on Yuba County Office of Education’s Learning Continuity Plan (LCP).</p> <p>In accordance with Senate Bill 98, and California Education Code Section 43509, The LEA governing board shall adopt the Learning Continuity Plan by September 30, 2020 in a public meeting.</p> <p>Ms. Abold recommended the Board adopt the YCOE Learning Continuity Plan as presented.</p> <p>6.2 Public Hearing on Certification of State Instructional Material Sufficiency</p> <p>President Desiree Hastey called to order a public hearing on Certification of State Instructional Material Sufficiency at 4:45pm.</p>	<p>MOTION: To adopt the YCOE Learning Continuity Plan as presented MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLL CALL VOTE: Marjorie Renicker – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p> <p>PUBLIC HEARING CALLED TO ORDER: 4:45pm</p> <p>MOTION: To adjourn the public hearing. MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLL CALL VOTE: Marjorie Renicker – Aye Eva Teagarden – Aye Desiree Hastey – Aye</p>

	<p>It is required that a Public Hearing be held regarding the certification of sufficient/insufficient instructional materials pursuant to Education Code Section 60119. The public may ask questions or make comments concerning this item. Assistant Superintendent of Curriculum and Instruction, Bobbi Abold facilitated the hearing.</p> <p>There were no comments from the public.</p> <p style="text-align: center;">6.3 Adoption of Resolution No. 2020-04 Sufficiency of Instructional Materials at Thomas E. Mathews</p> <p>In order to be eligible to receive instructional materials funds, the governing board is required to adopt a resolution stating whether each pupil within the program has sufficient or insufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the State Board pursuant to Education Code Section 60119.</p> <p>Ms. Abold Recommended the Board adopt Resolution No. 2020-04 as presented.</p> <p style="text-align: center;">6.4 Adoption of Resolution No. 2020-05 Sufficiency of Instructional Materials at YCOE Special Education Programs</p> <p>In order to be eligible to receive instructional materials funds, the governing board is required to adopt a resolution stating whether each pupil within the program has sufficient or insufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the State Board pursuant to Education Code Section 60119.</p> <p>Ms. Abold Recommended the Board adopt Resolution No. 2020-05 as presented.</p>	<p>PUBLIC HEARING ADJOURNED: 4:50pm</p> <p>MOTION: To adopt Resolution No. 2020-04 as presented MOTION: Marjorie Renicker SECOND: Eva Teagarden ROLL CALL VOTE: Marjorie Renicker – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p> <p>MOTION: To adopt Resolution No. 2020-05 as presented MOTION: Marjorie Renicker SECOND: Eva Teagarden ROLL CALL VOTE: Marjorie Renicker – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>
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	<p style="text-align: center;">6.5 Yuba County Career Preparatory Charter School Learning Continuity Plan (LCP) – Notice of Adoption</p> <p>In accordance with Senate Bill 98, and California Education Code Section 43509, The LEA governing board shall adopt the Learning Continuity Plan (LCP) by September 30, 2020 in a public meeting.</p> <p>Yuba County Career Preparatory Charter School (YCCPCS) Principal, Cynthia Soares noted that YCCPCS held a public hearing for the LCP on August 20, 2020 and the YCCPCS Advisory Committee and adopted the YCCPCS LCP on Sept 1, 2020.</p> <p style="text-align: center;">6.6 Sufficiency of Instructional Materials at Yuba County Career Preparatory Charter School (YCCPCS)</p> <p>Governing boards are required to adopt a resolution stating whether each pupil within the program has sufficient or insufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the State board pursuant to Education Code Section 60119.</p> <p>Yuba County Career Preparatory Charter School (YCCPCS) Principal, Cynthia Soares explained that at the YCCPCS Advisory Committee Meeting on Sept 1, 2020, the YCCPCS certified the YCCPCS Sufficiency of Instructional materials report.</p>	
<p>7. OTHER ITEMS</p>	<p>There were no other items to come to the attention of the Board.</p>	
<p>8. ADVANCED PLANNING</p>	<p style="text-align: center;">8.1 Next Regular Board Meeting October 14, 2020 – 4:30pm Via Zoom Conference</p>	

<p>9. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 4:58pm.</p>	<p>MOTION: To adjourn the Yuba County Board of Education Meeting MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Eva Teagarden – Aye Desiree Hastey – Aye MEETING ADJOURNED: 4:58pm</p>
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Respectfully submitted,

Francisco Reveles

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

Recorded by:
Halee Pomeroy