

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, September 9, 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 9, 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 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 9, 2020 Agenda for their review and approval.	MOTION: To approve the September 9, 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 9, 2020 Consent Agenda for their review and approval. 3.1 Approval of Minutes of August 12, 2020 Board meeting 3.2 Acceptance of \$10,055 Donation from The Rivers Church 3.3 Acceptance of \$1,100 Donation from Donor’s Choose 3.4 Acceptance of \$7,277 Donation from Donor’s Choose 3.5 Temporary County Teacher Certificates	MOTION: To approve the September 9, 2020 Consent Agenda MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED

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4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.	
ATTENDANCE	Trustee Alisan Hastey joined the Zoom meeting at 4:34pm.	QUORUM PRESENT Trustee Alisan Hastey joined the meeting at 4:34pm.
5. SUPERINTENDENT'S REPORT	<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"> • Appreciation Letter to Staff • COVID-19 Update – Waiver Process Soon to be Released • COVID-19 Update – School Health Professionals to Play Key Role • On the Horizon – Planning for School Reopening • Grant Awarded to YCOE – More Info to Come • YCOE Collaboration with Yuba College – CTE Program <p>5.2 Community Engagement Liaison Update</p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> • Stocking of EPE Supplies at YCOE <p>5.3 Submission of Certificated Employees Association Openers for 2021-2022 Negotiations</p> <p>Dr. Reveles noted that requests for 2021-2022 Certificated Employees Association negotiations have been received. Sunshine letter and response were reviewed.</p>	

	<p>5.4 Public Hearing - Certificated Openers</p> <p>President Desiree Hastey called to order a public hearing on Certificated Employee Association union openers at 5:00pm.</p> <p>There were no comments from the public.</p> <p>5.5 Yuba County Board of Education Appointment Due to Failure to Elect Trustee Area 3</p> <p>When a vacancy occurs because no candidate or an insufficient number of candidates have been nominated (i.e., a failure to elect), the Board shall appoint a qualified person to the office. This appointment shall be made at a meeting prior to the day fixed for the election (November 3, 2020) and the appointee shall be seated at the organizational meeting. (Education Code 5328)</p> <p>When an appointment is being made because of a failure to elect, the County shall publish a notice once in a newspaper of general circulation. This notice shall state that the Board intends to make an appointment and shall inform persons of the procedure available for applying for the appointment. (Education Code 5328.5)</p> <p>Recommend the Board call for a Provisional Appointment for Trustee Area 3</p>	<p>PUBLIC HEARING CALLED TO ORDER: 5:00pm</p> <p>MOTION: To adjourn the public hearing. MOTION: Marjorie Renicker SECOND: Eva Teagarden ROLL CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye Desiree Hastey – Aye PUBLIC HEARING ADJOURNED: 5:02pm</p> <p>MOTION: Call for a Provisional Appointment on the Yuba County Board of Education, Trustee Area 3 MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLL CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Public Hearing – Learning Continuity Plan</p> <p>President Desiree Hastey called to order at 5:05pm, a Public Hearing of the Yuba County Board of Education regarding the Yuba County Office of Education Learning Continuity Plan.</p> <p>Bobbi Abold led a discussion on the matter. There were no comments from the public.</p>	<p>PUBLIC HEARING CALLED TO ORDER: 5:05pm</p> <p>MOTION: To adjourn the public hearing. MOTION: Alisan Hastey SECOND: Eva Teagarden ROLL CALL VOTE: Marjorie Renicker – Aye</p>

	<p>President Desiree Hastey adjourned the Public Hearing at 5:07pm.</p> <p>6.2 Notification to YCCPCS’s Authorizing Governing Board of DASS Eli</p> <p>Yuba County Career Preparatory Charter School (YCCPCS) Principal, Cynthia Soares noted that the Dashboard Alternative School Status (DASS) Coordinator submitted the <i>School Status Form</i> on June 5, 2020 to the California Department of Education (CDE). YCCPCS meets the threshold of 70% to be eligible to be a DASS school. All questions were answered.</p>	<p>Alisan Hastey – Aye Eva Teagarden – Aye Desiree Hastey – Aye PUBLIC HEARING ADJOURNED: 5:07pm</p>
7. FISCAL SERVICES	<p>7.1 Request to Open Additional “Virginia School Student Accounts”</p> <p>Director of Fiscal Services, Violette Begley directed trustees to the Virginia School Student Account breakdown listed on page 34. The information was reviewed.</p> <p>Ms. Begley recommended that the Board approve opening the proposed Virginia School student accounts as presented.</p>	<p>MOTION: To open the proposed Virginia School student accounts as presented MOTION: Alisan Hastey SECOND: Marjorie Renicker ROLL CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye Desiree Hastey – Aye MOTION APPROVED</p>
8. OTHER ITEMS	<p>There were no other items to come to the attention of the Board.</p>	
9. ADVANCED PLANNING	<p>9.1 Next Regular Board Meeting September 16, 2020 – 4:30pm Via Zoom Conference</p>	
10. ADJOURNMENT	<p>There being no further business for discussion, the meeting adjourned at 5:20pm.</p>	<p>MOTION: To adjourn the Yuba County Board of Education Meeting MOTION: Alisan Hastey SECOND: Marjorie Renicker</p>

		ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye Desiree Hastey – Aye MEETING ADJOURNED: 5:20pm
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Respectfully submitted,

Francisco Reveles

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

Recorded by:
Halee Pomeroy