

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, August 12, 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 at 4:30pm virtually via Zoom conference.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present via Zoom conference were; Desiree Hastey, Marjorie Renicker, John Nicoletti, Alisan Hastey and Eva Teagarden. Marjorie Renicker led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. APPROVAL OF AGENDA	President Desiree Hastey directed board members to the August 12, 2020 Agenda for their review and approval.	MOTION: To approve the August 12, 2020 Agenda. MOTION: Alisan Hastey SECOND: Eva Teagarden ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED
3. CONSENT AGENDA	President Desiree Hastey directed board members to the August 12, 2020 Consent Agenda for their review and approval. 3.1 Approval of Minutes of July 8, 2020 Board meeting 3.2 Approval of Minutes of July 27, 2020 Board meeting 3.3 Temporary County Teacher Certificates	MOTION: To approve the August 12, 2020 Consent Agenda MOTION: John Nicoletti SECOND: Eva Teagarden ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED

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<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"> • YCOE Working Together to Overcome Challenges Related to COVID-19 • YCOE Regular Communication with Bi-County Health Officer Continues • Overview of Zoom Conference – Yuba/Sutter Private & Charter Schools with Bi-County Health Officer • Discussion Regarding CA COVID-19 Cases – State Glitch • Working Remotely at YCOE – Efforts to Decrease COVID-19 Exposure • CCSESA Update – Peter Birdsall <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> • Overview of Recent Training at Yuba County Health & Human Services – COVID-19 Related Training with Dr. Homer Rice <p>Bobbi Abold shared the following items:</p> <ul style="list-style-type: none"> • LCP (LCAP 2) Overview <p>Trustee Nicoletti brought forward the topic of Academic Decathlon. All related questions were answered.</p>	

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<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Public Hearing – Certification of State Instructional Materials Sufficiency</p> <p>President Desiree Hastey called to order at 5:08pm, a Public Hearing of the Yuba County Board of Education regarding the Certification of State Instructional Material Sufficiency at Harry P.B. Carden School.</p> <p>Bobbi Abold led the discussion. There were no comments from the public.</p> <p>President Desiree Hastey adjourned the Public Hearing at 5:12pm.</p> <p>6.2 Adoption of Resolution No. 2020-04 Regarding Sufficiency of Instructional Materials at Harry P.B. Carden School</p> <p>Bobbi Abold made a recommendation to the Yuba County Board of Education to adopt Resolution No. 2020-04 regarding sufficiency of instructional materials at Harry P.B. Carden School.</p>	<p>MOTION: To call to order a public hearing MOTION: John Nicoletti SECOND: Alisan Hastey ROLL CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye PUBLIC HEARING CALLED TO ORDER: 5:08pm</p> <p>PUBLIC HEARING ADJOURNED: 5:12pm</p> <p>MOTION: To adopt Resolution No. 2020-04 as presented. MOTION: Marjorie Renicker SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED</p>

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	<p style="text-align: center;">6.3 Approval of 2020-2021 Consolidated Application Part I</p> <p>Bobbi Abold made a recommendation to the Yuba County Board of Education to approve the 2020-2021 Consolidated Application Part I.</p>	<p>MOTION: To approve the 2020-2021 Consolidated Application Part I as presented. MOTION: Alisan Hastey SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>7. POLICY REVIEW/ UPDATE/ADOPTION</p>	<p style="text-align: center;">7.1 Public Hearing – Review and Preparation of Conflict of Interest Code for the Yuba County Board of Education</p> <p>President Desiree Hastey called to order at 5:15pm, a Public Hearing of the Yuba County Board of Education regarding review and preparation of an updates Conflict of Interest Code for the Yuba County Board of Education.</p> <p>There were no comments from the public.</p> <p>President Desiree Hastey adjourned the Public Hearing at 5:17pm.</p> <p style="text-align: center;">7.2 Adoption of Board Bylaws – BB 9270 & E 9270 Conflict of Interest</p> <p>Halee Pomeroy directed trustees to the June 26, 2020 Conflict of Interest – Local Biennial Report, Notice and recommended updates to:</p> <ul style="list-style-type: none"> • BB 9270 Conflict of Interest 	<p>MOTION: To call to order a public hearing MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLL CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye PUBLIC HEARING CALLED TO ORDER: 5:15pm</p> <p>PUBLIC HEARING ADJOURNED: 5:17pm</p> <p>MOTION: To adopt BB 9270 and E 9270 – Conflict of Interest as presented MOTION: Alisan Hastey SECOND: John Nicoletti</p>

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	<ul style="list-style-type: none"> • E 9270 Conflict of Interest (Exhibit) <p>It was recommended that the Board adopt Board Bylaw 9270 and Exhibit 9270 – Conflict of Interest as presented.</p> <p>7.3 Adoption of Resolution No. 2020-05 – Resolution Adopting a Conflict of Interest Code</p> <p>Halee Pomeroy reviewed Resolution No. 2020-05 – Resolution Adopting a Conflict of Interest Code and recommended Board adoption. All questions were answered.</p> <p>7.4 Adoption of Board Bylaws – BB 9321 & E 9321 – Closed Session</p> <p>Halee Pomeroy presented the recommended updates to Board Bylaw 9321 and Exhibit 9321 – Closed Session. There were no questions.</p>	<p>ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED</p> <p>MOTION: To adopt Resolution No. 2020-05 as presented. MOTION: John Nicoletti SECOND: Alisan Hastey ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED</p> <p>MOTION: To adopt BB 9321 and E 9321 – Closed Session as presented MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>8. OTHER ITEMS</p>	<p>There were no other items to come to the attention of the Board.</p>	

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<p>9. ADVANCED PLANNING</p>	<p>9.1 Next Regular Board Meeting September 9, 2020 – 4:30pm Via Zoom Conference</p> <p>9.2 Request to Hold Regular Board Meeting September 16, 2020 – 4:30pm Via Zoom Teleconference</p> <p>Recommend the Board hold a Regular Meeting of the Yuba County Board of Education via Zoom teleconference on Wednesday, September 16, 2020 at 4:30pm. The meeting is required to meet new Learning Continuity Plan requirements.</p> <p>9.3 November 11, 2020 Regular Board Meeting Scheduled on Holiday – Veterans Day – Request to Reschedule</p> <p>Recommend the Board reschedule the November 11, 2020 regular Board meeting to Thursday, November 12, 2020 at 4:30pm.</p>	<p>MOTION: To hold a regular Yuba County Board of Education Meeting on September 16, 2020 at 4:30pm via Zoom teleconference MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED</p> <p>MOTION: To reschedule the November 11, 2020 Board meeting to Thursday, November 12, 2020 at 4:30pm via Zoom teleconference MOTION: John Nicoletti SECOND: Alisan Hastey ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED</p>
<p>9. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 5:28pm.</p>	<p>MOTION: To adjourn the Yuba County Board of Education Meeting MOTION: Alisan Hastey SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye</p>

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		Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MEETING ADJOURNED: 5:28pm

Respectfully submitted,

Recorded by:
Halee Pomeroy

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