## YUBA COUNTY BOARD OF EDUCATION SPECIAL MEETING - MINUTES

## Wednesday, July 27, 2020 – 4:30p.m. Zoom Conference

	TOPIC	DISCUSSION	ACTION TAKEN
1.	CALL TO ORDER	President Desiree Hastey called a special meeting of the Yuba County Board of Education to order on July 27, 2020 at 4:32pm virtually via Zoom Conference.	<b>CALLED TO ORDER</b> : 4:32pm
	ENDANCE, PLEDGE OF LEGIANCE	<ul> <li>Present via Zoom conference were; Desiree Hastey, Marjorie Renicker, John Nicoletti and Eva Teagarden.</li> <li>In addition, present via Zoom conference was Heather Edwards, Legal Counsel for the Yuba County Board of Education.</li> <li>Trustee Nicoletti led the recital of the Pledge of Allegiance.</li> </ul>	QUORUM PRESENT
2.	APPROVAL OF AGENDA	President Desiree Hastey directed board members to the July 27, 2020 Agenda for their review and approval.	MOTION: To approve the July 27, 2020 Agenda as presented. MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED
3.	PUBLIC COMMENTS	There were no comments from the public.	
4.	CLOSED SESSION	4.1 Closed Session Confidential Student Matter Action Under Consideration: Interdistrict Transfer Appeal Student Identification Number: 1186263393	

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Zoom Conference

ΤΟΡΙΟ	DISCUSSION	ACTION TAKEN
	<ul> <li>Trustee Alisan Hastey joined the Zoom conference at 4:34pm</li> <li>Upon a motion by trustee John Nicoletti and dually seconded by trustee Marjorie Renicker, the Board convened in closed session at 4:34pm Pursuant to Education Code 46601, the Board conducted an Interdistrict Appeal Hearing, Wheatland Union High School District, Student A.P. The hearing closed at 5:03pm and deliberations began.</li> <li><b>4.2 Reconvene in Open Session</b> Confidential Student Matter</li> <li>The Board reconvened in open session at 5:43pm. Desiree Hastey, Board President, reported closed session action. With a vote of 3-2, the Board voted to deny the appeal of the denial of interdistrict transfer for student A.P.</li> </ul>	TRUSTEE ALISAN HASTEY JOINED:4:38pmMOTION: To enter into closed session. MOTION: John NicolettiSECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye Alisan Hastey - Aye MOTION APPROVED OPENED CLOSED SESSION: 4:34pmRECONVENE IN OPEN SESSION: 5:43pm
8. ADJOURNMENT	There being no further business for discussion, upon a motion by trustee Alisan Hastey and dually seconded by Trustee John Nicoletti, the meeting adjourned at 5:46pm	MOTION: To adjourn the Special Meeting MOTION: Alisan Hastey SECOND: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MEETING ADJOURNED: 5:46pm

Respectfully submitted,

Recorded by: Halee Pomeroy

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