

YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING - MINUTES
Wednesday, July 8, 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 July 8, 2020 at 4:31pm virtually via Zoom Conference.	CALLED TO ORDER: 4:31pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present via teleconference were; Desiree Hastey, Marjorie Renicker, John Nicoletti, Alisan Hastey and Eva Teagarden. Trustee Nicoletti led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. APPROVAL OF AGENDA	President Desiree Hastey directed board members to the July 8, 2020 Agenda for their review and approval.	MOTION: To approve the July 8, 2020 Agenda 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
3. CONSENT AGENDA	President Desiree Hastey directed board members to the July 8, 2020 Consent Agenda for their review and approval. 3.1 Approval of Minutes of June 30, 2020 Board meeting. 3.2 Temporary County Teacher Certificates	MOTION: To approve the July 8, 2020 Consent Agenda 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

YUBA COUNTY BOARD OF EDUCATION
 REGULAR MEETING - MINUTES
 Wednesday, July 8, 2020 – 4:30p.m.
 Zoom Conference

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"> • Update on School Reopening – YCOE Working Closely with County Health Officer and Local Pediatricians <ul style="list-style-type: none"> ➤ Leslie Cena discussed reopening plans for YCOE Special Education Programs ➤ Bobbi Abold gave an update on reopening plans for YCOE Alternative Education programs ➤ Cynthia Soares gave an update on reopening plans at Yuba County Career Preparatory Charter School • COVID-19 Taskforce Call Update • Dr. Reveles and Yuba/Sutter County Health Officer, Dr. Luu speak at Saint Isidore Church • Violette Begley gave an overview of 2019-2020 “Hold Harmless” - How it pertains to the 2020-2021 budget • Charter School Cap - Update <p>5.2 YCOE Main Office Relocation Discussion</p> <p>Dr. Reveles asked David Shirah to lead a discussion regarding the current YCOE Main Office and the Yuba County One Stop, including surrounding buildings. All in attendance were able to ask logistical questions.</p>	

YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING - MINUTES
Wednesday, July 8, 2020 – 4:30p.m.
Zoom Conference

TOPIC	DISCUSSION	ACTION TAKEN
	<p style="text-align:center">5.3 <u>Closed Session</u></p> <p>Conference with Real Property Negotiators Government Code 54956.8 Property: 935 14th Street, Marysville, CA 95901; 1128 Yuba Street, Marysville, CA 95901 Negotiating parties: Yuba County Board of Education; Yuba County Office of Education; County of Yuba Under negotiation: Logistics, Price and Terms of Payment</p> <p>Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation. (One potential case.)</p> <p style="text-align:center">5.4 <u>Reconvene in Open Session</u></p> <p>Conference with Real Property Negotiators Action Taken:</p> <p>President Desiree Hastey reported that no action was taken during the closed session conference with real property negotiators.</p> <p>Anticipated Litigation Action Taken:</p> <p>President Desiree Hastey noted the following action taken: The Board voted unanimously to pass a resolution (Resolution 2020-03) to reject a claim brought pursuant to the Tort Claims Act, and to give the Claimant notice of the denial.</p> <p style="text-align:center">5.5 <u>Community Engagement Liaison Update</u></p>	<p>ADJOURNED TO CLOSED SESSION: 5:25pm</p> <p>RECONVENE IN OPEN SESSION: 6:38pm</p> <p>ANTICIPATED LITIGATION - ACTION TAKEN: The Board voted unanimously to pass a resolution (Resolution 2020-03) to reject a claim brought pursuant to the Tort Claims Act, and to give the Claimant notice of the denial.</p>

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING - MINUTES

Wednesday, July 8, 2020 – 4:30p.m.

Zoom Conference

TOPIC	DISCUSSION	ACTION TAKEN
	<p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> • YCOE Virtual Graduation • Personal Protective Equipment (PPE) Received from California OES/CDE for YCOE and District Programs – Sorting Underway <p align="center">5.6 Suicide Prevention and Postvention Plan</p> <p>California Education Code (<i>EC</i>) Section 215, AB 2246 mandates that the Governing Board of any LEA that serves pupils in grades seven to twelve, inclusive, adopt a policy on pupil suicide prevention, intervention, and postvention. The policy shall specifically address the needs of high-risk groups, include consideration of suicide awareness and prevention training for teachers, and ensure that a school employee acts only within the authorization and scope of the employee’s credential or license.</p> <p>Bobbi Abold has recommended the Board adopt Yuba County Office of Education’s Suicide Prevention Policies (SP 5141.52 and AR 5141.52)</p> <p align="center">5.7 Quarterly Report on Williams Uniform Complaints</p> <p>Dr. Reveles shared the Quarterly Report on Williams Uniform Complaints for 4th quarter, April 1, 2020 to June 30, 2020, pursuant to Education Code §35186. There were no complaints filed.</p>	<p>MOTION: To approve YCOE Suicide Prevention Policies SP 5141.52 and AR 5141.52 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>6. OTHER ITEMS</p>	<p>There were no other items to come to the attention of the Board.</p>	

YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING - MINUTES
Wednesday, July 8, 2020 – 4:30p.m.
Zoom Conference

TOPIC	DISCUSSION	ACTION TAKEN
<p>7. ADVANCED PLANNING</p>	<p>7.1 Next Regular Board Meeting August 12, 2020 – 4:30P.M. Via Zoom Conference</p> <p>7.2 Potential Need for Special Meeting/ Closed Session – Confidential Student Matter Via Zoom Conference</p> <p>A Special meeting was called by a Board majority vote.</p> <p>Special Meeting Closed Session – Confidential Student Matter Action under consideration: Interdistrict Transfer Appeal Student identification number: 1186263393</p> <p>The Special meeting will be held Monday, July 27, 2020 at 4:30pm via Zoom conference.</p>	<p>MOTION: To hold a Special meeting, on Monday, July 27, 2020 at 4:30 via Zoom for a Closed Session – Confidential Student Matter, Action under consideration: Interdistrict Transfer Appeal Student identification number: 1186263393 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>8. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:51pm</p>	<p>MOTION: To adjourn the Yuba County Board of Education Meeting MOTION: Alisan Hastey SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MEETING ADJOURNED: 6:51pm</p>

Respectfully submitted,

Recorded by:
Halee Pomeroy

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