

YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING - MINUTES
Wednesday, June 30, 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 at 4:31pm virtually via Zoom Conference.	CALLED TO ORDER: 4:31pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were; Desiree Hastey, Marjorie Renicker, John Nicoletti, Alisan Hastey and Eva Teagarden. Dr. Reveles led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. APPROVAL OF AGENDA	President Desiree Hastey directed board members to the June 30, 2020 Agenda for their review and approval. Executive Assistant to the Superintendent, Halee Pomeroy noted corrections to: <ul style="list-style-type: none"> • Agenda item 3.1 – June 10, 2020 Board Minutes in place of June 11, 2020 • Agenda item 6.1 – Needs to be an Action Item in place of an Information Item 	MOTION: To approve the June 30, 2020 Agenda with the noted corrections. 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
3. CONSENT AGENDA	President Desiree Hastey directed board members to the June 30, 2020 Consent Agenda for their review and approval. 3.1 Approval of Minutes of June 10, 2020 Board meeting. 3.2 Temporary County Teacher Certificates 3.3 Acceptance of Leslie Cena’s Donation to Provide Yard Signs to Recognize YCOE Graduates	MOTION: To approve the June 30, 2020 Consent Agenda 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

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

TOPIC	DISCUSSION	ACTION TAKEN
		MOTION APPROVED
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.	
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"> • COVID-19 Update – Personal Protective Equipment (PPE) Received from California OES/CDE for YCOE and District Programs • Update on School Re-opening – YCOE Working Closely with County Health Officer • YCOE Main Office Relocation Update • YCOE Curriculum & Instruction Department Moving to Yuba County One Stop <p>5.2 FIVE30 Event Center MOU</p> <p>Dr. Reveles asked Amy Nore to give an overview of the FIVE30 Event Center MOU with Yuba County Office of Education. YCOE Leadership is requesting that the Board approved the MOU as presented. All questions were answered.</p> <p>5.3 Community Engagement Liaison Update</p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> • Fireworks Booth in Yuba City – Proceeds to Benefit YCOE Programs 	<p>MOTION: To approve the FIVE30 Event Center MOU 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>

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

TOPIC	DISCUSSION	ACTION TAKEN
<p>6. HUMAN RESOURCES</p>	<p>6.1 Declaration of Need for Fully Qualified Educators</p> <p>Mary Hang led a review of the Declaration of Need for Fully Qualified Educators for year 2020-2021.</p> <p>Teacher Credentialing requires a Declaration of Need if YCOE anticipates hiring teachers on an emergency credential. YCOE Human Resources made a recommendation for the Board to approve their request to hire teachers requiring an emergency credential; the Declaration of Need is anticipated.</p>	<p>MOTION: To approve the 2020-21 Declaration of Need for YCOE 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. EDUCATIONAL SERVICES</p>	<p>7.1 COVID-19 Operations Written Report for Yuba County Career Preparatory Charter School (YCCPCS)</p> <p>Cynthia Soares led a review of the COVID-19 Operations Written Report for Yuba County Career Preparatory Charter School. This report has received approval by YCCPCS’s Advisory Board; information item only.</p>	
<p>8. FISCAL SERVICES</p>	<p>8.1 Public Hearing on the Proposed Budget of the Yuba County Office of Education for 2020-2021</p> <p>It is required that a Public Hearing be held on the YCOE proposed budget. This time is designated for the public to ask questions or make comments concerning the budget.</p> <p>There were no comments from the public.</p>	<p>CALLED TO ORDER – PUBLIC HEARING: 5:20pm MOTION: To adjourn the public hearing. MOTION: John Nicoletti SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye</p>

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

TOPIC	DISCUSSION	ACTION TAKEN
	<p style="text-align: center;">8.2 Adoption of the Budget for the Yuba County Office of Education for 2020-2021</p> <p>Director of Fiscal Services, Violette Begley reviewed the 2020-2021 proposed budget for Yuba County Office of Education. Leadership is requesting that the board approve the proposed budget as presented. All questions were answered.</p> <p style="text-align: center;">8.3 Approval of Proposed Use of Education Protection ACT (EPA) Funds for 2020-2021 Authorized by Proposition 30</p> <p>Director of Fiscal Services, Violette Begley noted that EPA funds for 2020-21 will be utilized for instructional & pupil services, salary, benefits and supplies. This funding will be expended for non-administrative expenditures.</p> <p>Ms. Begley requested Board approval on the proposed use of funds for 2020-2021 as authorized by Proposition 30.</p>	<p>John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED ADJOURNED – PUBLIC HEARING: 5:22pm</p> <p>MOTION: To approve the 2020-2021 Budget for Yuba County Office of Education 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>MOTION: To approve use of Education Protection Act (EPA) Funds for 2020-21 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>

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

TOPIC	DISCUSSION	ACTION TAKEN
9. OTHER ITEMS	There were no other items to come to the attention of the Board.	
10. ADVANCED PLANNING	10.1 Next Regular Board Meeting July 8, 2020 – 4:30P.M. Via Zoom Conference	
11. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 6:21pm	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: 6:21pm

Respectfully submitted,

Recorded by:
 Halee Pomeroy

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