

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, June 10, 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 4:30pm virtually via Zoom Conference.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present 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 June 10, 2020 Agenda for their review and approval.	MOTION: To approve the June 10, 2020 Agenda. 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
3. CONSENT AGENDA	President Desiree Hastey directed board members to the June 10, 2020 Consent Agenda for their review and approval. 3.1 Approval of Minutes of May 13, 2020 Board meeting.	MOTION: To approve the June 10, 2020 Consent Agenda as presented. MOTION: Eva Teagarden SECOND: Marjorie Renicker 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"> • COVID-19 Update for YCOE • State Department of Education Providing Pre-Allocated PPE for YCOE and District Schools <ul style="list-style-type: none"> ○ Trustee Teagarden shared her concern regarding temperature screenings for students returning to school. <p>5.2 YCOE Main Office Relocation Discussion</p> <p>Dr. Reveles gave an update regarding the relocation of the YCOE Main Office.</p> <p>5.3 Community Engagement Liaison Update</p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> • YCOE Intern, Jordan Coxe Introduction • Successful Virtual Graduations & Promotions at YCOE • Michelle Downing of Yuba Sutter Gleaners Food Bank Coordinating Food Pick-Up for Yuba County Families • YCOE Return to Work Protocols 	<p>MOTION: To approve the adoption of Resolution No. 2020-02 – Specification of Election Order.</p> <p>MOTION: Marjorie Renicker</p> <p>SECOND: John Nicoletti</p> <p>ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye</p> <p>MOTION APPROVED</p>

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	<p align="center">5.4 Review of Bylaws of the Board – Tie Votes and Cost of Candidate Statements</p> <p>President Desiree Hastey lead a review of Board Bylaw No. 9220. The bylaw states that the Yuba County Board of Education will not assume costs related to candidate statements in the upcoming November 3, 2020 election, and that tie votes will be determined by lot. This information must be provided when candidates pick up their nomination paper from the Yuba County Clerk.</p> <p align="center">5.5 Adoption of Resolution 2020-02 – Specifications of Election Order</p> <p>Education code requires all Governing Board elections to be consolidated. In accordance, YCOE has provided a Notice of Consolidated Election and a Specification of Election Order. YCOE leadership is recommending the Board adopt Resolution 2020-02 – Specification of Election Order.</p>	
<p>6. EDUCATIONAL SERVICES</p>	<p align="center">6.1 COVID-19 Operations Written Report for Yuba County Office of Education</p> <p>Bobbi Abold led a review of the COVID-19 Operations Written Report for Yuba County Office of Education and recommended approval.</p>	<p>MOTION: To approve the COVID-19 Operations Written Report for Yuba County Office of Education. 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>

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<p>7.</p>	<p align="center">7.1 Allocation of Forest Reserve</p> <p>Violette Begley directed board members to the Yuba County Office of Education U.S. Forest Reserve Breakdown spreadsheet. She led a review of the information.</p> <p>Ms. Begley made a recommendation for the board to approve her request for allocation of Forest Reserve funds.</p>	<p>MOTION: To approve allocation of Forest Reserve funds. 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>8. OTHER ITEMS</p>	<p>There were no other items to come to the attention of the Board.</p>	
<p>9. ADVANCED PLANNING</p>	<p align="center">9.1 Next Regular Board Meeting June 17, 2020 – 4:30P.M. Via Zoom Conference</p> <p>Recommend the Board cancel the June 17, 2020 Yuba County Board of Education meeting and reschedule it for Tuesday, June 30, 2020 at 4:30pm via Zoom conference.</p> <p><u>Call and Notice of Meeting(s):</u></p> <p>Next Regular Board Meeting: Tuesday, June 30, 2020 at 4:30pm via Zoom conference</p> <p>Immediately Following:</p> <p>Annual Financing Corporation Meeting: Tuesday, June 30, 2020 at 5:30pm or shortly thereafter via Zoom conference</p>	<p>MOTION: To cancel the June 17, 2020 Yuba County Board of Education meeting and reschedule it for Tuesday, June 30, 2020 at 4:30pm via Zoom conference. 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>

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10. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 5:22pm	MOTION: To adjourn the Yuba County Board of Education Meeting MOTION: Alisan Hastey SECOND: Eva Teagarden ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MEETING ADJOURNED: 5:22pm

Respectfully submitted,

Recorded by:
Halee Pomeroy

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