Wednesday, May 13, 2020 – 4:30p.m. Zoom Conference

Торіс	Discussion	INFORMATION/Action Taken
1. CALL TO ORDER	President Desiree Hastey called a regular meeting of the Yuba County Board of Education to order at 4:31p.m. virtually via Zoom Conference.	CALLED TO ORDER: 4:31p.m.
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 May 13, 2020 Agenda for their review and approval.	MOTION: To approve the May 13, 2020 Agenda. MOTION: 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 May 13, 2020 Consent Agenda for their review and approval.  3.1 Approval of Minutes of April 8, 2020 Board meeting.	MOTION: To approve the May 13, 2020 Consent Agenda as presented. MOTION: Alisan Hastey ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED

Wednesday, May 13, 2020 – 4:30p.m. Zoom Conference

4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.	
5. SUPERINTENDENT'S REPORT	5.1 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest  Dr. Reveles shared the following items:  • COVID-19 Update for YCOE  • New COVID-19 Re-opening Guidelines Released for Yuba County – YCOE Working on Internal and District Support  5.2 Public Hearing - Designation of Applicant's Agent Resolution for Non-State Agencies  The Purpose of the Public Hearing is to allow the public an opportunity to comment on Yuba County Office of Education's desires to obtain certain Federal financial assistance under Public Law 93-288 as amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or State financial assistance under the California Disaster Assistance Act.  There were no questions or comments from the public. The public hearing was closed at 4:38p.m.  5.3 Adoption of Resolution No. 2020-01 Designation of Applicant's Agent Resolution for Non-State Agencies  Yuba County Office of Education desires to obtain certain Federal financial assistance under Public Law 93-288 as amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or State financial assistance under the California Disaster Assistance under the California Disaster Assistance Act.	PUBLIC HEARING CALLED TO ORDER: 4:37p.m.  CLOSURE OF PUBLIC HEARING: 4:38p.m.  MOTION: To approve the adoption of Resolution No. 2020-01 Designation of Applicant's Agent Resolution for Non-State Agencies.  MOTION: John Nicoletti ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MOTION APPROVED

Wednesday, May 13, 2020 – 4:30p.m. Zoom Conference

6. EDUCATIONAL SERVICES	Recommend the Board adopt Resolution 2020- 01 - Resolution Designation of Applicant's Agent Resolution for Non-State Agencies  6.1 Local Control Accountability Plan (LCAP) Update  Bobbi Abold gave a brief LCAP update. Possible	
7. OTHER ITEMS	Dr. Reveles shared information on his recent newspaper articles.	
	Amy Nore shared information regarding virtual graduation videos for YCOE students.  Trustee Alisan Hastey noted her desire to continue discussions regarding relocation of the YCOE Main Office. An agenda item will be added to the June 10, 2020 Yuba County Board of Education meeting agenda.	
8. ADVANCED PLANNING	8.1 Next Regular Board Meeting June 10, 2020 – 4:30P.M. Via Zoom Conference  Recommend the Board cancel the June 10, 2020 Yuba County Board of Education meeting. Governor Gavin Newsom's Executive Order N- 56-20 postpones the deadline this year for adoption of the LCAP and the budget overview for parents from July 1, 2020, to December 15, 2020, for local school districts, charter schools, and county offices of education—if certain requirements are met. This delay in adoption of the LCAP effectively uncouples the LCAP from the local adopted budget for 2020–21.	

Wednesday, May 13, 2020 – 4:30p.m. Zoom Conference

	The Board opted not to cancel the June 10, 2020 meeting. No action was taken.  Next Regular Board Meeting: June 10, 2020 Via Zoom Conference	
9. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 5:03p.m.	MOTION: To adjourn the Yuba County Board of Education Meeting MOTION: Alisan Hastey ROLE CALL VOTE: Marjorie Renicker – Aye Alisan Hastey – Aye Eva Teagarden – Aye John Nicoletti – Aye Desiree Hastey – Aye MEETING ADJOURNED: 5:03p.m.

Respectfully submitted,

Recorded by: Halee Pomeroy

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