

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, March 11, 2020 – 4:30 p.m.

Yuba County Office of Education

Oak Room, 935 14th Street

Marysville, CA 95901

Topic	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 4:30 p.m. at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, CA.	CALLED TO ORDER: 4:30 p.m.
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were; Desiree Hastey, Marjorie Renicker, John Nicoletti, Alisan Hastey and Eva Teagarden. Marjorie Renicker led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. APPROVAL OF AGENDA	President Desiree Hastey directed board members to the March 11, 2020 Agenda for their review and approval.	MOTION: To approve the March 11, 2020 Agenda. MOTION: John Nicoletti SECOND: Alisan Hastey MOTION APPROVED
3. CONSENT AGENDA	President Desiree Hastey directed board members to the March 11, 2020 Consent Agenda for their review and approval. 3.1 Approval of Minutes of February 12, 2020 3.2 Acceptance of Temporary County Certificates 3.3 Adoption of Yuba County Office of Education Special Education Programs Schools Calendar for 2020-2021 3.4 Adoption of Yuba County Career Preparatory Charter School Calendar for 2020-2021	MOTION: To approve the March 11, 2020 Consent Agenda as presented. MOTION: Alisan Hastey SECOND: Marjorie Renicker 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. PROPERTY NEGOTIATIONS</p>	<p style="text-align: center;">5.1 Identify Negotiator, Property Under Negotiation and The Person(s) with Whom the Negotiator May Negotiate</p> <p>Per Gov. Code 54956.8, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease.</p> <p>However, prior to the closed session, the legislative body of the local agency shall hold an open and public session in which it identifies its negotiators, the real property or real properties which the negotiations may concern, and the person or persons with whom its negotiators may negotiate.</p> <p>Leadership is recommending the board identify: <u>Property:</u> 935 14th Street, Marysville, CA 95901; 1128 Yuba Street, Marysville, CA 95901 <u>Negotiator:</u> Dr. Francisco Reveles <u>Negotiating Parties:</u> Yuba County Board of Education; Yuba County Office of Education; County of Yuba <u>Under Negotiation:</u> Logistics, Price and Terms of Payment</p>	<p>MOTION: To approve the selections for property, negotiator, negotiating parties and under negotiations as presented. MOTION: Marjorie Renicker SECOND: Alisan Hastey MOTION APPROVED</p>
<p>6. FISCAL SERVICES</p>	<p style="text-align: center;">7.1 Acceptance of Second Interim Report for 2019-2020</p>	<p>MOTION: To approve the Second Interim Report with budget revisions as presented. MOTION: Eva Teagarden</p>

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	<p>The Second Interim Report represents a status report for the Yuba County Office of Education’s fiscal condition for the period ending January 31, 2020. Leadership recommends the Board accept the Second Interim Report for 2019-2020 with budget revisions as presented.</p>	<p>SECOND: Marjorie Renicker MOTION APPROVED</p>
<p>7. SUPERINTENDENT’S REPORT</p>	<p>7.1 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"> • Watershed Experience Advisory Committee Meeting – February 14, 2020 • ACSA CSY Administrators of the Year Awards Dinner – February 19, 2020 • Bok Kai Parade and Children’s Craft Booth, YCOE Awarded Top Award – February 22, 2020 • Rideout Foundation Evening of Inspiration – February 27, 2020 • Warrior Pride Dinner – March 7, 2020 • COVID-19 Meetings with SUPs/Dr. Rice/Governor Newsom <p>7.2 County Office of Education Optional Agreement to Conduct Outreach Related Item to the California Complete County (CCC) 2020 Census</p> <p>The CCC provides County Office of Education an optional agreement to fund outreach activities and to promote participation in the 2020 decennial census.</p>	<p>MOTION: To participate in the County Office of Education Optional Agreement to Conduct Outreach related to the CCC 2020 Census. MOTION: John Nicoletti SECOND: Marjorie Renicker MOTION APPROVED</p>

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	<p>Leadership Recommends the Board vote to participate in the County Office of Education Optional Agreement to Conduct Outreach related to the CCC 2020 Census.</p> <p style="text-align: center;">7.3 Vote for CSBA Delegate Candidate</p> <p>The Yuba County Board of Education selected June McJunkin for the 2020 Delegate Assembly Ballot, County Delegate Region 4, upon a motion by Alisan Hastey. A roll call vote was as follows: Desiree Hastey: Aye Eva Teagarden: Aye Marjorie Renicker: Aye John Nicoletti: Aye Alisan Hastey: Aye</p> <p style="text-align: center;">7.4 Submission of Classified Openers for 2020-2021 Negotiations (CSEA)</p> <p>Requests have been submitted to the Superintendent from the classified employee group asking that this item be placed on the agenda as required by law. No action is necessary.</p> <p style="text-align: center;">7.5 Public Hearing Classified Openers</p> <p>President Desiree Hastey called a public hearing of the Yuba County Board of Education to order at 5:41p.m. at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, CA. This is a routine process required by law to allow the public an opportunity to comment on the classified openers. There were no comments from the public.</p>	<p>MOTION: To submit an Official 2020 Delegate Assembly Ballot, County Delegate Region 4, Vote for candidate June McJunkin.</p> <p>MOTION: Alisan Hastey MOTION APPROVED BY ROLL CALL VOTE</p> <p>PUBLIC HEARING CALLED TO ORDER: 5:41p.m.</p> <p>PUBLIC HEARING CLOSED/REGULAR MEETING RESUMED: 5:41p.m.</p>
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<p>8. EDUCATIONAL SERVICES</p>	<p>8.1 Local Control Accountability Plan (LCAP) Update</p> <p>Bobbi Abold gave an LCAP update. Goal 2, Action 7 was discussed.</p> <p>Tracy Bishop, Parent Project Facilitator, shared her involvement in the Yuba County Office of Education, Parent Project program.</p> <p>8.2 Proposed Instructional Materials</p> <p>Bobbi Abold gave an overview of the proposed instructional materials for Yuba County Office of Education. All Questions were answered. Leadership recommends the Board approve the proposed instructional materials for Yuba County Office of Education programs.</p>	<p>MOTION: To approve the proposed instructional materials for Yuba County Office of Education programs as presented. MOTION: Alisan Hastey SECOND: John Nicoletti MOTION APPROVED</p>
<p>9. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:14p.m.</p>	<p>MEETING ADJOURNED: 6:14p.m.</p>

Respectfully submitted,

Recorded by:
Halee Pomeroy

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