

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**
Wednesday, February 12, 2020 – 4:30p.m.
Yuba County Office of Education
Oak Room, 935 14th Street
Marysville, CA 95901

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 4:30p.m. at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, CA.	CALLED TO ORDER: 4:30p.m.
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were Desiree Hastey, Marjorie Renicker and Eva Teagarden. Trustee Teagarden led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. APPROVAL OF AGENDA	President Desiree Hastey directed board members to the February 12, 2020 Agenda for their review and approval.	MOTION: To approve the February 12, 2020 Agenda. MOTION: Eva Teagarden SECOND: Marjorie Renicker MOTION APPROVED
3. CONSENT AGENDA	President Desiree Hastey directed board members to the February 12, 2020 Consent Agenda for their review and approval. 3.1 January 15, 2020 Yuba County Board of Education Meeting Minutes 3.2 Acceptance of Temporary County Certificates 3.3 Acceptance of Kiwanis Club of Marysville Donation to Benefit the Yuba County Academic Decathlon	MOTION: To approve the February 12, 2020 Consent Agenda as presented. MOTION: Marjorie Renicker SECOND: Eva Teagarden MOTION APPROVED
	Trustee Alisan Hastey arrived at 4:34p.m.	
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.	

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**5. SUPERINTENDENT’S
REPORT**

**5.1 Superintendent to Share Various Items of
Interest**

Dr. Francisco Reveles shared the following items of interest:

- Interact Club Meeting at Lindhurst High School – January 17, 2020
- Meeting with Grand Canyon University – January 22, 2020
- Interact Club Meeting at Wheatland High School – January 22, 2020
- CCSESA General Membership Meeting, Monterey – January 27, 2020
- Business Connection Breakfast – January 31, 2020
- Yuba Water Agency Panel Interviews – January 31, 2020
- Academic Decathlon – February 1, 2020

5.2 YCOE Facilities Update

Dr. Francisco Reveles gave an update on YCOE facilities and potential relocation.

5.3 Community Engagement Liaison Update

Amy Nore shared the YCOE Events Calendar.

Upcoming events include:

- Bok Kai Parade - Saturday, February 22, 2020 at 11:00a.m.
- Warrior Pride Dinner – FIVE30 Event Center, Saturday, March 7, 2020 at 5:30p.m.
- Yuba County Board of Education Meeting – Wednesday, March 11, 2020 at 4:30p.m.
- Virginia School Student Basketball Tournament – Marysville High School, Friday, March 20, 2020 at 9:00a.m.
- Yuba County Spelling Bee – Yuba County Government Center, Board of Supervisors

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	Room, Thursday, April 2, 2020 at 6:00p.m	
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Yuba County Career Preparatory Charter School - Updates</p> <p>Cynthia Soares gave un update on the following items at Yuba County Career Preparatory Charter School:</p> <ul style="list-style-type: none"> • School Accountability Report Cards (SARC) • Safety Plan • Suicide Prevention and Postvention Plan <p>All questions were answered regarding these topics.</p> <p>6.2 Yuba County Office of Education Safety Plan</p> <p>Bobbi Abold noted that each school must have an approved safety plan in place that has been approved by the governing board. Yuba County Office of Education has updated the existing safety plan to include all required elements. Leadership is recommending the Board approve the Yuba County Office of Education Safety Plan. Ms. Abold pointed out a typo on page 11 and a revised phone number on page 35.</p> <p>6.3 Local Control Accountability Plan (LCAP) Update</p> <p>Bobbi Abold gave an LCAP update. She noted that YCOE has been identified for differentiated assistance.</p> <p>Ms. Abold introduced YCOE School Resource Officer, David Delanie. Officer Delanie shared information regarding his position.</p>	<p>MOTION: To approve the Yuba County Office of Education Safety Plan with noted corrections. MOTION: Alisan Hastey SECOND: Marjorie Renicker MOTION APPROVED</p>

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	Trustee John Nicoletti arrived at 5:16p.m.	
7. FISCAL SERVICES	<p>7.1 Acceptance of Audit Report for 2018-2019</p> <p>Violette Begley, Director of Business and Fiscal Services, reviewed the First Interim Report for 2019-2020 with the Board.</p> <p>This report is submitted each year in order to revise the budget where necessary and to give the Board and public an estimate of what our ending balances will be and the current financial status.</p> <p>Leadership recommends the Board approve the Interim Report and budget revisions contained therein for 2019-2020.</p>	<p>MOTION: To approve the 2018-2019 Audit Report MOTION: John Nicoletti SECOND: Marjorie Renicker MOTION APPROVED</p>
8. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 5:21p.m.	<p>MOTION: To adjourn the meeting MOTION: Marjorie Renicker SECOND: Alisan Hastey MOTION APPROVED MEETING ADJOURNED: 5:21p.m.</p>

Respectfully submitted,

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

Recorded by:
 Halee Pomeroy
 Executive Assistant to
 the Superintendent