

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, December 16, 2019 – 3:00 p.m.
Yuba County Office of Education
Oak Room, 935 14th Street
Marysville, CA 95901

Topic	Discussion	/Action Taken
1. CALL TO ORDER	Trustee Desiree Hastey called a regular meeting of the Yuba County Board of Education to order at 3:01p.m. at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, CA.	CALLED TO ORDER: 3:01p.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	Trustee Desiree Hastey directed board members to the December 16, 2019 Agenda for their review and approval.	MOTION: To approve the December 16, 2019 Agenda. MOTION: John Nicoletti SECOND: Eva Teagarden MOTION APPROVED
3. ANNUAL ORGANIZATIONAL MEETING OF THE YUBA COUNTY BOARD OF EDUCATION	<p>3.1 Confirm time, date and place of regular meetings</p> <p>The Yuba County Office of Education presented a proposed meeting schedule for the 2020 calendar year. Regular Board Meetings would be held at the Yuba County Office of Education, 935 14th Street, Marysville, on the second Wednesday of each month beginning at 4:30 p.m. with the exception of:</p> <ul style="list-style-type: none"> • January 15, 2020 • June 17, 2020 • December 14, 2020 <p>3.2 Election of President and Vice President for the term from December 2019 to December 2020</p> <p>A motion made by Marjorie Renicker and seconded</p>	<p>MOTION: To approve the 2020 Board Meeting Schedule as presented. MOTION: Alisan Hastey SECOND: Marjorie Renicker MOTION APPROVED</p> <p>ELECTION OF BOARD PRESIDENT: Desiree Hastey elected Board President with five affirmative votes.</p> <p>ELECTION OF VICE PRESIDENT: Eva Teagarden elected Vice</p>

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	<p>by Eva Teagarden to nominate Trustee Desiree Hastey to serve as President. Nominations were closed. Upon vote, Desiree Hastey was elected President of the Yuba County Board of Education from December 2019 to December 2020. Motion carried with five affirmative votes: Marjorie Renicker, John Nicoletti, Alisan Hastey, Desiree Hastey, and Eva Teagarden.</p> <p>A motion made by Alisan Hastey and seconded by John Nicoletti to nominate Trustee Eva Teagarden to serve as Vice President. Nominations were closed. Upon vote, Eva Teagarden was elected Vice President of the Yuba County Board of Education from December 2019 to December 2020. Motion carried with five affirmative votes: Marjorie Renicker, John Nicoletti, Alisan Hastey, Desiree Hastey, and Eva Teagarden.</p> <p>3.3 Board Committees; Descriptions and Responsibilities</p> <p>Board members volunteered for board committees as follows:</p> <ul style="list-style-type: none"> • Superintendent’s Salary Committee: Desiree Hastey and Eva Teagarden • YCOE SELPA Community Advisory Committee: Marjorie Renicker • Child Care Planning Council: Desiree Hastey • Yuba County Children’s Wellness and Child Abuse Prevention Council: John Nicoletti and Marjorie Renicker • Budget Committee: John Nicoletti and Marjorie Renicker 	<p>President with five affirmative votes.</p>
<p>4. CONSENT AGENDA</p>	<p>Vice President Desiree Hastey directed board members to the December 16, 2019 Consent Agenda for their review and approval.</p>	<p>MOTION: To approve the December 16, 2019 Consent Agenda as presented.</p>

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	<p>4.1 November 13, 2019 Yuba County Board of Education Meeting Minutes 4.2 Acceptance of Temporary County Certificates</p>	<p>MOTION: Marjorie Renicker SECOND: John Nicoletti MOTION APPROVED</p>
<p>5.1 PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>CSEA President, Hector Munoz submitted a request to speak card to President Desiree Hastey. Mr. Munoz gave a brief union negotiation sunshine letter update. He noted new format changes.</p>	
<p>6.1 SUPERINTENDENT’S REPORT</p>	<p>6.1 Superintendent to Share Various Items of Interest</p> <p>Dr. Reveles shared the following items of interest:</p> <ul style="list-style-type: none"> • Guest Speaker for Marysville Rotary Club – November 14, 2019 • State of Business Connections Breakfast - Beale Air Force Base – November 22, 2019 • Virginia School Christmas Program – December 10, 2019 • Keynote speaker at Lindhurst High School – December 9, 2019 • Yuba Water Agency Economic Initiatives Presentation – December 10, 2019 • Site Safety Survey – December 12, 2019 • Guest Speaker at Woodland Office of Education – December 12, 2019 • Program Transfer Discussion with District Superintendents – December 13, 2019 • The Salvation Army Bell Ringer, Linda Walmart – December 14, 2019 • Major Bowron, Commander 9th Maintenance Squadron, Beale AFB Squadron Holiday Party – December 14, 2019 	
<p>7. EDUCATIONAL SERVICES</p>	<p>7.1 Public Hearing – Grant Agreement Title II Grant Program</p> <p>President Desiree Hastey called a public hearing of</p>	<p>CALLED TO ORDER: 3:46p.m. PUBLIC HEARING</p>

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	<p>the Yuba County Board of Education to order at 3:46p.m. at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, CA.</p> <p>There were no public comments regarding the Grant Agreement for Title II Grant Program. The Public hearing was called to a close at 3:48p.m.</p>	<p>ADJOURNED: 3:48p.m.</p>
	<p>7.2 Adoption of Resolution No. 2019-06 Resolution Calling for Participation in the Board and State of Community Correction Title II Grant Program</p> <p>Yuba County Office of Education desires to participate in the Title II Grant Program funded through the US Office of Juvenile Justice and Delinquency Prevention and administered by the Board of State and Community Corrections (hereafter referred to as BSCC).</p> <p>Yuba County Office of Education is requesting that the Assistant Superintendent, Bobbi Abold be authorized on behalf of the Yuba County Office of Education to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof.</p> <p>Leadership recommends the Board adopt Resolution 2019-06 - Resolution Calling for Participation in the Board and State of Community Correction Title II Grant Program</p>	<p>MOTION: To adopt Resolution No. 2019-06 as presented (corrected version with Bobbi Abold listed as the authorized representative). MOTION: John Nicoletti SECOND: Marjorie Renicker MOTION APPROVED</p>
	<p>7.3 YCOE Local Control Accountability Plan (LCAP) Update</p> <p>Bobbi Abold gave an update on an LCAP training that she recently attended. She gave an overview of the new template requirements. Ms. Abold announced that she has been asked to join</p>	

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	<p>the New LCAP Template Common Message work group and the Charter Authorizer Manual work group. She mentioned that the Fall 2019 Local Control Funding Formula (LCFF) Assistance Status Spreadsheet containing Differentiated Assistance eligibility for every school district within the county, as well as the county office of education (COE) should be released soon.</p>	
<p>8. FISCAL SERVICES</p>	<p>8.1 Approval of First Interim Report for 2019-2020</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 First Interim Report for 2019-2020 MOTION: Alisan Hastey SECOND: Marjorie Renicker MOTION APPROVED</p>
<p>9. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 4:46p.m.</p>	<p>MOTION: To adjourn the meeting MOTION: Marjorie Renicker SECOND: Alisan Hastey MOTION APPROVED MEETING ADJOURNED: 4:46p.m.</p>

Respectfully submitted,

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

Recorded by:
Halee Pomeroy
Executive Assistant to
the Superintendent