

YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING
 Wednesday, November 13, 2019 – 4:30 p.m.
 Yuba County Office of Education
 Oak Room, 935 14th Street
 Marysville, CA 95901

Topic	Discussion	Action Taken
1. CALL TO ORDER	Vice President Desiree Hastey called a regular meeting of the Yuba County Board of Education to order at 4:30pm at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, CA.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were; Desiree Hastey, Marjorie Renicker, Alisan Hastey and Eva Teagarden. Absent; John Nicoletti Dr. Reveles led the recital of the Pledge of Allegiance.	QUORUM PRESENT.
2. APPROVAL OF AGENDA	Vice President Desiree Hastey directed board members to the November 13, 2019 Agenda for their review and approval.	MOTION: To approve the November 13, 2019 Agenda. MOTION: SECOND: MOTION APPROVED
3. CONSENT AGENDA	Vice President Desiree Hastey directed board members to the November 13, 2019 Consent Agenda for their review and approval. 3.1 October 9, 2019 Yuba County Board of Education Meeting Minutes 3.2 November 6, 2019 Minutes 3.3 Acceptance of Temporary County Certificates	MOTION: To approve the November 13, 2019 Consent Agenda as presented. MOTION: SECOND: MOTION APPROVED
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.	
5. ACTION ITEMS	5.1 Five30 Event Center MOU Dr. Reveles gave a status update on the Five30 Event Center MOU. There is additional language to be added to the agreement. This MOU will return to the board once finalized.	

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	<p>5.2 Proposal to Change December 2019 Board Meeting Date</p> <p>Halee Pomeroy addressed the board and requested approval to cancel the December 11, 2019 and December 18, 2019 Board Meetings. She proposed consolidation, and to hold one meeting in December 2019 on Monday, December 16, 2019 at 3:00p.m. at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, California.</p>	<p>MOTION: To hold the December 2019 Board Meeting on Monday, December 16, 2019 as presented. MOTION: Alisan Hastey SECOND: Marjorie Renicker MOTION APPROVED</p>
	<p>5.3 Set Date, Time and Place for Annual Organizational Meeting</p> <p>A motion was made by Alisan Hastey to set the Annual Organization Meeting as December 16, 2019, at 3:00 p.m. at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, California, seconded by Marjorie Renicker. Motion carried with four affirmative votes: Desiree Hastey, Marjorie Renicker, Alisan Hastey, and Eva Teagarden.</p>	<p>MOTION: To schedule the Annual Organizational Meeting on Monday, December 16, 2019 at 3:00p.m. as presented. MOTION: Alisan Hastey SECOND: Marjorie Renicker MOTION APPROVED</p>
<p>6. REPORTS</p>	<p>6.1 Superintendent’s Report</p> <p>Dr. Reveles shared the following items of interest:</p> <ul style="list-style-type: none"> • Assistant Superintendent Bobbi Abold has been named as one of California’s 3rd Congressional District’s Women of the Year for 2019 • Yuba County Board of Education, Board Advance – October 15, 2019 • CCSESA General Membership Meeting, Sonoma County – October 19-22, 2019 • State of Adventist Health at Rideout, Business Connection Breakfast – October 25, 2019 • United Way Spooktacular Run – October 26, 2019 • Understanding Fiscal Oversight, Placer COE – 	

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	<p style="text-align: center;">October 29, 2019</p> <ul style="list-style-type: none"> • Hard Rock Casino Grand Opening Event – October 30, 2019 • Trick or Treat at Virginia School – October 31, 2019 • Attended Funeral Services for Wheatland High School Student – November 2, 2019 • Addressed the Marysville City Council Regarding Marijuana Dispensaries – November 5, 2019 • Program Transfer Presentation – November 6, 2019 • Research Scholar Discussion with Ryan McNally, Browns Valley Irrigation District – November 7, 2019 • Veterans Day Parade, Yuba City – November 11, 2019 	
<p>7. EDUCATIONAL SERVICES</p>	<p>7.1 YCOE Local Control Accountability Plan (LCAP) Update</p> <p>Bobbi Abold gave an update on the Local Control Accountability Plan (LCAP). She shared her plans to attend a training on November 14, 2019 on the new LCAP training template. Ms. Abold presented each board member with a 2019-2020 LCAP folder. Main actions and services that have been identified have been included. LCAP goals were reviewed. Metrics/measures were discussed. All questions were answered.</p>	
	<p>7.2 Yuba County Career Preparatory Charter School Local Control Accountability Plan (LCAP) Local Indicators Fall Dashboard Update</p> <p>Cynthia Soares gave an update on the Yuba County Career Preparatory Charter School Local Control</p>	

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	<p>Accountability Plan’s status of the local indicators for priorities 1, 2, 3, 7, and 8. Priorities were reviewed. Dashboard indicators were discussed. Everything has been approved by the Yuba County Career Preparatory Charter School Advisory Board. Today is information only.</p>	
	<p>7.3 Yuba County Career Preparatory Charter Update</p> <p>Cynthia Soares presented handouts. Yuba County Career Preparatory Charter Accrediting Commission for Schools Wester Association of Schools and Colleges (WASC) was reviewed.</p> <p>Anonymous reporting at Yuba County Career Preparatory Charter was discussed.</p>	
	<p>7.4 California Health Kids Survey (CHKS) – Summary of Key Indicators</p> <p>Chris Meyer presented information on the California Health Kids Survey (CHKS). A summary of key Indicators for Thomas E. Mathews and Harry P.B. Carden Schools were reviewed. All questions were answered.</p>	
	<p>7.5 Grant Updates: CTEIG, K12SWP, CTEIG Facilities, Youthbuild, RPM Foundation, Perkins V</p> <p>Ken Hamel presented information on Career Technical Education (CTE) programs and grants in the works at YCOE. YCOE is in the process of applying for several grants to support CTE at various locations. A district grant writing team has been created that will work with site administration to determine needs. Targeted grants were discussed.</p>	

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<p>8. FISCAL SERVICES</p>	<p>8.1 Acceptance of 2018-2019 Unaudited Actual Report on the Yuba County Office of Education</p> <p>Violette Begley, Director of Business and Fiscal Services, reviewed the 2018-2019 Unaudited Actual Report with the Board and provided documentation to Board Members containing pertinent information. All Questions were answered.</p>	<p>MOTION: To approve the 2018-2019 Unaudited Actual Report on the Yuba County Office of Education MOTION: Marjorie Renicker SECOND: Eva Teagarden MOTION APPROVED</p>
	<p>8.2 Adoption of Resolution No. 2019-05 to Establish an Actual Gann Limit for the 2018-2019 Fiscal Year and an Estimated Gann Limit for 2019-2020 Fiscal Year</p> <p>Violette Begley reviewed the Resolution to establish an Actual Gann Limit for the 2018-19 Fiscal Year and an Estimated Gann Limit for 2019-2020 Fiscal Year.</p>	<p>MOTION: To adopt Resolution No. 2019-05 MOTION: Marjorie Renicker SECOND: Alisan Hastey MOTION APPROVED ROLL CALL VOTE: Desiree Hastey, Aye Marjorie Renicker, Aye Alisan Hastey, Aye Eva Teagarden, Aye</p>
<p>9. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:07pm</p>	<p>MOTION: To adjourn the meeting MOTION: Marjorie Renicker SECOND: Alisan Hastey MOTION APPROVED MEETING ADJOURNED: 6:07pm</p>

Respectfully submitted,

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

Recorded by:
Halee Pomeroy
Executive Assistant to
the Superintendent