

**YUBA COUNTY BOARD OF EDUCATION
SPECIAL MEETING**
 Wednesday, November 6, 2019 – 10:00 a.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 special meeting of the Yuba County Board of Education to order at 10:07am at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, CA.	CALLED TO ORDER: 10:07am
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were; Desiree Hastey, Marjorie Renicker, John Nicoletti, Eva Teagarden and Alisan Hastey Dr. Reveles led the recital of the Pledge of Allegiance.	QUORUM PRESENT.
2. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.	
3. YUBA COUNTY OFFICE OF EDUCATION FACILITIES DISCUSSION	<p>3.1 Recap and Context</p> <p>Dr. Reveles led a discussion regarding consideration for relocation of Yuba County Office of Education. He gave a recap on recent tours and conversations. Board members shared their opinions and observations after touring potential locations. The following facilities are being discussed today:</p> <ul style="list-style-type: none"> • Current YCOE Facilities • Yuba County One Stop/ Youth for Change Building/ Vacant Building Space • Tower Theatre • Yuba College <p>3.2 Relocation and Implications for Technology Infrastructure</p> <p>Brian McDonald gave an overview of the implications for technology if YCOE relocation occurs. He shared information on timelines and logistics.</p> <p>Mr. McDonald will have more information on Yuba</p>	

**YUBA COUNTY BOARD OF EDUCATION
SPECIAL MEETING**

Wednesday, November 6, 2019 – 10:00 a.m.
Yuba County Office of Education
Oak Room, 935 14th Street
Marysville, CA 95901

	<p>College technology connectivity after an upcoming meeting with K-12 High Speed Network.</p> <p>3.3 YCOE Facilities and Relocation</p> <p>David Shirah presented several handouts that relate to today’s facilities discussion. He gave an overview of the information and answered questions.</p> <p>3.4 Fiscal Impact of Relocation</p> <p>Violette Begley presented handouts related to the fiscal impact of relocation of YCOE. She reviewed the information and answered questions.</p> <p>Refinancing options were discussed.</p>	
<p>4. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 11:54am</p>	<p>MOTION: To adjourn MOTION: John Nicoletti SECOND: Eva Teagarden MEETING ADJOURNED: 11:54am</p>

Respectfully submitted,

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

Recorded by:
Halee Pomeroy
Executive Assistant to
the Superintendent