

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, October 9, 2019 – 4:30 p.m.
Yuba County Career Preparatory Charter School
Polar Bear Room, 1104 J 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 Career Preparatory Charter School, Polar Bear Room, 1104 J Street, Marysville, CA.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were; Desiree Hastey, Marjorie Renicker, John Nicoletti and Eva Teagarden. Absent; Alisan Hastey 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 October 9, 2019 Agenda for their review and approval.	MOTION: To approve the October 9, 2019 Agenda. MOTION: Marjorie Renicker SECOND: John Nicoletti MOTION APPROVED
3. CONSENT AGENDA	Vice President Desiree Hastey directed board members to the October 9, 2019 Consent Agenda for their review and approval. 3.1 September 11, 2019 Yuba County Board of Education Meeting Minutes 3.2 Acceptance of Temporary County Certificates	MOTION: To approve the October 9, 2019 Consent Agenda as presented. MOTION: Eva Teagarden SECOND: Marjorie Renicker MOTION APPROVED
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.	
5. SUPERINTENDENT'S REPORT	5.1 Presentation of Joint Proclamation for George Smith Vice President Desiree Hastey presented Joint Proclamation from Assemblyman James Gallagher with Dr. Reveles in honor of George Smith's 29 years	

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	<p>of service to the Yuba County Office of Education. Mrs. Georgene Smith received the proclamation in honor of her late husband.</p> <p>Mr. Richard “Ric” Teagarden shared a beautiful message about the late George E. Smith.</p>	
	<p>5.2 Superintendent’s Report</p> <p>Dr. Reveles shared the following items of interest:</p> <ul style="list-style-type: none"> • Vietnam Moving Wall Ceremony, Yuba College – September 13, 2019 • YCOE Harvest Celebration at Bishop’s Pumpkin Farm, Wheatland – October 8, 2019 • Five30 Event Center Status Update • PG&E Outages and Impact on County School 	
	<p>5.3 Update and Debriefing on Public Safety Power Shutdown</p> <p>Dr. Reveles presented an email that was shared with District Superintendents in response to the PG&E outages. The email contained summarized information pertinent to school closures. Fiscal losses were discussed.</p> <p>Amy Nore shared her appreciation and recent experiences with the Yuba County Office of Emergency Services.</p>	
	<p>5.4 Community Engagement Liaison Update</p> <p>Amy Nore reported on the following topics:</p> <ul style="list-style-type: none"> • YCOE Hiring Event – Thursday, October 10, 2019, Charter School, 1:00pm • Board Advance – Tuesday, October 15, 2019, Oak Room, 12:00pm • Virginia School Track Meet – Friday, October 18, 2019, Virginia School, 9:00am • Wheatland Homecoming Parade – Friday, October 18, 2019, 5:00pm 	

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	<ul style="list-style-type: none"> • United Way Spooktacular Run – Saturday, October 26, 2019, Gauche Aquatic Park, Yuba City, 8:00am • YCOE Board Meeting – Wednesday, November 13, 2019, 4:30pm 	
	<p>5.5 Quarterly Report on Williams Uniform Complaints</p> <p>Dr. Reveles shared the Quarterly Report on Williams Uniform Complaints for 1st Quarter, July 1, 2019 to September 30, 2019, pursuant to Educational Code 35186.</p> <p>There are zero complaints to report for the 1st Quarter, July 1, 2019 to September 30, 2019.</p>	
	<p>5.6 Submission of Certificated Openers for 2020-2021 Negotiations (YCCEA)</p> <p>The purpose of this agenda item is to acknowledge publicly the certificated openers for 2020-2021 were submitted to YCCEA. Dr. Reveles presented the openers for 2020-2021 to the YCCEA employee organization.</p>	
	<p>5.7 Public Hearing Certificated Openers</p> <p>The Public Hearing was declared open at 5:12 p.m. by Vice President Desiree Hastey. This is a routine process required by law to allow the public an opportunity to comment on the Openers. There were no comments from the public. A motion was made by Eva Teagarden and seconded by Marjorie Renicker to close the Public Hearing.</p>	<p>CALLED TO ORDER: 5:12pm</p> <p>MOTION: To close the public hearing. MOTION: Eva Teagarden SECOND: Marjorie Renicker MOTION APPROVED</p>
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 YCOE Local Control Accountability Plan (LCAP) Update</p> <p>Bobbi Abold gave an update on the Local Control Accountability Plan (LCAP). She presented and</p>	

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	<p>reviewed LCFF (LCAP) 10 Priorities handout. The 7 local indicator priorities were shared and have been met.</p> <p>Trustee Nicoletti asked a questions regarding State reporting requirements. Ms. Abold explained the requirements in detail.</p>	
	<p>6.2 Certification of State Instructional Material Sufficiency – Yuba County Career Preparatory Charter School</p> <p>In order to be eligible to receive instructional materials funds, the governing board is required to adopt a resolution stating whether each pupil within the program has sufficient or insufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the State board pursuant to Education Code Section 60119.</p> <p>Ms. Abold stated that the Yuba County Career Preparatory Charter School has met material sufficiency requirements. A resolution was approved by the governing board.</p>	
<p>7. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 5:27pm</p>	<p>MEETING ADJOURNED: 5:27pm</p>

Respectfully submitted,

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

Recorded by:
Halee Pomeroy
Executive Assistant to
the Superintendent