

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, September 11, 2019 – 4:30 p.m.

Yuba County Office of Education

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, 935 14th Street – Oak Room, Marysville, CA 95901.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were; Desiree Hastey, Marjorie Renicker, Alisan Hastey and Eva Teagarden. Absent; N/A. Dr. Reveles requested a moment of silence in memory of September 11, 2001. He then led the recital of the Pledge of Allegiance.	QUORUM PRESENT.
2. APPROVAL OF AGENDA	Vice President Desiree Hastey directed board members to the September 11, 2019 Agenda for their review and approval.	MOTION: To approve the September 11, 2019 Agenda. MOTION: Eva Teagarden SECOND: Alisan Hastey MOTION APPROVED
3. CONSENT AGENDA	Vice President Desiree Hastey directed board members to the September 11, 2019 Consent Agenda for their review and approval. 3.1 August 14, 2019 Yuba County Board of Education Meeting Minutes 3.2 Acceptance of Temporary County Certificates	MOTION: To approve the September 11, 2019 Consent Agenda as presented. MOTION: Alisan Hastey 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 Superintendent's Report Dr. Reveles shared the following items of interest: <ul style="list-style-type: none"> • Adult Education Block Grants (AEBG) 	

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	<p>Executive Committee Meeting – August 20, 2019</p> <ul style="list-style-type: none"> • Welcome Back YCOE Main Office Staff Meeting – August 21, 2019 • Dance with Our Stars – August 22, 2019 • Mark Saunders Award Presented to Yuba County One Stop Veteran Program – August 23, 2019 - Caron Job gave an overview and shared information about the Mark Sanders award with all in attendance. • Capital Service Region (CSR) Annual Planning Meeting, Lake Tahoe – August 26-27, 2019 • Assessment & Strategic Planning Meeting, Yuba County Library – August 29, 2019 • Apprenticeship/Intern Opportunities for Yuba County Students, Yuba Water Agency – September 4, 2019 • Lot Line Adjustment, Wheatland Elementary – Leslie Cena gave a presentation on the proposed lot line adjustments. A map was presented and reviewed. All questions were answered. Board members are comfortable with the proposed changes. Dr. Reveles will sign at the Old Republic Title Company. • 2019 Yuba County Board Advance – Board members selected Tuesday, October 15, 2019. 	
	<p>5.2 Community Engagement Liaison Update</p> <p>Amy Nore reported on the following topics:</p> <ul style="list-style-type: none"> • Coffee with a Cop (9:00am); Vietnam Moving Wall Ceremony, Yuba College (10:00am); Yuba-Sutter Arts, Educator of the Year (5:00pm) – September 13, 2019 • CCBE Annual Conference, Monterey – September 13-15, 2019 • Charter School Car Show, Marysville – September 14, 2019 	

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	<ul style="list-style-type: none"> • Yuba County Safety & Wellness Fair, Marysville – September 21, 2019 • 25th Annual Recovery Happens Picnic Celebration, Beckwourth Riverfront Park (10:00am) – September 26, 2019 • Board Tour (9:00am) – September 27, 2019 • Yuba County Board of Education Meeting, Yuba County Career Preparatory Charter School, Polar Bear Room, 1104 J Street, Marysville (4:30pm) – October 9, 2019 • Wheatland High School Parade (4:30pm) 	
	<p>5.3 Consideration of Changing Location for the October 9, 2019 Board Meeting</p> <p>Dr. Reveles requested board approval to hold the October 9, 2019 Yuba County Board of Education Meeting at the Yuba County Career Preparatory Charter School, Polar Bear Room, 1104 J Street, Marysville.</p>	<p>MOTION: To approve the meeting location change as presented. MOTION: Marjorie Renicker SECOND: Eva Teagarden MOTION APPROVED</p>
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Public Hearing on Certification of State Instructional Materials Sufficiency</p> <p>Vice President Desiree Hastey called a public hearing to order at 5:04pm</p> <p>Bobbi Abold led a public hearing regarding the certification of sufficient instructional materials pursuant to Education Code Section 60119. There were no questions or comments.</p>	<p>CALLED TO ORDER: 5:04pm</p> <p>MOTION: To close the public hearing. MOTION: Eva Teagarden SECOND: Alisan Hastey MOTION APPROVED</p>
	<p>6.2 Adoption of Resolution No. 2019-04 Sufficiency of Instructional Materials at Thomas E. Mathews and YCOE Special Education Programs</p> <p>In order to be eligible to receive instructional</p>	<p>MOTION: To approve Resolution No. 2019-04. MOTION: Eva Teagarden SECOND: Marjorie Renicker</p>

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	<p>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 recommended the board adopt Resolution No. 2019-04.</p>	MOTION APPROVED
<p>7. BOARD OF EDUCATION, AREA 3 TRUSTEE SEARCH</p>	<p>7.1 Public Interview of Applicants for Board of Education, Area 2 Trustee</p> <p>Dr. Reveles led a public interview of John Nicoletti, applicant for Yuba County Board of Education, Trustee Area 2. Mr. Nicoletti is the only applicant for Yuba County Board of Education, Trustee Area 2.</p> <p>Mr. Nicoletti responded to interview questions and shared his aspiration to join the Yuba County Board of Education.</p>	
	<p>7.2 Consider Candidate for Appointment to the Board of Education, Area 2 Trustee</p> <p>Vice President Desiree Hastey called for a discussion of John Nicoletti’s candidacy. Mr. Nicoletti responded to questions.</p> <p>Upon a motion made by Trustee Eva Teagarden, and duly seconded by Trustee Marjorie Renicker, to appoint John Nicoletti to the Yuba County Board of Education, Trustee Area 2, in a roll call vote, the vote was as follows:</p> <ul style="list-style-type: none"> • Desiree Hastey – Yes • Eva Teagarden – Yes • Marjorie Renicker – Yes • Alisan Hastey – Yes 	<p>MOTION: To appoint John Nicoletti to the Yuba County Board of Education, Trustee Area 2.</p> <p>MOTION: Eva Teagarden</p> <p>SECOND: Marjorie Renicker</p> <p>MOTION APPROVED</p>

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	Motion carried.	
	7.3 Oath of Office and Seating of Board Member Dr. Reveles administered the Oath of Office to newly appointed board member John Nicoletti, Trustee Area 2. Trustee Nicoletti was seated on the Yuba County Board of Education.	
8. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 5:26pm	MEETING ADJOURNED: 5:26pm

Respectfully submitted,

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

Recorded by:
Halee Pomeroy
Executive Assistant to
the Superintendent