

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, August 14, 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 4:32pm at the Yuba County Office of Education, 935 14th Street – Oak Room, Marysville, CA 95901.	CALLED TO ORDER: 4:32pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were; Desiree Hastey, Marjorie Renicker, Alisan Hastey, and Eva Teagarden. Absent; N/A. Dr. Reveles led the recital of the Pledge of Allegiance. Dr. Reveles asked for all in attendance to join him for a moment of silence in memory of Trustee Area 2, Board President George Smith. Mr. Smith served twenty-nine years on the Yuba County Board of Education. Funeral services for Mr. Smith were shared.	QUORUM PRESENT.
2. APPROVAL OF AGENDA	Vice President Hastey directed board members to the August 14, 2019 Agenda for their review and approval.	MOTION: To approve the August 14, 2019 Agenda. MOTION: Marjorie Renicker SECOND: Eva Teagarden MOTION APPROVED
3. OATH OF OFFICE AND SEATING BOARD MEMBERS	Dr. Reveles, Yuba County Superintendent of Schools, administered the Oath of Office to appointed Board Member Alisan Hastey, Trustee Area 3. Trustee Alisan Hastey was seated.	
4. CONSENT AGENDA	4.1 Approval of Consent Agenda: <ul style="list-style-type: none"> • July 10, 2019 Yuba County Board of Education Meeting Minutes 	MOTION: To approve the August 14, 2019 Consent Agenda as presented.

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, August 14, 2019 – 4:30 p.m.

Yuba County Office of Education

935 14th Street

Marysville CA 95901

	<p>Vice President Hastey directed Board members to the August 14, 2019 Consent Agenda for their review and approval.</p>	<p>MOTION: Eva Teagarden SECOND: Marjorie Renicker MOTION APPROVED</p>
<p>5. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>5.1 Union Update</p> <p>Hector Munoz, California School Employees Association (CSEA), Yuba County Office of Education Chapter President, gave a union update. Mr. Munoz shared his intentions to build relationships with each member of the Yuba County Board of Education.</p>	
	<p>5.2 Union Update</p> <p>Shelby Rider, Yuba County Certificated Employees Association (YCCEA), Chapter Vice President, gave a union update. Ms. Rider noted an increase in YCCEA membership.</p>	
<p>6. SUPERINTENDENT’S REPORT</p>	<p>6.1 Superintendent’s Report</p> <p>Dr. Reveles shared the following items of interest:</p> <ul style="list-style-type: none"> • Community Task Force Meeting – July 11, 2019 • Yuba County Apprenticeship Initiative – July 16, 2019 • Sonoma Water Education Tour – July 29, 2019 • Yuba-Sutter Fair; YCOE Booth & Ribbon Cutting Event – August 1-4, 2019 • Back to School Brigade at Beale Air Force Base – August 2, 2019 • New Hire Orientation & Welcome Back to School Events – August 12-13, 2019 	

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, August 14, 2019 – 4:30 p.m.
Yuba County Office of Education
935 14th Street
Marysville CA 95901

	<p>6.2 Community Engagement Liaison Update</p> <p>Amy Nore shared an Events Calendar and reported on the following topics:</p> <ul style="list-style-type: none"> • Yuba-Sutter-Colusa United Way Community Resource Fair, Gauche Park, Yuba City – August 17, 2019 • Back to School Community Event, Wal-Mart, Linda – August 20, 2019 • Yuba Sutter Stand Down, Pavilion in Marysville Downtown Park – August 21, 2019 • CCBE Annual Conference, Monterey - September 13-15, 2019 • Charter School Car Show, 1104 E. Street, Marysville – September 14, 2019 	
	<p>6.3 Discussion of Proposed Board Tour</p> <p>Dr. Reveles provided a handout of proposed Board tour dates. Board members plan to tour:</p> <ol style="list-style-type: none"> 1. Yuba County Office of Education – Current YCOE Main Office location. 2. Yuba College, 2088 N Beale Rd, Marysville, CA - Potential location for YCOE Main Office. 3. Tower Theater, 103 D Street, Marysville, CA - Potential location for YCOE Main Office. <p>Board tours will be held Friday, September 27, 2019, with the first tour beginning at 9:00a.m.</p>	
<p>7. EDUCATIONAL SERVICES</p>	<p>7.1 Public Hearing - Certification of State Instructional Materials Sufficiency</p> <p>The Public Hearing was declared open at 5:05p.m. by Vice President Hastey. Bobbi Abold stated the instructional materials were sufficient at Harry P.B. Carden School. There were no comments from the public. Vice President Hastey declared the public</p>	<p>MOTION: To close the public hearing at 5:07p.m. MOTION: Eva Teagarden SECOND: Marjorie Renicker MOTION APPROVED</p>

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, August 14, 2019 – 4:30 p.m.

Yuba County Office of Education

935 14th Street

Marysville CA 95901

	hearing closed at 5:07p.m.	
	<p>7.2 Adoption of Resolution 2019-03 - Sufficiency of Instructional Materials at Harry P.B. Carden School</p> <p>Assistant Superintendent of Instruction Bobbi Abold directed board members to Resolution 2019-03. She led a review of the information.</p> <p>Ms. Abold made a recommendation for the Board to adopt Resolution 2019-03 - Sufficiency of Instructional Materials at Harry P.B. Carden School.</p> <p>Motion carried with four affirmative votes. Roll call vote: Desiree Hastey, aye; Marjorie Renicker, aye; Alisan Hastey, aye; and Eva Teagarden, aye.</p>	<p>MOTION: To adopt Resolution 2019-03. MOTION: Eva Teagarden SECOND: Marjorie Renicker ROLL CALL VOTE MOTION APPROVED</p>
	<p>7.3 Recognizing September 8-14, 2019 as Suicide Prevention Week.</p> <p>Yuba County Career Preparatory Charter School Principal Cynthia Soares and YCOE Prevention Coordinator Amy Molina-Jones gave a presentation on suicide prevention.</p> <p>Recognizing that suicide is a leading cause of death among youth and that school personnel who regularly interact with students are often in a position to recognize the warning signs of suicide and to offer appropriate referral and/or assistance. In an effort to reduce suicidal behavior and its impact on students and families, the Superintendent or designee shall develop measures and strategies for suicide prevention, intervention, and postvention.</p>	
<p>8. OTHER ITEMS</p>	<p>8.1 Approve the Provisional Appointment for Trustee Area 2</p>	<p>MOTION: To approve the provisional appointment timeline for</p>

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, August 14, 2019 – 4:30 p.m.

Yuba County Office of Education

935 14th Street

Marysville CA 95901

	<p>Executive Assistant to the Superintendent Halee Pomeroy gave an overview of the provisional appointment process that is required to fill the current Trustee Area 2 vacancy on the Yuba County Board of Education.</p> <p>In accordance with Education Code 5091, Ms. Pomeroy presented a proposed timeline and recommended that it be approved by the Board as presented.</p>	<p>the Governing Board vacancy- Trustee Area 2. MOTION: Eva Teagarden SECOND: Marjorie Renicker MOTION APPROVED</p>
	<p>8.2 Request for Proclamations</p> <p>Trustee Teagarden requested that Proclamations be presented to former Yuba County Board of Education Trustees, Mary Hovey and George Smith.</p>	
<p>9. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 5:28pm</p>	<p>MEETING ADJOURNED: 5:28pm</p>

Respectfully submitted,

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

Recorded by:
Halee Pomeroy
Executive Assistant to
the Superintendent