

YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING
 Wednesday, July 10, 2019 – 4:30 p.m.
 Yuba County Office of Education
 935 14th Street
 Marysville CA 95901

Topic	Discussion	Action Taken
1. CALL TO ORDER	Board President, George Smith called a regular meeting of the Yuba County Board of Education to order at 4:42pm at the Yuba County Office of Education, 935 14th Street – Oak Room, Marysville, CA 95901.	CALLED TO ORDER: 4:42pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were; George Smith, Desiree Hastey, Marjorie Renicker, and Eva Teagarden. Absent; N/A. Vice President Hastey led the recital of the Pledge of Allegiance.	QUORUM PRESENT.
2. APPROVAL OF AGENDA	President Smith directed board members to the July 10, 2019 Agenda for their review and approval.	MOTION: To approve the July 10, 2019 agenda. MOTION: Desiree Hastey SECOND: Marjorie Renicker MOTION APPROVED
3. CONSENT AGENDA	President Smith directed board members to the July 10, 2019 Consent Agenda for their review and approval. 3.1 June 19, 2019 Yuba County Board of Education Meeting Minutes	MOTION: To approve the July 10, 2019 consent agenda as presented. MOTION: Eva Teagarden SECOND: Desiree Hastey 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"> • Governor’s Office Planning- Industry Analysis Technical Program in Yuba County; More information to come. 	

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	<ul style="list-style-type: none"> • Pepperdine Law – Dispute Resolution Program – June 20, 2019 • CCSESA Quarterly Meeting – June 23, 2019 • Chris Meyer Announced: The Accrediting Commission for Schools, Western Association of Schools and Colleges (ACS WASC) have determined Harry P.B. Carden School (k-12) meets the ACS WASC criteria for accreditation. The Commission granted Accreditation Status through June 30, 2023. • Yuba Water Agency Meeting - Mr. Brent Hastey gave an overview of the Yuba County Water Agency Educational Center – Project planning underway. • Meeting with Health Department and Air District – Feather River Air Quality Management District 541 – June 27, 2019 • Five30 Event Center – Update on Lease Agreement • Rotary Club of South Yuba County - Dr. Reveles Elected Rotary Club President 	
	<p>5.2 Community Engagement Liaison Update</p> <p>Amy Nore reported on the following topics:</p> <ul style="list-style-type: none"> • Friendly Competition – YCOE Participation in United Way Donations • Events Calendar – Sharing of Upcoming Events 	
	<p>5.3 Five30 Event Center Lease Agreement</p>	<p>TOPIC POSTPONED</p>
	<p>5.4 Quarterly Report on Williams Uniform Complaints</p> <p>Dr. Reveles shared the Quarterly Report on Williams Uniform Complaints for 4th Quarter, April 1, 2019 to June 30, 2019, pursuant to Educational Code 35186.</p>	

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	<p>There are zero complaints to report for the 4th Quarter, April 1, 2019 to June 30, 2019.</p>	
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 2019-2020 Annual Plan for LCAP Support (Ed Code 52066)</p> <p>Bobbi Abold gave an overview of 2019-2020 Annual Plan for LCAP Support. Three main goals were discussed:</p> <ol style="list-style-type: none"> 1. Approve All LCAPs 2. Utilize the Cycle of Continuous Improvement to Provide Technical Assistance to Schools and Districts Based on Need 3. Provide Support to All Districts in Implementing Their LCAP 	
<p>7. FISCAL SERVICES</p>	<p>7.1 Allocation of Forest Reserve</p> <p>Violette Begley directed board members to the Yuba County Office of Education U.S. Forest Reserve Breakdown spreadsheet. She led a review of the information.</p> <p>Ms. Begley made a recommendation for the board to approve her request for allocation of Forest Reserve funds.</p>	<p>MOTION: To approve allocation of Forest Reserve funds. MOTION: Desiree Hastey SECOND: Marjorie Renicker MOTION APPROVED</p>
<p>8. BOARD CLOSED SESSION</p>	<p>8.1 Conference with Legal Counsel – Anticipated Litigation (G.C. 54956.9)</p> <p>Board President, George Smith called the regular meeting of the Yuba County Board of Education to a close to participate in a closed session at 5:26pm.</p>	<p>CLOSED SESSION: 5:26pm</p>
<p>9. RECONVENE TO OPEN SESSION</p>	<p>Board President, George Smith called the regular meeting of the Yuba County Board of Education to order at 6:00pm at the Yuba County Office of</p>	<p>CALLED TO ORDER: 6:00pm</p>

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	Education, 935 14th Street – Oak Room, Marysville, CA 95901.	
10. REPORT OF ACTION TAKEN IN CLOSED SESSION	President Smith announced that no action was taken during closed session.	
11. BOARD OF EDUCATION, AREA 3 TRUSTEE SEARCH	<p>11.1 Public Interview of Applicants for Board of Education, Area 3 Trustee</p> <p>President Smith led a public interview of Applicant for Yuba County Board of Education, Trustee Area 3, Alisan Hastey. Ms. Hastey is the only applicant for Yuba County Board of Education, Trustee Area 3.</p> <p>Ms. Hastey responded to interview questions and shared her aspiration to join the Yuba County Board of Education.</p>	
	<p>11.2 Consider Candidate for Appointment to the Board of Education, Area 3 Trustee</p> <p>President Smith called for a discussion of Alisan Hastey’s candidacy.</p> <p>Upon a motion made by Ms. Renicker, and duly seconded by Ms. Teagarden, to appoint Alisan Hastey to the Yuba County Board of Education, Trustee Area 3, in a roll call vote, the vote was as follows:</p> <ul style="list-style-type: none"> • George Smith, President – Yes • Desiree Hastey, Vice President – Abstained • Eva Teagarden – Yes • Marjorie Renicker - Yes <p>Motion carried.</p>	<p>MOTION: To appoint Alisan Hastey to the Yuba County Board of Education, Trustee Area 3.</p> <p>MOTION: Marjorie Renicker</p> <p>SECOND: Eva Teagarden</p> <p>MOTION APPROVED</p>
12. OTHER ITEMS	12.1 Board Resolution 2019-02 – Excused Absence Request from George Smith	MOTION: To approve Resolution No. 2019-02 -

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	<p>President Smith requested that the Board accept his request for an excused absence from the board meeting on June 19, 2019 for injury/illness.</p> <p>It was resolved that the monthly allowed stipend will not be reduced because of this absence.</p>	<p>Excused Absence for George Smith. MOTION: Desiree Hastey SECOND: Marjorie Renicker MOTION APPROVED</p>
<p>13. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:35pm</p>	<p>MEETING ADJOURNED: 6:35pm</p>

Respectfully submitted,

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

Recorded by:
 Halee Pomeroy
 Executive Assistant to
 the Superintendent