

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, June 19, 2019 – 4:30 p.m.
Yuba County Career Preparatory Charter School
1104 E 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 4:31pm at the Yuba County Career Preparatory Charter School, 1104 E Street – Polar Bear Room, Marysville, CA 95901.	CALLED TO ORDER: 4:31pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were Desiree Hastey, Marjorie Renicker, and Eva Teagarden. Absent; George Smith. Dr. Reveles led the recital of the Pledge of Allegiance.	QUORUM PRESENT.
2. APPROVAL OF AGENDA	Ms. Hastey directed board members to the June 19, 2019 Agenda for their review and approval.	MOTION: To approve the June 19, 2019 agenda. MOTION: Marjorie Renicker SECOND: Eva Teagarden MOTION APPROVED
3. CONSENT AGENDA	Ms. Hastey directed board members to the June 19, 2019 Consent Agenda for their review and approval. 3.1 June 12, 2019 Yuba County Board of Education Meeting Minutes 3.2 Temporary County Teacher Certificates	MOTION: To approve the June 19, 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 Arletta Adams Jessica Burrone presented Joint Proclamation with Dr. Reveles in honor of Arletta Adams’s years of service to the Yuba County Office of Education.	

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	<p>5.2 Presentation of Joint Proclamation for Glenda Fruetel</p> <p>Leslie Cena presented Joint Proclamation with Dr. Reveles in honor of Glenda Fruetel’s years of service to the Yuba County Office of Education.</p>	
	<p>5.3 Presentation of Joint Proclamation for Cindy Sutfin</p> <p>Dr. Reveles presented Joint Proclamation in honor of Cindy Sutfin’s years of service to the Yuba County Office of Education.</p>	
	<p>5.4 Various Items of Interest</p> <p>Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> • Introduction of new Executive Assistant to the Superintendent, Halee Pomeroy • Update: Yuba Water Agency, Water Education Center – Approved by Board of Supervisors on June 18, 2019 • Dr. Reveles shared his article <i>The Commitment: A Father Breaks Away to See His Son Succeed</i> – Featured in the Appeal Democrat, June 2019 <p>Dr. Reveles expressed his appreciation to the staff at Yuba County Career Preparatory Charter School for use of their facilities for today’s meeting.</p>	
	<p>5.5 Memorandum of Understanding Between YCOE and the Five30 Event Center</p>	<p>TOPIC POSTPONED</p>
<p>6. HUMAN RESOURCES</p>	<p>6.1 Declaration of Need for Fully Qualified Educators</p> <p>Cindy Sutfin gave an overview. The Commission of</p>	<p>MOTION: To approve YCOE’s anticipated Declaration of Need to hire teachers on an</p>

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	<p>Teacher Credentialing requires a Declaration of Need if YCOE anticipates hiring teachers on an emergency credential.</p> <p>YCOE Human Resources made a recommendation for the board to approve their request to hire teachers requiring an emergency credential, the Declaration of Need is anticipated.</p>	<p>emergency credential. MOTION: Marjorie Renicker SECOND: Eva Teagarden MOTION APPROVED</p>
<p>7. EDUCATIONAL SERVICES</p>	<p>7.1 Presentation of Yuba County Career Preparatory Charter School Local Control Accountability Plan (LCAP) and Student Handbook</p> <p>Jennifer Morrison directed board members to the Yuba County Career Preparatory Charter School Local Control Accountability Plan (LCAP) and Student Handbook. The information was presented and an overview was given.</p>	
<p>8. FISCAL SERVICES</p>	<p>8.1 Adoption of Local Control Accountability Plan (LCAP) for the Yuba County Office of Education for 2019-2020</p> <p>Bobbi Abold presented the Local Control Accountability Plan (LCAP) for the Yuba County Office of Education for 2019-2020. She reviewed each section in detail, including:</p> <ul style="list-style-type: none"> • Page 1-4, new piece in LCAP- intended to provide more clarification for parents • Explanation of logistics • plans to purchase a new phone system • budgeted low for Federal funding • questions to be directed to Bobbi Abold or Violette Begley <p>Leadership recommends the board adopt the 2019-2020 LCAP for Yuba County Office of Education as presented.</p>	<p>MOTION: To approve the Local Control Accountability Plan (LCAP) for the Yuba County Office of Education for 2019-2020 MOTION: Eva Teagarden SECOND: Marjorie Renicker MOTION APPROVED</p>

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	<p>*Addendum to the Agenda* 8.1.2 Approval of 2019-2020 Consolidated Application Part 1</p> <p>Bobbi Abold directed board members to the 2019-2020 Consolidated Application Part 1, for their review and approval. The Consolidated Application Part 1 is the application for State and Federal funds such as; Title I, Title II, Title VI, Safety and others. The application is submitted annually.</p> <p>Ms. Abold recommended that the Board approve the 2019-2020 Consolidated Application Part 1 as presented. If approved, the application will be submitted on June 20, 2019.</p>	<p>MOTION: To approve the 2019-2020 Consolidated Application Part 1 MOTION: Marjorie Renicker SECOND: Eva Teagarden MOTION APPROVED</p>
	<p>8.2 Approval of Proposed Use of Education Protection Act (EPA) Funds for 2019-2020 Authorized by Proposition 30</p> <p>Violette Begley led a discussion on Agenda Item 8.2. This in an annual request for proposed use. EPA funds for 2019-2020 will be utilized for instructional & pupil services, salary, benefits, and supplies. This funding will be expended for non-administrative expenditures.</p> <p>Ms. Begley recommended the Board approve the proposal for use of funds for 2019-2020 as authorized by Proposition 30.</p>	<p>MOTION: To approve the proposal for use of funds for 2019-2020 as authorized by Proposition 30. MOTION: Marjorie Renicker SECOND: Eva Teagarden MOTION APPROVED</p>
<p>9. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</p>	<p>9.1 Approve the Provisional Appointment for Trustee Area 3</p> <p>Amy Nore gave an overview of the process to make a provisional appointment to fill a vacancy on the Yuba County Board of Education.</p> <p>In accordance with Yuba County Office of Education Board Bylaw 9223, Ms. Nore presented a</p>	<p>MOTION: To approve the provisional appointment timeline for the Governing Board vacancy - Trustee Area 3. MOTION: Eva Teagarden SECOND: Marjorie Renicker</p>

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	proposed timeline and recommended that it be approved by the Board as presented.	MOTION APPROVED
10. 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