

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, June 12, 2019 – 4:30 p.m.

Yuba County Office of Education

935 14th Street – Oak Room

Marysville CA 95901

1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE	A regular meeting of the Yuba County Board of Education was called to order at 4:30 p.m. at the Yuba County Office of Education, 935 14 th Street, Marysville, by Vice President Desiree Hastey.
	Present were Desiree Hastey, Marjorie Renicker and Eva Teagarden. Absent: Mary Hovey and George Smith
2. APPROVAL OF AGENDA	Motion made by Marjorie Renicker and seconded by Eva Teagarden to approve the agenda. Motion carried with three affirmative votes: Hastey, Renicker and Teagarden. Absent: Mary Hovey and George Smith
3. CONSENT AGENDA	3.1 Approval of Minutes of May 8, 2019 3.2 Acceptance of donations of \$500.00 from Kingsley Bogard Attorneys; \$500.00 from Sierra Central Credit Union; \$1000.00 from Yuba Water Agency; \$500.00 from Recology, and \$500.00 from Schools Financial Credit Union for the Educator of the Year held on May 2, 2019. Motion made by Eva Teagarden and seconded by Marjorie Renicker to approve the consent agenda. Motion carried with three affirmative votes: Hastey, Renicker and Teagarden. Absent: Mary Hovey and George Smith
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 BONNIE CHINN Chris Meyer presented Joint Proclamation with Dr. Reveles in honor of Bonnie Chinn's years of service to the Yuba County Office of Education.

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	<p>5.2 PRESENTATION OF JOINT PROCLAMATION FOR CAROL HOLTZ</p> <p>Chris Meyer presented Joint Proclamation with Dr. Reveles in honor of Carol Holtz’s years of service to the Yuba County Office of Education.</p>
<p>5. SUPERINTENDENT’S REPORT (cont.)</p>	<p>5.3 PRESENTATION OF JOINT PROCLAMATION FOR CHRIS BOWEN</p> <p>Chris Meyer presented Joint Proclamation with Dr. Reveles in honor of Chris Bowen’s years of service to the Yuba County Office of Education.</p>
	<p>5.4 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none">• Yuba County Track Meet• Bistro in the Buttes• Speech Contest Judge at Foothill School• Very Special Arts Festival• Yuba College Graduation• CTE Signing Day• Breakfast burritos with Yuba County Sheriff’s and Marysville Police Departments• Eric Rood, Department of Industrial Relations• Yuba Water Agency Education Center Meeting• 9th Reconnaissance Dinner with Beale Air Force Base• Keynote speaker at YES Charter School Graduate• Yuba County Career Preparatory Charter School Graduation• Yuba County Board Advance – September 11 with Dr. Carla Tweed, Interim Vice President of Academic and Student Services <p>Trustee Teagarden expressed her appreciation to the staff at Yuba County Career Preparatory Charter School.</p>

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	<p>5.5 COMMUNITY ENGAGEMENT LIAISON UPDATE</p> <p>Amy Nore, Community Engagement Liaison, shared various information:</p> <ul style="list-style-type: none">• Welcome Back Breakfast• First Day of School
	<p>5.6 CONSIDERATION OF CHANGING LOCATION FOR THE JUNE 19, 2019 BOARD MEETING</p> <p>Motion made by Eva Teagarden and seconded by Marjorie Renicker to change the location of the June 19, 2019 Board Meeting to the Yuba County Career Preparatory Charter School – Polar Bear Room, 1104 E. Street, Marysville. Motion carried with three affirmative votes: Hastey, Renicker and Teagarden. Absent: Mary Hovey and George Smith</p>
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 5:10 P.M. PUBLIC HEARING ON THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2019-2020</p> <p>The Public Hearing was declared open at 5:10 p.m. by Vice President Hastey. Bobbi Abold distributed an LCAP draft document; the intent of bringing the draft to the Public Hearing to receive public comment. We are in year three of the LCAP three-year plan. Bobbi reviewed the document with the Board Members. The LCAP will be presented to the Board for final approval on June 19, 2019. Motion made by Eva Teagarden and seconded by Marjorie Renicker to close the Public Hearing. Motion carried with three affirmative votes: Hastey, Renicker, Teagarden. There being no comments from the public, the hearing was declared closed by Vice President Desiree Hastey at 5:20.</p>

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7. FISCAL SERVICES	7.1 5:21 P.M. A PUBLIC HEARING ON THE PROPOSED BUDGET OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2019-2020 It is required that a Public Hearing be held on the budget. This time is designated for the public to ask questions or make comments concerning the budget. The Public Hearing was declared open at 5:21 p.m. by Vice President Hastey. Violette Begley, Director of Fiscal Services, explained the Preliminary Budget that was distributed to the Board Members and was also available to the public. Motion made by Eva Teagarden and seconded by Marjorie Renicker to close the Public Hearing. Motion carried with three affirmative votes: Hastey, Renicker and Teagarden. Absent: Hovey and Smith. There being no further comments from the public, the hearing was declared closed at 5:46 p.m. by Vice President Hastey.
8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD	Dr. Reveles is still exploring facilities within Yuba County. Trustee Teagarden suggested the Superintendent’s office call the board members next week to remind them of the change of location for the June 19, 2019 board meeting.
9. ADJOURNMENT	Meeting was adjourned at 5:49 p.m.

Respectfully submitted,

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