

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, March 13, 2019 – 4:30 p.m.  
935 14<sup>th</sup> Street – Oak Room  
Marysville, CA 95901

<p><b>1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE</b></p>	<p>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 14th Street, Marysville, by President George Smith.</p>
	<p>Present were Desiree Hastey, Mary Hovey, Marjorie Renicker, George Smith, and Eva Teagarden.</p>
<p><b>2. APPROVAL OF AGENDA</b>  <b><u>ACTION ITEM</u></b></p>	<p>Motion made by Desiree Hastey and seconded by Marjorie Renicker to approve the agenda. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.</p>
<p><b>3. CONSENT AGENDA</b>  <b><u>ACTION ITEM</u></b></p>	<p><b>3.1</b> Approval of Minutes of February 13, 2019 <b>3.2</b> Approval of Temporary County Certificates</p> <p>Motion made by Eva Teagarden and seconded by Desiree Hastey to approve the consent agenda. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.</p>
<p><b>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</b></p>	<p>Chris Bowen, Carden School teacher, shared information on the Rotary speech contest. A student from Carden School presented their 1<sup>st</sup> place speech to the Board. President Smith thanked Chris Bowen for his work.</p>
<p><b>5. SUPERINTENDENT'S REPORT</b>  <b><u>INFORMATION ITEM</u></b></p>	<p><b>5.1</b> Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> <li>• Beale Air Force Base Award Ceremony</li> <li>• Tom Reusser, Sutter County Superintendent of Schools</li> <li>• Motivational Lunch with Camp Singer Students</li> <li>• Camptonville Union Elementary School District Board Meeting</li> <li>• Jim Carpenter, CEO of The FIVE30 Event Center</li> <li>• Ribbon Cutting for Educational Support Center</li> <li>• Business Connection Breakfast – State of the Chamber</li> <li>• Yuba Sutter Legal Center for Seniors Spaghetti Dinner</li> <li>• Officers Recognition Dinner</li> <li>• Dr. GH Javaheripour, Yuba College President</li> <li>• Marysville Joint Unified School District Special Board Meeting</li> </ul>

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	<ul style="list-style-type: none"> <li>• Met with Eric Jordan, MarComm Media Group</li> <li>• Yuba County Children’s Council Meeting</li> <li>• Logan Osborne, CGI Communication (City of Marysville)</li> <li>• Bok Kai Parade</li> <li>• Rotary P.E.T. Training</li> <li>• Marysville Joint Unified School District’s Active Shooter Training</li> <li>• Assembly Education Committee Hearing (AB 428)</li> <li>• Prospect Article “Only Children Tell the Truth”</li> </ul>
<p><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.2 THE FIVE30 EVENT CENTER PRESENTATION</b></p> <p>Jim Carpenter, The FIVE30 Event Center CEO, and Dominic Belza, The FIVE30 Event Center Board Member, shared information on the event center and overflow parking.</p>
<p><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.3 FUSION EARLY LEARNING PRESENTATION</b></p> <p>Micheyl Walker, Fusion Early Learning Director of Operations and Clint Charlson, Fusion Early Learning CCO, gave an update on the Fusion Early Learning.</p>
<p><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.4 COMMUNITY ENGAGEMENT LIAISON UPDATE</b></p> <p>Amy Nore, Community Engagement Liaison, shared various information:</p> <ul style="list-style-type: none"> <li>• County Spelling Bee</li> <li>• Bok Kai Parade</li> <li>• Educator of the Year</li> </ul>
<p><b><u>INFORMATION/ACTION ITEM</u></b></p>	<p><b>5.5 COUNTY OFFICE OF EDUCATION OPTIONAL AGREEMENT TO CONDUCT OUTREACH RELATED TO THE CALIFORNIA COMPLETE COUNT (CCO) 2020 CENSUS</b></p> <p>The Board discussed the County Office of Education Optional Agreement to Conduct Outreach Related to the California Complete Count 2020 Census. Motion made by Eva Teagarden and seconded by Marjorie Renicker to not</p>

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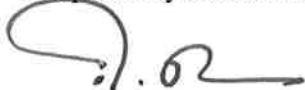
	<p>participate in the County Office of Education Optional Agreement to Conduct Outreach Related to the California Complete Count 2020 Census. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.</p>
<b><u>INFORMATION ITEM</u></b>	<p><b>5.6 SUBMISSION OF CLASSIFIED OPENERS FOR 2019-2020 NEGOTIATIONS</b></p> <p>Dr. Reveles and Cindy Sutfin, Director of Human Resources, reported on the submission of classified openers. The purpose of this agenda item is to acknowledge publicly the classified openers for 2019-2020 was received. Hector Munoz, CSEA President, shared information on the submission of classified openers.</p>
<b><u>ACTION ITEM</u></b>	<p><b>5.7 PUBLIC HEARING CLASSIFIED OPENERS</b></p> <p>The Public Hearing was declared open at 5:33 p.m. by President Smith. This is a routine process required by law to allow the public an opportunity to comment on the Openers. There being no comments from the public, a motion was made by Desiree Hastey and seconded by Marjorie Renicker to close the Public Hearing. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden. President Smith declared the hearing closed at 5:33 p.m.</p>
<p><b>6. EDUCATIONAL SERVICES</b></p> <p style="text-align: center;"><b><u>INFORMATION/ACTION ITEM</u></b></p>	<p><b>6.1 YUBA COUNTY SYSTEM OF SUPPORT PLAN</b></p> <p>Bobbi Abold, Assistant Superintendent of Instruction, reviewed the Yuba County System of Support Plan.</p> <p>A motion was made by Desiree Hastey and seconded by Eva Teagarden to approve the Yuba County System of Support Plan for the fiscal year of 2018-2019. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.</p>
<p><b>7. FISCAL SERVICES</b></p> <p style="text-align: center;"><b><u>ACTION ITEM</u></b></p>	<p><b>7.1 ACCEPTANCE OF SECOND INTERIM REPORT FOR 2018-2019</b></p>

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	Violette Begley, Director of Fiscal Services, distributed and reviewed the Second Interim Report for 2018-2019. Motion made by Eva Teagarden and seconded by Marjorie Renicker to accept the Second Interim Report for 2018-2019. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.
<b><u>ACTION ITEM</u></b>	<b>7.2 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (FORM J-13A)</b>  Violette Begley reviewed the Request for Allowance of Attendance Because of Emergency Conditions, Form J-13A, due to the Butte County Camp Fire for the Yuba County Preparatory Charter School. Motion made by Marjorie Renicker and seconded by Eva Teagarden to approve the Request for Allowance of Attendance Because of Emergency Conditions, Form J-13A. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.
<b>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</b>  <b><u>INFORMATION ITEM</u></b>	Dr. Reveles shared information on the Board Advance. Cindy Sutfin is retiring on June 28, 2019.
<b>9. ADJOURNMENT</b>	Meeting was adjourned at 5:57 p.m.

Respectfully submitted,



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