

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, January 9, 2019 – 4:30 p.m.
935 14th Street – Oak Room
Marysville, CA 95901

<p>1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE</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, Marjorie Renicker, George Smith, and Eva Teagarden.</p> <p>Trustee Mary Hovey arrived at 4:45 p.m.</p>
<p>2. APPROVAL OF AGENDA <u>ACTION ITEM</u></p>	<p>Motion made by Eva Teagarden and seconded by Desiree Hastey to approve the agenda. Motion carried with four affirmative votes: Hastey, Renicker, Smith, and Teagarden. Absent: Mary Hovey</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of December 12, 2018</p> <p>Motion made by Desiree Hastey and seconded by Eva Teagarden to approve the consent agenda. Motion carried with four affirmative votes: Hastey, Renicker, Smith, and Teagarden. Absent: Mary Hovey</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no public comments.</p>
<p>5. SUPERINTENDENT'S REPORT <u>INFORMATION ITEM</u></p>	<p>5.1 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> • Met with Laura Cotney, Paragon Collegiate Academy Principal • First 5 Yuba Commission Meeting • Capitol Service Region 3 Superintendent Monthly Meeting • Dr. GH Javaheripour, Yuba College President • Ericka Summers, First 5 Yuba Commission Executive Director • Yuba County Water Agency Meeting (Environmental Leadership) • North Central Counties Professional Learning Network (NCC PLN) Meeting • Yuba County Board of Supervisors' Swearing in Ceremony • Yuba County Children's Council Meeting

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<u>INFORMATION ITEM</u>	<p>5.2 COMMUNITY ENGAGEMENT LIAISON UPDATE</p> <p>Amy Nore, Community Engagement Liaison, shared the calendar of events.</p>
<u>INFORMATION ITEM</u>	<p>5.3 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</p> <p>Superintendent Reveles shared the Quarterly Report on Williams Uniform complaints for the 2nd quarter, October 1, 2018 - December 31, 2018, pursuant to Education Code §35186. No complaints have been filed.</p>
<p>6. EDUCATIONAL SERVICES</p> <p style="text-align: center;"><u>INFORMATION ITEM</u></p>	<p>6.1 CHILD CARE PLANNING COUNCIL UPDATE</p> <p>Tonya Byers, Local Planning Council Coordinator for the Child Care Planning Council of Yuba and Sutter Counties, gave an update on the Child Care Planning Council. Tonya shared information on workshops and programs the Child Care Planning Council offers to the community.</p>
<u>INFORMATION ITEM</u>	<p>6.2 SCHOOL ACCOUNTABILITY REPORT CARDS</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, shared with the Board the 2017-2018 School Accountability Report Cards.</p>
<u>INFORMATION ITEM</u>	<p>6.3 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE</p> <p>Bobbi Abold shared updates on the Local Control Accountability Plan.</p>
<p>7. FISCAL SERVICES</p> <p style="text-align: center;"><u>INFORMATION ITEM</u></p>	<p>7.1 REVIEW OF AUDIT REPORT FOR 2017-2018</p> <p>Violette Begley, Director of Fiscal Services, reviewed the 2017-2018 Audit Report and shared there were no findings in the prior and current year. The acceptance of the Audit Report for the 2017-2018 will be placed on the</p>

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	February 13, 2019 Board Agenda.
8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION ITEM</u>	There were no other items to come to the attention of the Board.
9. ADJOURNMENT	Meeting was adjourned at 5:13 p.m.

Respectfully submitted,



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