

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, December 12, 2018 ~ 4:30 p.m.

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 President Eva Teagarden.
	Present were Desiree Hastey, Mary Hovey, George Smith, and Eva Teagarden.
2. APPROVAL OF AGENDA	Motion made by Desiree Hastey and seconded by George Smith to approve the agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden.
3. OATH OF OFFICE AND SEATING BOARD MEMBERS	OATH OF OFFICE AND SEATING OF BOARD MEMBERS Dr. Reveles, Yuba County Superintendent of Schools, administered the Oath of Office to incumbent Board Member, Eva Teagarden, Trustee Area 5, and appointed Board Member Marjorie Renicker, Trustee Area 1. Trustee Marjorie Renicker was seated.
4. ANNUAL ORGANIZATIONAL MEETING OF THE YUBA COUNTY BOARD OF EDUCATION <u>ACTION ITEM</u>	4.1 CONFIRM TIME, DATE AND PLACE OF REGULAR MEETINGS The regular Board Meetings are held at the Yuba County Office of Education, 935 14 th Street, Marysville, on the second Wednesday of each month beginning at 4:30 p.m. with the exception of the June Board Meetings which will be held June 12, 2019, and June 19, 2019 and the December Board Meetings which will be held on December 11, 2019 and December 18, 2019 beginning at 4:30 p.m. Motion made by George Smith and seconded by Mary Hovey approving this schedule. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden. 4.2 ELECTION OF PRESIDENT AND VICE PRESIDENT FOR THE TERM FROM DECEMBER 2018 TO NOVEMBER 2019 Motion made by Eva Teagarden and seconded by Mary Hovey to nominate Trustee George Smith to serve as President. Nominations were closed. Upon vote, George Smith was elected President of the Yuba County Board of Education from December 2018 to November 2019. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden. Motion made by George Smith and

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	<p>seconded by Eva Teagarden to nominate Desiree Hastey as Vice President. Nominations were closed. Upon vote, Desiree Hastey was elected Vice President of the Yuba County Board of Education from December 2018 to November 2019. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden. President Smith asked Trustee Teagarden to continue to chair the remainder of the meeting.</p> <p>4.3 BOARD COMMITTEES: DESCRIPTIONS AND RESPONSIBILITIES</p> <p>Dr. Reveles discussed the YCOE Advisory Committees and asked the board members to consider serving on the committees. President Smith volunteered to serve on the Superintendent’s Salary Committee and the Budget Committee. Trustee Hastey volunteered to serve on the Superintendent’s Salary Committee. Trustee Teagarden volunteered to serve on the SELPA Community Advisory Committee. Trustee Renicker volunteered to serve on the Yuba County Children’s Wellness and Child Abuse Prevention Council.</p>
<p>5. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>5.1 Approval of Minutes of November 14, 2018 5.2 Acceptance of Temporary County Certificates</p> <p>Motion made by George Smith and seconded by Desiree Hastey. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.</p>
<p>6. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no public comments.</p>
<p>7. REPORT <u>INFORMATION ITEM</u></p>	<p>7.1 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> • Salvation Army’s 7TH Annual Kettle Kick Off & Breakfast • Motivational Lunch with Juvenile Hall Students • Attended Wheatland Union High School District Board Meeting • National Student Safety & Security Conference • Marysville Holiday Parade • Met with David Read, Executive Director of Yuba-Sutter Arts Council

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	<ul style="list-style-type: none">• Met with Rick Rawson, President of Adventist Health• Chaired Yuba County Children's Council Meeting• Rotary Holiday Celebration• Site Visit to Fusion Early Learning• Joint Board Advance Gathering• Attended Virginia School Christmas Party
<u>INFORMATION ITEM</u>	7.2 COMMUNITY ENGAGEMENT LIAISON UPDATE Amy Nore, Community Engagement Liaison, shared the calendar of events.
<u>INFORMATION ITEM</u>	7.3 WILLIAMS REPORT (DISTRICTS) Bobbi Abold, Assistant Superintendent of Instruction, stated the annual Williams Report presentation was presented to the Marysville Joint Unified School District Board of Trustees.
8. FISCAL SERVICES <u>ACTION ITEM</u>	8.1 APPROVAL OF FIRST INTERIM REPORT FOR 2018-2019 Violette Begley, Director of Fiscal Services, reviewed the First Interim Report for 2018-2019 with the Board. Motion made by George Smith and seconded by Mary Hovey to approve the First Interim Report for 2018-2019. Motion carried with five affirmative votes: Hastey, Hovey, Renicker, Smith, and Teagarden.
<u>ACTION ITEM</u>	8.2 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (FORM J-13A) Violette Begley reviewed the Request for Allowance of Attendance Because of Emergency Conditions, Form J-13A, due to the Butte County Camp Fire. Motion made by Desiree Hastey and seconded by Marjorie Renicker 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.
9. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD	There were no other items to come to the attention of the Board.

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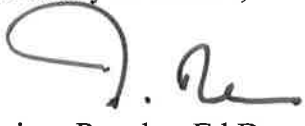
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<u>INFORMATION ITEM</u>	
10. ADJOURNMENT	Meeting was adjourned at 5:33 p.m.

Respectfully submitted,



1/11/19

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