

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, November 14, 2018 – 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 Eva Teagarden.</p>
	<p>Present were Desiree Hastey, Mary Hovey, George Smith, and Eva Teagarden.</p>
<p>2. APPROVAL OF AGENDA</p>	<p>Motion made by George Smith seconded by Desiree Hastey to approve the agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of October 10, 2018 3.2 Acceptance of Temporary County Certificates 3.3 Acceptance of donation from Jim Achilies of a standing frame with tray to be used by students at Virginia School 3.4 Acceptance of donation from Family SOUP of two strider bikes, valued at \$250.00 each, for students at Virginia School</p> <p>Motion made by Desiree Hastey seconded by George Smith. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>Hector Munoz, CSEA President, shared that the CSEA negotiation team has met and will have an initial proposal by December 2018.</p>
<p>5. REPORTS <u>INFORMATION</u> <u>ITEM</u></p>	<p>5.1 Dr. Reveles shared the following report:</p> <ul style="list-style-type: none"> • State of YCOE: Radio Interview FM 93.1 • YES Academy Chili Cook-off Judge • CCSESA Superintendent Meeting • Business Connection Breakfast “State of Beale AFB” • New Board of Education Member Orientation • Virginia School Annual Halloween Parade • Rideout Health Foundation “Passion has a Pulse” Formal Dinner with President Rick Rawson • Rotary President-Elect Training • Collaborative Meeting with all District Superintendents • Presented at Marysville Joint Unified School District Board Meeting.

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	<p>Dr. Reveles introduced Cynthia Soares, Vice-Principal of Yuba County Career Preparatory Charter School, Ken Hamel, CTE Coordinator, and Mary Buttacavoli, recently elected Yuba City Unified School District Board Trustee. Dr. Reveles shared the events calendar, the Yuba County Office of Education float, and a fundraiser event for the students in Butte County.</p>
<p><u>ACTION ITEM</u></p>	<p>5.2 SET DATE, TIME AND PLACE FOR ANNUAL ORGANIZATION MEETING</p> <p>Motion made by George Smith to set the Annual Organization Meeting as December 12, 2018, at 4:30 p.m. at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, California seconded by Mary Hovey. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden.</p>
<p>6. EDUCATIONAL SERVICES</p> <p><u>INFORMATION ITEM</u></p>	<p>6.1 YUBA COUNTY OFFICE OF EDUCATION LOCAL CONTROL ACCOUNTABILITY PLAN LOCAL INDICATORS FALL DASHBOARD UPDATE</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, gave an update on the Local Control Accountability Plan’s status of the local indicators for priorities 1, 2, 3, 7, 8, 9, and 10.</p>
<p><u>INFORMATION ITEM</u></p>	<p>6.2 YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL LOCAL CONTROL ACCOUNTABILITY PLAN LOCAL INDICATORS FALL DASHBOARD UPDATE</p> <p>Cynthia Soares, gave an update on the Local Control Accountability Plan’s status of the local indicators for priorities 1, 2, 3, 7, and 8.</p>
<p><u>INFORMATION ITEM</u></p>	<p>6.3 YUBA COUNTY OFFICE OF EDUCATION LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE</p> <p>Bobbi Abold, gave an update on the Local Control Accountability Plan.</p>

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<p><u>INFORMATION ITEM</u></p>	<p>6.4 YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE</p> <p>Cynthia Soares gave an update on the Yuba County Career Preparatory Charter School Local Control Accountability Plan.</p>
<p><u>ACTION ITEM</u></p>	<p>6.5 IMPLICATIONS AND ROLL OUT OF THE DASHBOARD ALTERNATIVE SCHOOL STATUS (DASS) PROGRAM</p> <p>Chris Meyer, Principal of Thomas E. Mathew and Carden Schools, gave a brief history of the Dashboard Alternative School Status (DASS). Motion made by Desiree Hastey and seconded by George Smith to certify that Yuba County Career Preparatory Charter School is eligible for Dashboard Alternative School Status. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden.</p>
<p>7. BOARD CLOSED SESSION</p>	<p>BOARD WILL RECESS TO CLOSED SESSION TO DISCUSS AND CONSIDER THE LEASE AGREEMENTS FOR THE FOLLOWING PROPERTIES:</p> <ol style="list-style-type: none"> 1. Special Education Classroom – Wheatland High School, 1010 Wheatland Road, Wheatland, CA 2. Special Education Classroom – Yuba College, 2088 North Beale Road, Marysville, CA
<p>8. RECESS TO CLOSED SESSION</p>	<p>The announcement of Closed Session was called at 5:26 p.m. by President Teagarden.</p>
<p>9. RECONVENE TO OPEN SESSION</p>	<p>The announcement to reconvene to Open Session was called at 5:57 p.m. by President Teagarden.</p>
<p>10. REPORT OF ACTION TAKEN IN CLOSED SESSION</p>	<p>President Teagarden reported the Board voted unanimously to approve the Wheatland Union High School District lease agreement.</p>
<p>11. OTHER ITEMS TO COME TO THE ATTENTION OF THE</p>	<p>Dr. Reveles shared that due to the unhealthy air conditions the Marysville Joint Unified School District, Plumas Lake Elementary School District, Wheatland School District,</p>

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BOARD	Wheatland Union High School District, and Yuba County Office of Education will be closed on Thursday, November 15 th and Friday, November 16 th .
12. ADJOURNMENT	Meeting was adjourned at 6:03 p.m.

Respectfully submitted,



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