

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, October 10, 2018 – 4:30 p.m.

Yuba County Office of Education

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 14<sup>th</sup> Street, Marysville, by President Eva Teagarden.</p>
	<p>Present were Desiree Hastey, George Smith, and Eva Teagarden. Mary Hovey joined the meeting at 4:38 p.m.</p>
<p><b>2. APPROVAL OF AGENDA</b>  <b><u>ACTION ITEM</u></b></p>	<p>Motion made by Desiree Hastey seconded by George Smith to approve the agenda. Motion carried with three affirmative votes: Hastey, Smith, and Teagarden. Absent: Mary Hovey.</p>
<p><b>3. CONSENT AGENDA</b>  <b><u>ACTION ITEM</u></b></p>	<p><b>3.1</b> Approval of Minutes of September 12, 2018  <b>3.2</b> Acceptance of Temporary County Certificates  <b>3.3</b> Acceptance of \$400.00 Donation from Kurt and May Hilbers for Preschool Students with Disabilities’ Bishop Pumpkin Farm Field Trip</p> <p>Motion made by George Smith seconded by Desiree Hastey to approve the consent agenda. Motion carried with three affirmative votes: Hastey, Smith, and Teagarden. Absent: Mary Hovey</p>
<p><b>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</b></p>	<p>Hector Munoz, CSEA President, shared that he has received Dr. Reveles’ letter of request for reopening of negotiations. Mr. Munoz shared two training opportunities that are available for employees: Maintenance and Operations Academy and the Paraeducator Conference.</p>
<p><b>5. REPORTS</b>  <b><u>INFORMATION ITEM</u></b></p>	<p>5.1 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> <li>• California County Board of Education Annual Conference</li> <li>• SELPA Superintendents Operation’s Council Meeting</li> <li>• First 5 Commission’s Executive Director Interview</li> <li>• Yuba County Career Preparatory Charter School Car Show</li> </ul>

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	<ul style="list-style-type: none"> <li>• Met with Dr. GH Javaheripour, Yuba College President</li> <li>• Plumas Lake Child Development Center Farewell/Site Visit</li> <li>• Beale Air Force Base Oktoberfest</li> <li>• Yuba County Office of Education’s Paraeducator Hiring Event</li> <li>• Yuba County Safety &amp; Wellness Fair</li> <li>• North Central Counties Professional Learning Network (NCC PLN) Meeting</li> <li>• Met with David Read, Yuba-Sutter Arts Council</li> <li>• Chaired Yuba County Children’s Council Meeting</li> <li>• Superintendents’ Meeting</li> <li>• Wheatland High School Homecoming Parade</li> <li>• One Stop Team Building Lunch</li> <li>• Site Visit to Camptonville Union School District</li> <li>• Site Visit to YES Charter Academy</li> </ul>
<p align="center"><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.2 COMMUNITY ENGAGEMENT LIAISON UPDATE</b></p> <p>Amy Nore, Community Engagement Liaison, shared the calendar of events.</p>
<p align="center"><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.3 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</b></p> <p>Dr. Reveles shared the Quarterly Report on Williams Uniform Complaints for July 1, 2018 to September 30, 2018, first quarter of school year 2018-2019, pursuant to Education Code §35186. No reports were received within Yuba County during this quarter.</p>
<p align="center"><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.4 SUMISSION OF CLASSIFIED OPENERS FOR 2019-2020 NEGOTIATIONS (CSEA)</b></p> <p>The purpose of this agenda item is to acknowledge</p>

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	<p>publicly the classified openers for 2019-2020 were submitted to CSEA. Dr. Reveles presented the openers for 2019-2020 to the CSEA employee organization.</p>
<p><b><u>ACTION ITEM</u></b></p>	<p><b>5.5 PUBLIC HEARING CLASSIFIED OPENERS</b></p> <p>The Public Hearing was declared open at 4:53 p.m. by President Eva Teagarden. 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 George Smith to close the Public Hearing. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. President Teagarden declared the hearing closed at 4:54 p.m.</p>
<p><b>6. FISCAL SERVICES</b></p> <p><b><u>ACTION ITEM</u></b></p>	<p><b>6.1 ACCEPTANCE OF 2017-2018 UNAUDITED ACTUAL REPORT ON THE YUBA COUNTY OFFICE OF EDUCATION</b></p> <p>Violette Begley, Director of Business and Fiscal Services, reviewed the 2017-2018 Unaudited Actual Report with the Board and provided documentation to Board Members containing pertinent information. Motion made by George Smith and seconded by Desiree Hastey to accept the 2017- 2018 Unaudited Actual Report. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden.</p> <p>Trustee Smith asked for the status on the new Juvenile Hall building. Bobbi Abold, Assistant Superintendent of Instruction, gave an update on the new Juvenile Hall building.</p>

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<p><b><u>ACTION ITEM</u></b></p>	<p><b>6.2 ADOPTION OF RESOLUTION NO. 2018-09 TO ESTABLISH AN ACTUAL GANN LIMIT FOR THE 2017-18 FISCAL YEAR AND AN ESTIMATED GANN LIMIT FOR 2018-19 FISCAL YEAR</b></p> <p>Violette Begley reviewed the Resolution to establish an Actual Gann Limit for the 2017-18 Fiscal Year and an Estimated Gann Limit for 2018-2019 Fiscal Year. Motion made by Desiree Hastey and seconded by George Smith to adopt Resolution No. 2018-09. Roll Call vote: Desiree Hastey, aye; Mary Hovey, aye; George Smith, aye; and Eva Teagarden, aye. Motion unanimously carried.</p>
<p><b><u>ACTION ITEM</u></b></p>	<p><b>6.3 TRANSFER \$900,000 FROM COUNTY SCHOOL SERVICE FUND TO SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS</b></p> <p>Violette Begley reported on the borrowing between funds is to continue the capital outlay projects. Motion made by George Smith and seconded by Mary Hovey to transfer \$900,000 from the County School Service Fund to the Special Reserve Fund for capital outlay projects. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden.</p>
<p><b>7. EDUCATIONAL SERVICES</b></p> <p><b><u>INFORMATION ITEM</u></b></p>	<p><b>7.1 LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE (LCAP)</b></p> <p>Bobbi Abold gave an update on the Local Control Accountability Plan (LCAP) including the LCAP has been formally approved by the California Department of Education (CDE).</p>

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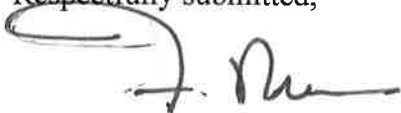
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<p><b>8. BOARD OF EDUCATION, AREA 1 TRUSTEE SEARCH</b></p> <p><b><u>INFORMATION ITEM</u></b></p>	<p><b>8.1 PUBLIC INTERVIEW OF APPLICANTS FOR BOARD OF EDUCATION, AREA 1 TRUSTEE</b></p> <p>Dr. Reveles explained the process for the candidate’s interview. There is one candidate for the Board of Education, Trustee Area 1 and five interview questions. The Board interviewed Marjorie Renicker.</p>
<p><b><u>INFORMATION/ACTION ITEM</u></b></p>	<p><b>8.2 CONSIDER CANDIDATE FOR APPOINTMENT TO THE BOARD OF EDUCATION, AREA 1</b></p> <p>President Teagarden called for a discussion of the candidate. The Board discussed the candidate. Motion made by George Smith and seconded by Mary Hovey to appoint Marjorie Renicker to Yuba County Board of Education, Trustee Area 1 for the term of December 1, 2018 to November 30, 2022. Motion carried with four affirmative votes: Hastey, Hovey, Smith and Teagarden.</p>
<p><b>9. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</b></p> <p><b><u>INFORMATION ITEM</u></b></p>	<p>There were no other items to come to the attention of the Board.</p>
<p><b>10. ADJOURNMENT</b></p>	<p>Meeting was adjourned at 5:47 p.m.</p>

Respectfully submitted,



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