

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, September 12, 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, Mary Hovey, George Smith, and Eva Teagarden.</p> <p>A moment of silence was observed to remember Trustee Marlene Rastetter.</p> <p>Trustee George Smith, President Eva Teagarden, and Dr. Reveles, Superintendent of Schools, shared memories of Trustee Marlene Rastetter.</p>
<p><b>2. APPROVAL OF AGENDA</b></p>	<p>Motion made by George Smith seconded by Mary Hovey to approve the agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden.</p>
<p><b>3. CONSENT AGENDA <u>ACTION ITEM</u></b></p>	<p><b>3.1 Approval of Minutes of July 11, 2018</b>  <b>3.2 Approval of Minutes of August 15, 2018 Special Board Meeting</b>  <b>3.3 Approval of Temporary County Certificates</b></p> <p>Motion made by Desiree Hastey and seconded by George Smith to approve the consent agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden.</p>
<p><b>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</b></p>	<p>There were no public comments.</p>
<p><b>5. SUPERINTENDENT'S REPORT <u>INFORMATION ITEM</u></b></p>	<p>5.1 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> <li>• Meeting with David Read, Yuba-Sutter Regional Arts Council</li> <li>• Meeting with John Tillotson, Olivehurst Public Utility District (OPUD) General Manager</li> <li>• Meeting with Marti Brown, Marysville City Manager and Ricky Samayoa, Marysville Mayor</li> <li>• Chaired Yuba County Children's Council</li> </ul>

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	<p style="text-align: center;">Meeting</p> <ul style="list-style-type: none"> <li>• Plumas Lake CDC Child Care Service Provider Information Session</li> <li>• Meeting with Ricky Samayoa, Marysville Mayor and Mark Mulliner, Marysville Central Labor Council President</li> <li>• YCOE Annual Back to School Meeting</li> <li>• Superintendent’s Blue Ribbon Panel on Safe Schools and Community Support</li> <li>• Dancing With Our Stars Event</li> <li>• Completed Flight Ground School at Beale AFB</li> <li>• Chaired Yuba County Children’s Council Meeting</li> <li>• Annual SARB (Student Attendance Review Board) Breakfast</li> <li>• Young Latino Males Conference</li> <li>• North Central Counties Professional Learning Network (NCC PLN) Meeting</li> </ul> <p>Amy Nore, Community Engagement Liaison, shared information on the Children’s Summit CD. Bobbi Abold, Assistant Superintendent of Instruction, shared information on the NCC PLN meetings.</p>
<b><u>INFORMATION ITEM</u></b>	<p><b>5.2 COMMUNITY ENGAGEMENT LIAISON UPDATE</b></p> <p>Amy Nore reviewed the Calendar of Events including the Charter School Car Show, Paraeducator Hiring Event, and the Fall Harvest Celebration.</p>
<b><u>ACTION ITEM</u></b>	<p><b>5.3 SUMISSION OF CERTIFICATED OPENERS FOR 2019-2020 NEGOTIATIONS (YCCEA)</b></p> <p>Dr. Reveles reported on the submission of certificated openers. The purpose of this agenda item is to acknowledge publicly the certificated openers for 2019-2020 were received. Superintendent Francisco Reveles presented the openers for 2019-2020 to the YCCEA employee organization.</p>

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<p><b><u>ACTION ITEM</u></b></p>	<p><b>5.4 PUBLIC HEARING CERTIFICATED OPENERS</b></p> <p>The Public Hearing was declared open at 5:02 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 George Smith and seconded by Mary Hovey to close the Public Hearing. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. President Teagarden declared the hearing closed at 5:03 p.m.</p>
<p><b>6. EDUCATIONAL SERVICES</b></p> <p><b><u>INFORMATION ITEM</u></b></p>	<p><b>6.1 PUBLIC HEARING ON CERTIFICATION OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY</b></p> <p>The Public Hearing was declared open at 5:03 p.m. by President Teagarden. Bobbi Abold stated the instructional materials were sufficient. There being no comments from the public, a motion was made by Desiree Hastey and seconded by Mary Hovey to close the Public Hearing. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. President Teagarden declared the meeting closed at 5:04 p.m.</p>
	<p><b>6.2 ADOPTION OF RESOLUTION NO. 2018-08 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT THOMAS E. MATHEWS, WHEATLAND, BEAR RIVER YCOE SDC, YUBA COUNTY CAREER PREPARATORY CHARTER; AND REGIONAL SPECIAL EDUCATION PROGRAMS AT VIRGINIA, ANNA BELL KARR, AGNES WEBER MEADE</b></p> <p>Bobbi Abold stated this is an annual item to come before the Board. Motion made by George Smith and seconded by Mary Hovey to adopt Resolution No. 2018-08. Motion carried with four affirmative votes; roll call vote: Desiree Hastey, aye; Mary Hovey, aye; George Smith, aye; and</p>

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	Eva Teagarden, aye.
<p><b>7. <u>INFORMATION ITEM</u></b></p>	<p><b>BOARD WILL RECESS TO CLOSED SESSION TO DISCUSS THE FOLLOWING YCOE PROPERTIES:</b></p> <p><u>Modernization:</u></p> <ol style="list-style-type: none"> <li>1. Agnes Weber Meade, 1905 Ahern Street, Marysville, CA</li> <li>2. Anna Bell Karr, 1904 Huston Street, Marysville, CA</li> <li>3. Goldfield Special Education – Olivehurst Elementary School, 1778 McGowan Parkway, Olivehurst, CA</li> <li>4. Spring Valley Special Education, 5327 Fruitland Road, Marysville, CA</li> <li>5. Virginia School, 801 Olive Street, Wheatland, CA</li> </ol> <p><u>New Construction:</u></p> <ol style="list-style-type: none"> <li>1. Special Education Classroom – Wheatland High School, 1010 Wheatland Road, Wheatland, CA</li> <li>2. Special Education Classroom – Yuba College, 2088 North Beale Road, Marysville, CA</li> <li>3. Special Education Classrooms – Virginia School, 801 Olive Street, Wheatland, CA</li> </ol> <p><u>Other:</u></p> <ol style="list-style-type: none"> <li>1. Plumas Lake Child Development Center, 1280 Zanes Drive, Plumas Lake, CA</li> <li>2. YCOE Educational Support Center, 1010 I Street, Marysville, CA</li> </ol>
<p><b>8. RECESS TO CLOSED SESSION</b></p>	<p>The announcement of Closed Session was called at 5:07 p.m. by President Teagarden.</p>
<p><b>9. RECONVENE TO OPEN SESSION</b></p>	<p>The announcement to reconvene to Open Session was called at 5:45 p.m. by President Teagarden.</p>
<p><b>10. REPORT ON ACTION TAKEN IN CLOSED SESSION</b></p>	<p>President Teagarden reported that there was no action taken in closed session.</p>

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<b>11. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</b>  <b><u>INFORMATION ITEM</u></b>	Mary Hang, Executive Assistant to the Superintendent, review the board vacancy notice and application packet with the Board.
<b>12. ADJOURNMENT</b>	Meeting was adjourned at 6:04 p.m.

Respectfully submitted,



Francisco Reveles, Ed.D.

Superintendent, Yuba County Office of Education