

**YUBA COUNTY BOARD OF EDUCATION
SPECIAL MEETING**

Wednesday, August 15, 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 special 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, George Smith, and Eva Teagarden. Absent: Mary Hovey and Marlene Rastetter.</p> |
| <p>2. APPROVAL OF AGENDA</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 and Marlene Rastetter.</p> |
| <p>3. PUBLIC COMMENTS ON AGENDA ITEMS</p> | <p>There were no public comments.</p> |
| <p>4. EDUCATIONAL SERVICES <u>ACTION ITEM</u></p> | <p>4.1 PUBLIC HEARING ON CERTIFICATION OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY</p> <p>The Public Hearing was declared open at 4:31 p.m. by President Teagarden. Chris Meyer, Principal of Carden School, stated the Instructional Materials were sufficient. There being no comments from the public, a motion was made by George Smith and seconded by Desiree Hastey to close the public hearing. Motion carried with three affirmative votes: Hastey, Smith, and Teagarden. Absent: Mary Hovey and Marlene Rastetter. President Teagarden declared the public hearing closed at 4:32 p.m.</p> |
| <p><u>ACTION ITEM</u></p> | <p>4.2 ADOPTION OF RESOLUTION NO. 2018-07 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT HARRY P.B. CARDEN SCHOOL</p> <p>Motion made by George Smith and seconded by Desiree Hastey to adopt Resolution No. 2018-07. Motion carried with three affirmative votes; roll call vote: Desiree Hastey, aye; George Smith, aye; and Eva Teagarden, aye. Absent: Mary Hovey and Marlene Rastetter.</p> |

**YUBA COUNTY BOARD OF EDUCATION
SPECIAL MEETING**

Wednesday, August 15, 2018 – 4:30 p.m.
935 14th Street – Oak Room
Marysville, CA 95901

| | |
|--|--|
| <u>ACTION ITEM</u> | 4.3 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM TEMPLATE |
| | <p>Bobbi Abold, Assistant Superintendent of Instruction, reviewed the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template. Motion made by Desiree Hastey seconded by George Smith to approve the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template. Motion carried with three affirmative votes: Hastey, Smith, and Teagarden. Absent: Mary Hovey and Marlene Rastetter.</p> |
| 5. BOARD CLOSED SESSION | <p>5.1 DISCUSSION OF PROPERTY LOCATED AT 1280 ZANES DRIVE, PLUMAS LAKE, CA 95961</p> <p>The board recessed into closed session at 4:38 p.m.</p> |
| 6. RECONVENE TO OPEN SESSION | <p>The board reconvened to open session at 5:10 p.m.</p> |
| 7. REPORT OF ACTION TAKEN IN CLOSED SESSION | <p>No action was taken in closed session.</p> |
| <p>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</p> <p><u>INFORMATION ITEM/ACTION ITEM</u></p> | <p>8.1 DISCUSSION OF BOARD MEETING LOCATION CHANGE</p> <p>Vice-President Hastey, Trustee Smith, and President Teagarden shared their perspective on the location change for the Board meeting. The Board agreed to not change the Board meeting location.</p> <p>Trustee Smith asked if the next Board Retreat has been scheduled. Dr. Reveles stated the next Board Retreat will be in Fall 2018.</p> |
| 9. ADJOURNMENT | <p>Meeting was adjourned at 5:18 p.m.</p> |

YUBA COUNTY BOARD OF EDUCATION

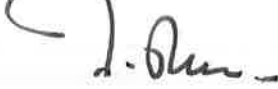
SPECIAL MEETING

Wednesday, August 15, 2018 – 4:30 p.m.

935 14th Street – Oak Room

Marysville, CA 95901

Respectfully submitted,

A handwritten signature in black ink, appearing to read "F. Reveles", is written below the text "Respectfully submitted,".

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