

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, June 20, 2018 – 4:30 p.m.

935 14th Street, Oak Room

Yuba County Office of Education

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, Oak Room, 935 14th Street, Marysville, by President Eva Teagarden.</p>
	<p>Present were Desiree Hastey, Mary Hovey, George Smith, and Eva Teagarden.</p> <p>Marlene Rastetter arrived at 4:57 p.m.</p>
<p>2. APPROVAL ON AGENDA</p> <p><u>ACTION ITEM</u></p>	<p>Motion made by Desiree Hastey and seconded by Mary Hovey to approve the agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter</p>
<p>3. CONSENT AGENDA</p> <p><u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of June 13, 2018</p> <p>Motion made by George Smith and seconded by Mary Hovey to approve the consent agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no comments from the public.</p>
<p>5. SUPERINTENDENT'S REPORT</p> <p><u>INFORMATION ITEM</u></p>	<p>5.1 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> • Priorities from June 20, 2018 Board Retreat • Superintendent's Blue Ribbon Panel
<p><u>ACTION ITEM</u></p>	<p>5.2 APPROVAL OF JOINT PROCLAMATION FOR MICHAEL WALDORFF</p> <p>A Joint Proclamation honoring Michael Waldorff for his 19 years of service to the Yuba County Office of Education was approved. Motion made by Desiree Hastey and seconded by Mary Hovey to approve Joint Proclamation for Michael Waldorff. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter. The Joint Proclamation was presented to Michael Waldorff.</p>

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<p><u>INFORMATION ITEM</u></p>	<p>5.3 COMMUNITY ENGAGEMENT LIAISON UPDATE</p> <p>Amy Nore, Community Engagement Liaison, shared the 2018-2019 Calendar of Events.</p>
<p><u>ACTION ITEM</u></p>	<p>5.4 CONSIDERATION OF CHANGING LOCATION FOR JULY BOARD MEETING</p> <p>Dr. Reveles is requesting the July 11, 2018 Board Meeting be moved to the Yuba County One Stop – Beckwourth Room located at 1114 Yuba Street in Marysville. Motion made by George Smith to approve changing the location of the July Board Meeting and seconded by Mary Hovey. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter. Trustee Hastey stated the last couple of Board Meetings have outgrown the Oak Room. The Board will further discuss the possibility of a location change for future Board Meetings at the next Board Meeting.</p>
<p>6. HUMAN RESOURCES <u>INFORMATION ITEM</u></p>	<p>6.1 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS</p> <p>Cindy Sutfin, Human Resource Director shared that this is an annual item sent to the Commission of Teacher Credentialing which requires a declaration if we anticipate hiring teachers on an emergency credential.</p>
<p><u>ACTION ITEM</u></p>	<p>6.2 SET SUPERINTENDENT’S SALARY/BENEFITS</p> <p>The Superintendent’s Salary Committee met and a recommendation was made to increase the Yuba County Superintendent’s salary schedule by 5% and to restart the superintendent at Step 1 for 2018-2019. This recommendation is for salary only, and benefits will remain the same.</p> <p>Motion was made by George Smith and seconded by Mary Hovey to increase the Superintendent’s salary schedule by 5% and to restart the superintendent at Step 1 for 2018-2019. Motion carried with four affirmative</p>

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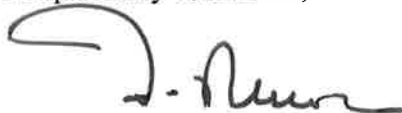
	<p>votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.</p>
<p>7. EDUCATIONAL SERVICES</p> <p><u>INFORMATION ITEM</u></p>	<p>7.1 SPECIAL EDUCATION PRESCHOOL PROGRAM PRESENTATION</p> <p>Kristen Nottle-Powell, Preschool/Visually Impaired Administrator and Program Specialist, presented information on the Special Education Preschool Program. Jennifer Binsted, Ia Xiong, and Karen Paparella, Special Education Teachers, presented information on Conscience Discipline, Brain Start Smart and California Teacher Association Institute for Teaching Grant.</p>
<p><u>ACTION ITEM</u></p>	<p>7.2 APPROVAL OF 2018-2019 CONSOLIDATED APPLICATION PART I</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, reviewed the 2018-2019 Consolidated Application Part I. Motion made by George Smith and seconded by Marlene Rastetter to approve the Consolidated Application Part I. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.</p>
<p><u>ACTION ITEM</u></p>	<p>7.3 ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE YUBA COUNTY OFFICE OF EDUCATION FOR 2018-2019</p> <p>Bobbi Abold, presented the Proposed LCAP that was shared at the June 13, 2018 Board Meeting for approval. Motion made by Marlene Rastetter and seconded by Mary Hovey to adopt Local Control Accountability Plan (LCAP). Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.</p>
<p><u>INFORMATION ITEM</u></p>	<p>7.4 PLUMAS LAKE CHILD DEVELOPMENT CENTER UPDATE</p> <p>Dr. Reveles shared updates on the Plumas Lake Child Development Center. The Board Members discussed Plumas Lake Child Development Center.</p>

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<p>8. FISCAL SERVICES</p> <p><u>ACTION ITEM</u></p>	<p>8.1 ADOPTION OF BUDGET OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2018-2019</p> <p>Violette Begley, Director of Fiscal Services, presented the 2018-2019 Budget to the Yuba County Board of Education for the final adoption. The Board is required to adopt a budget every year by July 1st. The budget was discussed at a Public Hearing at the Board Meeting held on June 13, 2018. Motion made by George Smith and seconded by Marlene Rastetter to adopt the Budget of the Yuba County Office of Education for 2018-2019. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.</p>
<p><u>ACTION ITEM</u></p>	<p>8.2 APPROVE PROPOSED USE OF EDUCATION PROTECTION ACT (EPA) FUNDS FOR 2018-2019 AUTHORIZED BY PROPOSITION 30</p> <p>Violette Begley stated that the approval of Proposition 30 allows YCOE to use the money on instructional salaries and classrooms; no administration. Motion made by Marlene Rastetter and seconded by George Smith to approve the Education Protection Act. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.</p>
<p>9. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</p> <p><u>INFORMATION ITEM</u></p>	<p>There were no other items to come to the attention of the Board.</p>
<p>8. ADJOURNMENT</p>	<p>Meeting was adjourned at 6:14 p.m.</p>

Respectfully submitted,



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