

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, June 13, 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, Oak Room, 935 14<sup>th</sup> Street, Marysville, by President Eva Teagarden.</p>
	<p>Present were Desiree Hastey, Mary Hovey, George Smith, and Eva Teagarden. Absent: Marlene Rastetter.</p>
<p><b>2. APPROVAL OF AGENDA</b>  <b><u>ACTION ITEM</u></b></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><b>3. CONSENT AGENDA</b>  <b><u>ACTION ITEM</u></b></p>	<p><b>3.1</b> Approval of Minutes of May 9, 2018 <b>3.2</b> Approval of Temporary County Certificates</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><b>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</b></p>	<p>There were no comments from the public.</p>
<p><b>5. SUPERINTENDENT'S REPORT</b>  <b><u>INFORMATION ITEM</u></b></p>	<p><b>5.1</b> Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> <li>• Attended the Crystal Apple Award (Recognition of Colusa, Sutter, and Yuba Counties' Teachers)</li> <li>• Yuba County Track Meet</li> <li>• Meeting with Tom Hippenstel, Raptor Technologies</li> <li>• Attended the Peace Officers Memorial Ceremony</li> <li>• Agnes Weber Meade School's 65<sup>th</sup> Anniversary Celebration</li> <li>• Served as a Judge at Foothill Intermediate School Speech Contest</li> <li>• Attended the Multi-Tiered Systems of Support (MTSS) Overview Meeting</li> <li>• Meeting with Kari Ylst, Principal of Yuba Garden Intermediate School/Home Visit</li> <li>• Tour of Thomas E. Mathew Community School with Judge Givens</li> </ul>

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, June 13, 2018 - 4:30 p.m.

Yuba County Office of Education

935 14<sup>th</sup> Street - Oak Room

Marysville, CA 95901

	<ul style="list-style-type: none"> <li>• Chaired the Yuba County Children’s Council Meeting</li> <li>• Virginia School Awards Ceremony</li> <li>• Keynote Speaker at Yuba Environmental Science (YES) Charter Academy Graduation</li> <li>• Yuba County Career Preparatory Charter School Graduation</li> <li>• Prospect Newspaper Column: “Building Characters and Purpose”</li> </ul>
<p><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.2 RECOGNITION OF COLONEL ROBERT K. CLEMENT FOR HIS DEDICATION AND SUPPORT TO YUBA COUNTY OFFICE OF EDUCATION</b></p> <p>President Teagarden and Superintendent Reveles presented Colonel Robert K. Clement and Mrs. Lori Clement with Resolution No. 2018-02 for his dedication and support to Yuba County Office of Education.</p> <p>Colonel Clement thanked Yuba County Office of Education for the opportunity to volunteer in the schools within our community.</p>
<p><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.3 COMMUNITY ENGAGEMENT LIAISON UPDATE</b></p> <p>Amy Nore, Community Engagement Liaison, thanked Colonel Clement for all the support he has provided to Yuba County Office of Education. Amy Nore shared that she is currently working on a calendar of events for 2018-2019.</p>
<p><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.4 REVIEW OF POLICIES AND BYLAWS TO TIE VOTES AND COST OF CANDIDATES’ STATEMENTS</b></p> <p>Board Bylaw No. 9220 states the Board will not assume costs related to candidate’s statements in the upcoming November 6, 2018 election and that tie votes will be determined by lot. This information must be provided</p>

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, June 13, 2018 - 4:30 p.m.

Yuba County Office of Education

935 14<sup>th</sup> Street - Oak Room

Marysville, CA 95901

	when candidates pick up their nomination papers from the Yuba County Clerk.
<b><u>ACTION ITEM</u></b>	<p><b>5.5 ADOPTION OF RESOLUTION SETTING OUT SPECIFICATIONS OF ELECTION ORDER</b></p> <p>Motion made by Desiree Hastey and seconded by George Smith to adopt Resolution No. 2018-06. Roll Call vote: Desiree Hastey, aye; Mary Hovey, aye; George Smith, aye; and Eva Teagarden, aye. Motion unanimously carried. Absent: Marlene Rastetter.</p>
<p><b>6. EDUCATIONAL SERVICES</b></p> <p><b><u>INFORMATION ITEM</u></b></p>	<p><b>6.1 THOMAS E. MATHEWS COMMUNITY SCHOOL AND HARRY P.B. CARDEN COURT SCHOOL PRESENTATION</b></p> <p>Chris Meyer, Principal of Thomas E. Mathew Community School and Harry P.B. Carden Court School, presented information on both schools. Chris Meyer shared Judge Givens' letter of appreciation regarding her visit to Thomas E. Mathew Community School. Steven Rebozzi, teacher at Thomas E. Mathews, presented on the reduction of referral rates. Trustee Smith shared the history of Thomas E. Mathews Community School. Dr. Reveles thanked Chris Meyer and Bobbi Abold, Assistant Superintendent of Instruction.</p>
<b><u>ACTION ITEM</u></b>	<p><b>6.2 5:26 P.M. A PUBLIC HEARING ON THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2018-2019</b></p> <p>Public Hearing was declared open at 5:26 p.m. by President Teagarden. Bobbi Abold distributed an LCAP draft document; the intent of bringing the draft to the Public Hearing is to receive public comments. The LCAP is a three-year plan. Bobbi reviewed the document with the Board Members. The LCAP will be presented to the Board for final approval on June 20, 2018. Motion made by Desiree Hastey and seconded by George Smith to close</p>

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, June 13, 2018 - 4:30 p.m.

Yuba County Office of Education

935 14<sup>th</sup> Street - Oak Room

Marysville, CA 95901

	<p>the Public Hearing. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Rastetter. There being no comments from the public, the hearing was declared closed by President Teagarden at 5:41 p.m.</p>
<p><b><u>ACTION ITEM</u></b></p>	<p><b>6.3 APPROVAL OF YUBA COUNTY PLAN FOR PROVIDING EDUCATIONAL SERVICES TO EXPELLED YOUTH</b></p> <p>Bobbi Abold explained that every three years each county superintendent of schools, in conjunction with the superintendents of the school districts, shall submit a triennial update to the plan for providing educational services to all expelled pupils in the county. The updated Expulsion Plan was reviewed with the Board Members. Motion made by George Smith and seconded by Desiree Hastey to approve the Yuba County Plan for Providing Educational Services to Expelled Youth. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.</p>
<p><b>7. FISCAL SERVICES</b></p> <p><b><u>ACTION ITEM</u></b></p>	<p><b>7.1 5:45 P.M. A PUBLIC HEARING ON THE PROPOSED BUDGET OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2018-2019</b></p> <p>It is required that a Public Hearing be held on the budget. This time is designated for the public to ask questions or make comments concerning the budget. The Public Hearing was declared open at 5:45 p.m. by President Teagarden. Violette Begley, Director of Fiscal Services, explained the Preliminary Budget that was distributed to the Board Members and was also available to the public. Motion 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. Absent: Marlene Rastetter. There being no further comments from the public, the hearing was declared closed at 6:10 p.m. by President Teagarden.</p>

YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING

Wednesday, June 13, 2018 - 4:30 p.m.

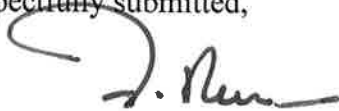
Yuba County Office of Education

935 14<sup>th</sup> Street - Oak Room

Marysville, CA 95901

<p><b><u>ACTION ITEM</u></b></p>	<p><b>7.2 ESTABLISH AND MAINTAIN A NEW FUND</b></p> <p>Violette Begley explained the establishment of a new Special Reserve Fund for Capital Outlay Projects that will earn interest and will operate out of Fund 40. The fund is to provide for accumulation of funding and tracking of expenditures for capital outlay projects and receipt of some real property sales revenue. Motion made by Desiree Hastey and seconded by George Smith to establish and maintain a special reserve fund for capital outlay projects. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.</p>
<p><b>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</b></p> <p><b><u>INFORMATION ITEM</u></b></p>	<p>Violette Begley shared that Yuba County Office of Education has been approved for financial hardship funds for facilities.</p> <p>Bobbi Abold thanked all the staff for making Yuba County Office of Education a wonderful place. President Teagarden thanked the staff for all the hard work they do for Yuba County Office of Education.</p>
<p><b>9. ADJOURNMENT</b></p>	<p>Meeting was adjourned at 6:17 p.m.</p>

Respectfully submitted,



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