Wednesday, April 11, 2018 – 4:30 p.m. 935 14th Street – Oak Room Marysville, CA 95901

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1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE	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 14th Street, Marysville, by President Eva Teagarden.
	Present were Desiree Hastey, Marlene Rastetter, George Smith, and Eva Teagarden. Mary Hovey arrived at 4:35 p.m.
2. APPROVAL OF AGENDA <u>ACTION ITEM</u>	Motion made by Marlene Rastetter and seconded by Desiree Hastey to approve the agenda. Motion carried with four affirmative votes: Hastey, Rastetter, Smith, and Teagarden. Absent: Mary Hovey.
3. CONSENT AGENDA <u>ACTION ITEM</u>	 3.1 Approval of Minutes of March 14, 2018 3.2 Approval of Temporary County Certificates 3.3 Acceptance of donation of \$750.00, from the Sutter-Yuba Association of Realtors, to support the Yuba County Elementary and Intermediate Spelling Bee held on March 15, 2018 3.4 Adoption of Yuba County Office of Education Special Education Programs School Calendar for 2018-2019 3.5 Adoption of Yuba County Career Preparatory Charter School Calendar for 2018-2019 Motion made by Desiree Hastey and seconded by Marlene Rastetter to approve the consent agenda. Motion carried with four affirmative votes: Hastey, Rastetter, Smith, and Teagarden. Absent: Mary Hovey.
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no public comments.
5. SUPERINTENDENT'S REPORT INFORMATION ITEM	 5.1 Dr. Reveles shared various items of interest: County Spelling Bee Visited Kynoch State Preschool Participated in the Bok Kai Festival and Parade Meeting with Dr. Jeff Roberts (Plumas Lake School District) Meeting with Dr. Vic Ramos (Wheatland

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	Union High School District) Speaker at the Education Committee Hearing on AB2067 (Assembly Member James Gallagher) Attended the California County Boards of Education (CCBE) County Board Advanced Governance Workshop Training Attended the Wheatland Union High School District Superintendent Search Input Session and the Open Forum Attended the California Association for Bilingual Education (CABE) Conference Chaired the Yuba County Children's Council Meeting Attended the Beale Air Force Base Dinner for Major General Stacy Visited YES Charter Academy School Prospect Newspaper Article Bobbi Abold, Assistant Superintendent of Instruction, shared that the Yuba County Prevention Program was awarded the California Foster Youth FAFSA Challenge and will receive a \$500 award to support foster youth students.
INFORMATION ITEM	5.2 COMMUNITY ENGAGEMENT LIAISON UPDATE
	Amy Nore, Community Engagement Liaison, shared various information: • Educator of the Year Event • Sexually Exploited Children Community Workshops • Yuba County Staff Appreciation Celebration • Yuba County Track Meet • Yuba County Career Preparatory School Graduation Jennifer Morrison, Principal of Yuba County Career Preparatory Charter School; Shelly Arvizu, Operational Services Coordinator; and Ken Hamel,

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INFORMATION ITEM	CTE Coordinator shared various information: Student Council School Prom Art Program Congressional Art Contest Journalism Class – Student Newspaper Benchmark Goals for Independent Study and Classroom-based Students Annual Car Show Student Participation at the Roadster Show in Southern California Introductory Welding Program CNA Program CTE Students enrolled at internship locations (aquaponics, automotive and veterinary tech) 5.3 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS
	Dr. Reveles shared the Quarterly Report on Williams Uniform Complaints for January 1, 2018 – March 31, 2018 – 3 rd quarter, pursuant to Education Code §35186. No complaints have been filed.
ACTION ITEM	5.4 SET DATE, TIME, AND PLACE FOR BOARD RETREAT Dr. Reveles and the Board discussed possible dates for the Board Retreat. Motion made by Desiree Hastey and seconded by Marlene Rastetter to set June 20, 2018 from 1:00 p.m. to 4:00 p.m. in the Oak Room at the Yuba County Office of Education, 935 14 th Street in Marysville as the date, time, and place for the Board Retreat. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.
6. EDUCATIONAL SERVICES <u>ACTION ITEM</u>	6.1 RENEWAL OF YES (YUBA ENVIRONMENTAL SCIENCE) CHARTER ACADEMY Bobbi Abold, explained the renewal of the YES Charter Academy comes before the Board for approval every

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	five years. Motion made by George Smith and seconded by Desiree Hastey to approve the renewal of YES Charter Academy from July 1, 2018 to June 30, 2023. Roll Call vote: Desiree Hastey, aye; Mary Hovey, aye; Marlene Rastetter, aye; George Smith, aye; and Eva Teagarden, aye. Motion unanimously carried.
INFORMATION ITEM	6.2 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE Bobbi Abold gave an update on the Local Control Accountability Plan's Expected Annual Measureable Outcomes Progress Monitoring Report.
7. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD INFORMATION ITEM	Trustee Rastetter shared that her son passed away. Trustee Smith offered the Board of Education's support to Randy Rasmussen, President of the Marysville Joint Unified School District Board of Trustees.
9. ADJOURNMENT	Meeting was adjourned at 5:29 p.m.

Respectfully submitted,

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