

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, March 14, 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 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.</p>
	<p>Present were Desiree Hastey, George Smith, and Eva Teagarden. Absent: Mary Hovey and Marlene Rastetter.</p>
<p>2. APPROVAL OF AGENDA <u>ACTION ITEM</u></p>	<p>Motion made by Desiree Hastey and 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. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of February 14, 2018 3.2 Approval of Temporary County Certificates 3.3 Acceptance of donation of a \$150 from Exchange Club of Marysville for the Academic Decathlon 3.4 Acceptance of donation of \$250.00 from Kiwanis Club of Marysville for the Academic Decathlon</p> <p>Motion made by Desiree Hastey and seconded by George Smith to approve the consent agenda. Motion carried with three affirmative votes: Hastey, Smith, and Teagarden. Absent: Mary Hovey and Marlene Rastetter.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no public comments.</p>
<p>5. SUPERINTENDENT'S REPORT <u>INFORMATION ITEM</u></p>	<p>5.1 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> • 1010 I Street Building Update • Held the Children's Summit • Met with David Evans from Assembly Member Gallagher's Office • Attended Yuba Sutter Chamber Breakfast • Attended Beale Air Force Base Annual Awards Ceremony • Attended the Office of the Year Dinner • Met with Amanda Taggart, 3Strands Global Foundation • Attended the CalSPRA Conference

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	<ul style="list-style-type: none"> • Virginia School Site Visit with Cindy Sutfin, Human Resources Director • Chaired the Yuba County Children’s Council Meeting • Attended the District Area Rotary Speech Contest • Attended Monthly CCSESA, Capital Service Region 3 – Superintendent Meeting • Attended Yuba Sutter Arts Board and Staff Dinner and Concert • Attended Wheatland Elementary School District’s Special Board Meeting and Community Forum • Prospect Newspaper Column • Election Update <p>Leslie Cena, Assistant Superintendent of Special Education, shared information on the plans for the 1010 I Street building.</p>
<p style="text-align: center;"><u>INFORMATION ITEM</u></p>	<p>5.2 COMMUNITY ENGAGEMENT LIAISON UPDATE</p> <p>Amy Nore, Community Engagement Liaison, shared various information:</p> <ul style="list-style-type: none"> • Invited the Board to the Yuba County Career Preparatory School Graduation • County Spelling Bee • Bok Kai Parade • Virginia School Easter Egg Hut • Educator of the Year • Yuba County Track Meet
<p style="text-align: center;"><u>ACTION ITEM</u></p>	<p>5.3 ADOPTION OF RESOLUTION NO. 2018-02 TO RECOGNIZE COLONEL ROBERT K. CLEMENT FOR HIS DEDICATION AND SUPPORT TO YUBA COUNTY OFFICE OF EDUCATION</p> <p>Motion made by George Smith and seconded by Desiree Hastey to adopt Resolution No. 2018-02. Roll</p>

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	<p>Call vote: Desiree Hasteley, aye; George Smith, aye; and Eva Teagarden, aye. Motion unanimously carried. Absent: Mary Hovey and Marlene Rastetter.</p>
<p><u>INFORMATION/ACTION ITEM</u></p>	<p>5.4 DISCUSS POSSIBLE DATES, TIMES, AND PLACES FOR BOARD RETREAT</p> <p>Dr. Reveles shared the Board Retreat will be scheduled for July or August 2018 in the morning. Possible dates will be presented to the Board at the April Board Meeting.</p>
<p>6. EDUCATIONAL SERVICES</p> <p><u>ACTION ITEM</u></p>	<p>6.1 PUBLIC HEARING ON THE CHARTER RENEWAL OF YES CHARTER ACADEMY TO A FIVE-YEAR TERM</p> <p>The Public Hearing was declared open at 4:56 p.m. by President Teagarden.</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, shared the public hearing is an opportunity for the charter school staff and public to ask questions and share thoughts pertaining to the renewal process. Bobbi Abold explained the next steps to the renewal process. The Board Members and YCOE Staff will coordinate with YES Charter to conduct a site visit to YES Charter Academy.</p> <p>The following addressed the Board:</p> <ul style="list-style-type: none"> • Louise Miller, Principal of The Yuba Environmental Science (YES) Charter Academy, thanked the Board and Staff for their guidance with the renewal process. Louise Miller presented a PowerPoint presentation to the Board regarding YES Charter Academy. • Katie Huerta • Clio Capaccioli • Desi Braudrick • Jamie Hyatt • Ashlie DeVorss • Samuel Jenkins • Gerrie Cowan

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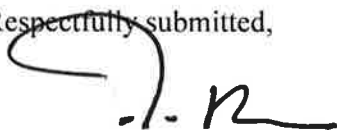
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	<ul style="list-style-type: none"> • Paul McGovern • Sondra Spaetche • Steve Jenkins <p>A motion was made by George Smith and seconded by Desiree Hastey to close the Public Hearing. Motion carried with three affirmative votes: Hastey, Smith, and Teagarden. Absent: Mary Hovey and Marlene Rastetter. President Teagarden declared the meeting closed at 6:01 p.m.</p>
<p style="text-align: center;">INFORMATION ITEM</p>	<p style="text-align: center;">6.2 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE</p> <p>Bobbi Abold gave an update on the Local Control Accountability Plan and the NCPLN collaborative meetings.</p>
<p style="text-align: center;">7. FISCAL SERVICES</p> <p style="text-align: center;"><u>ACTION ITEM</u></p>	<p style="text-align: center;">7.1 ACCEPTANCE OF SECOND INTERIM REPORT FOR 2017-2018</p> <p>Violette Begley, Director of Fiscal Services, distributed and reviewed the Second Interim Report for 2017-2018. Motion made by Desiree Hastey and seconded by George Smith to accept the Second Interim Report for 2017-2018. Motion carried with three affirmative votes: Hastey, Smith, and Teagarden. Absent: Mary Hovey and Marlene Rastetter.</p>
<p style="text-align: center;">8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</p> <p style="text-align: center;"><u>INFORMATION ITEM</u></p>	<p>George Smith stated the YES Charter Academy Petition was well put together.</p>
<p style="text-align: center;"><u>ACTION ITEM</u></p>	<p style="text-align: center;">8.1 RESOLUTION NO. 2018-03, EXCUSED ABSENCE FROM A BOARD MEETING</p> <p>Request to excuse Marlene Rastetter’s absence from the Regular Board Meeting on December 13, 2017. Motion made by George Smith and seconded by Desiree Hastey to approve Resolution No. 2018-03. Roll Call vote: Desiree Hastey, aye; George Smith,</p>

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	aye; and Eva Teagarden, aye. Motion unanimously carried. Absent: Mary Hovey and Marlene Rastetter.
<u>ACTION ITEM</u>	8.2 RESOLUTION NO. 2018-04, EXCUSED ABSENCE FROM A BOARD MEETING Request to excuse Marlene Rastetter’s absence from the Regular Board Meeting on January 10, 2018. Motion made by George Smith and seconded by Desiree Hastey to approve Resolution No. 2018-03. Roll Call vote: Desiree Hastey, aye; George Smith, aye; and Eva Teagarden, aye. Motion unanimously carried. Absent: Mary Hovey and Marlene Rastetter.
<u>ACTION ITEM</u>	8.1 RESOLUTION NO. 2018-05, EXCUSED ABSENCE FROM A BOARD MEETING Request to excuse Marlene Rastetter’s absence from the Regular Board Meeting on February 14, 2018. Motion made by George Smith and seconded by Desiree Hastey to approve Resolution No. 2018-03. Roll Call vote: Desiree Hastey, aye; George Smith, aye; and Eva Teagarden, aye. Motion unanimously carried. Absent: Mary Hovey and Marlene Rastetter.
9. ADJOURNMENT	Meeting was adjourned at 6:32 p.m.

Respectfully submitted,



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