

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, February 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. A moment of silence was observed for the victims of the Marjory Stoneman Douglas High School shooting in Florida.</p>
	<p>Present were Mary Hovey, George Smith, and Eva Teagarden. Absent: Marlene Rastetter and Desiree Hastey.</p>
<p>2. APPROVAL OF AGENDA <u>ACTION ITEM</u></p>	<p>Motion made by George Smith and seconded by Mary Hovey to approve the agenda. Motion carried with three affirmative votes: Hovey, Smith, and Teagarden. Absent: Marlene Rastetter and Desiree Hastey.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of January 10, 2018 3.2 Approval of Temporary County Teacher Certificates 3.3 Acceptance of donation from Brooklyn Mercado of 240 glue sticks to be used by students and staff at Virginia School 3.4 Acceptance of donation from Rotary Club of Marysville, Elks Marysville Lodge, and Recology Yuba-Sutter for hosting annual holiday luncheon, valued at \$2,000.00, for special education students Motion made by George Smith and seconded by Mary Hovey to approve the consent agenda. Motion carried with three affirmative votes: Hovey, Smith, and Teagarden. Absent: Marlene Rastetter and Desiree Hastey.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>Louise Miller, Principal of YES Charter School, shared the Charter Renewal Petition has been submitted to Yuba County Office of Education. Bobbi Abold, Assistant Superintendent of Instruction, acknowledge that Yuba County Office of Education has received YES Charter School’s Charter Renewal Petition. Chris Bowen, Carden School teacher, shared information on the Carden School students’ speeches. Two students from Carden School presented their speeches to the Board.</p>

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<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"> • Planning Session with Dr. Javaheripour at Yuba College regarding YCOE Special Ed Facilities • Attended Marysville City Council Meeting (invitation to the Childrens Summit) • Attended the Community Corrections Partnership Meeting • Named as a Key Stakeholder on the Office of Emergency Services Management Team • Attended Wheatland School District's Board Meeting (invitation to the Childrens Summit) • Attended Plumas Lake Elementary School District's Board Meeting (invitation to the Childrens Summit) • Met with Dr. Gay Todd (Marysville Joint Unified School District) • Attended the Quarterly CSR-CCSESA Meeting • Met with Craig Guensler (Wheatland School District) • Attended Carden Students' Speech Contest • Attended the SARB Hearing • Delivered Keynote at the Scholastic Writing Awards Ceremony • Co-Hosted the Academic Decathlon • Attended Board Trustee George Smith's Birthday Celebration • Chaired the Yuba County Children's Council Meeting • Held the District Superintendents' Meeting • Attended the CSY Administrator of the Year Award <p>Amy Nore, Community Engagement Liaison, reported on the Academic Decathlon.</p>
<p><u>ACTION ITEM</u></p>	<p>5.2 ADOPTION OF RESOLUTION NO. 2018-01 CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA PUBLIC SCHOOLS</p> <p>Motion made by George Smith and seconded by Mary Hovey to adopt Resolution No. 2018-01. Roll Call vote: Mary Hovey, aye; George Smith, aye; and Eva</p>

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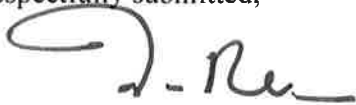
	Teagarden, aye. Motion unanimously carried. Absent: Marlene Rastetter and Desiree Hastey. Trustee Smith expressed that Assembly Member Gallagher and Congressman Garamendi should be notified of the resolution.
<u>INFORMATION ITEM</u>	<p>5.3 SUBMISSION OF CLASSIFIED OPENERS FOR 2018-2019 NEGOTIATIONS</p> <p>Superintendent Dr. Reveles reported on the submission of classified opener. The purpose of this agenda item is to acknowledge publicly the classified opener for 2018-2019 was received.</p>
<u>ACTION ITEM</u>	<p>5.4 PUBLIC HEARING CLASSIFIED OPENERS</p> <p>The Public Hearing was declared open at 5:07 p.m. by President Teagarden. This is a routine process required by law to allow the public an opportunity to comment on the Opener. There being no comments from the public, a motion was made by George Smith and seconded by Mary Hovey to close the Public Hearing. Motion carried with three affirmative votes: Hovey, Smith, and Teagarden. Absent: Marlene Rastetter and Desiree Hastey. President Teagarden declared the hearing closed at 5:08 p.m.</p>
<p>6. EDUCATIONAL SERVICES</p> <p style="text-align: center;"><u>INFORMATION ITEM</u></p>	<p>6.1 SCHOOL ACCOUNTABILITY REPORT CARDS</p> <p>Bobbi Abold shared with the Board the 2016-2017 School Accountability Report Cards. President Teagarden shared that the School Accountability Report Cards are available online.</p>
<u>ACTION ITEM</u>	<p>6.2 YUBA COUNTY OFFICE OF EDUCATION SAFETY PLAN</p> <p>Bobbi Abold shared the YCOE Safety Plan, which also includes the Safe School Climate Strategies. The Board discussed the shooting at a Florida high school. Motion made by George Smith and seconded by Mary Hovey to approve the Yuba County Office of Education Safety Plan. Motion carried with three affirmative votes: Hovey, Smith, and Teagarden. Absent: Marlene Rastetter and Desiree Hastey.</p>

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<p align="center"><u>INFORMATION ITEM</u></p>	<p>6.3 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE Bobbi Abold shared updates on the Local Control Accountability Plan and the Expected Annual Measurable Outcomes Progress Monitoring Report.</p>
<p>7. FISCAL SERVICES <u>ACTION ITEM</u></p>	<p>7.1 ACCEPTANCE OF AUDIT REPORT FOR 2016-2017 Violette Begley, Director of Business and Fiscal Services, reviewed the Audit Report for 2016-2017. Trustee Smith questioned the process for audits of charter schools. Louise Miller, from YES Charter School reported that the charter school does have an audit report that is completed and submitted to the Yuba County Office of Education. Violette Begley shared that the YES Charter School is an independent charter. Motion made by George Smith and seconded by Mary Hovey to accept the Audit Report for 2016-2017. Motion carried with three affirmative votes: Hovey, Smith, and Teagarden. Absent: Marlene Rastetter and Desiree Hasteley.</p>
<p>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION ITEM</u></p>	<p>Amy Nore shared the Calendar of Events sheet. Bobbi Abold shared that Robin Kussman has been hired as the Director of Plumas Lake Child Development Center and invited the Board to visit the center. Dr. Reveles shared that Trustee Rastetter’s son passed away.</p>
<p>9. ADJOURNMENT</p>	<p>Meeting was adjourned at 5:46 p.m.</p>

Respectfully submitted,



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