YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING

Wednesday, January 10, 2018 – 4:30 p.m. 935 14th Street – Oak Room Marysville CA 95901

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, Mary Hovey, George Smith, and Eva Teagarden. Absent: Marlene Rastetter.
2.	APPROVAL OF AGENDA ACTION ITEM	Motion made by George Smith and seconded by Mary Hovey to approve the agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.
3.	CONSENT AGENDA ACTION ITEM	 3.1 Approval of Minutes of December 13, 2017 3.2 Approval of Minutes of December 26, 2017 3.3 Approval of Temporary County Teacher Certificates Motion made by Desiree Hastey and seconded by George Smith to approve the consent agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.
4.	PUBLIC COMMENTS ON NON-AGENDA ITEMS	No public comments were made.
5.	SUPERINTENDENT'S REPORT INFORMATION ITEM	 5.1 Dr. Reveles shared various items of interest: Motivational Presentation at the Quarterly Successful Connections Meeting (Yuba County Probation) Holiday visits to school districts: Plumas Lake Elementary School District Wheatland School District Camptonville Union School District Marysville Joint Unified School District Wheatland Union High School District Attended the Juvenile Hall/Camp Singer Monthly Meeting Attended Marysville Rotary Meeting Appreciation lunch with Camp Singer students Met with Melissa Cleveland Met with Dr. Jeff Roberts (Plumas Lake School District) Met with Jim Arnold, Yuba County Chief

YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING

Wednesday, January 10, 2018 – 4:30 p.m. 935 14th Street – Oak Room Marysville CA 95901

INFORMATION ITEM	Probation Officer 93Q Radio Interview Participated in the North Central Counties Professional Learning Network Meeting Attended the Juvenile Hall/Camp Singer Monthly Meeting Met with Chaya Galicia, Yuba County CalWORKs Homeless Program Manager Chaired the Yuba County Children's Council Meeting Bobbi Abold, Assistant Superintendent of Instruction, shared information on the North Central Counties Professional Learning Network Meeting. Superintendent Reveles shared information on the Childrens Summit and invited Board Members and guest to attend the Childrens Summit on February 20, 2018. Amy Nore, Community Engagement Liaison, shared information on the 2018 Events Calendar. 5.2 RECOGNITION OF ASSEMBLY MEMBER JAMES GALLAGHER FOR HIS DEDICATION AND SERVICES ON BEHALF OF YUBA COUNTY President Teagarden and Superintendent Reveles presented Assembly Member James Gallagher with Resolution No. 2017-08 for his dedication and services on behalf of Yuba County.
INFORMATION ITEM	5.3 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS Superintendent Reveles shared the Quarterly Report on Williams Uniform complaints for the 2 nd quarter, October 1, 2017 - December 31, 2017, pursuant to Education Code §35186. No complaints have been filed.
6. EDUCATIONAL SERVICES ACTION ITEM	6.1 APPROVAL OF YUBA COUNTY OFFICE OF EDUCATION CHARTER OVERSIGHT MANUAL Motion made by George Smith and seconded by Mary Hovey to approve the Yuba County Office of Education Charter Oversight Manual. Motion carried with four

YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING

Wednesday, January 10, 2018 – 4:30 p.m. 935 14th Street – Oak Room Marysville CA 95901

9.	ADJOURNMENT	Meeting was adjourned at 5:35 p.m.
8.	OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD INFORMATION ITEM	Trustee Smith shared information on the State Farmer Degree and how his agriculture advisor helped him get his degree. President Teagarden shared that programs such as Future Farmers of American and ROTC are important for students.
7.	FISCAL SERVICES <u>INFORMATION ITEM</u>	7.1 REVIEW OF AUDIT REPORT FOR 2016-2017 Violette Begley, Director of Fiscal Services, reviewed the 2016-2017 Audit Report and shared there were no findings in the prior and current year.
	INFORMATION ITEM	6.3 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE Bobbi Abold shared updates on the Local Control Accountability Plan.
	INFORMATION ITEM	6.2 CHILD CARE PLANNING COUNCIL UPDATE Tonya Byers, Local Planning Council Coordinator for the Child Care Planning Council of Yuba and Sutter Counties, gave an update on the Child Care Planning Council. Tonya shared information on workshops and programs the Child Care Planning Council offers to the community.
		affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.

Respectfully submitted,

Francisco Reveles, Ed.D.

Superintendent, Yuba County Office of Education