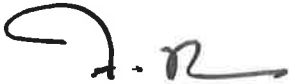


**YUBA COUNTY BOARD OF EDUCATION
SPECIAL MEETING**

Wednesday, December 26, 2017 ~ 10:00 a.m.
935 14th Street ~ Oak Room
Marysville, CA 95901

1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE	A special meeting of the Yuba County Board of Education was called to order at 10:06 a.m. at the Yuba County Office of Education, 935 14 th Street, Marysville, by President Eva Teagarden.
	Present were Eva Teagarden, Mary Hovey and George Smith. Absent: Marlene Rastetter and Desiree Hastey
2. APPROVAL OF AGENDA	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.
3. PUBLIC COMMENTS	No public comments were made.
4. BOARD RESOLUTION NO. 2017-11	Board Resolution No. 2017-11 was presented to authorize Francisco Reveles, Ed.D., Yuba County Superintendent of Schools, to sign and sell the surplus property at 4979 Olivehurst Avenue, Olivehurst, CA. Motion made by George Smith and seconded by Mary Hovey to approve Board Resolution No. 2017-11. Roll Call vote: Mary Hovey, aye; George Smith, aye; and Eva Teagarden, aye. Motion unanimously carried. Absent: Marlene Rastetter and Desiree Hastey.
5. ADJOURNMENT	Meeting was adjourned at 10:13 a.m.

Respectfully submitted,



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