

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, December 13, 2017 ~ 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 Eva Teagarden, Desiree Hastey, Mary Hovey and George Smith. Absent: Marlene Rastetter</p>
<p>2. APPROVAL OF AGENDA</p>	<p>Motion made by Desiree Hastey and seconded by George Smith to approve the agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.</p>
<p>3. ANNUAL ORGANIZATIONAL MEETING OF THE YUBA COUNTY BOARD OF EDUCATION</p> <p><u>ACTION ITEM</u></p>	<p>3.1 CONFIRM TIME, DATE AND PLACE OF REGULAR MEETINGS The regular Board Meetings are held at the Yuba County Office of Education, 935 14th Street, Marysville, on the second Wednesday of each month beginning at 4:30 p.m. with the exception of the June Board Meetings which will be held June 13, 2018, and June 20, 2018 beginning at 4:30 p.m. Motion made by George Smith and seconded by Mary Hovey approving this schedule. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.</p> <p>3.2 ELECTION OF PRESIDENT AND VICE PRESIDENT FOR THE TERM FROM DECEMBER 2017 TO NOVEMBER 2018 Motion made by Desiree Hastey and seconded by George Smith to nominate Trustee Eva Teagarden to serve as President. Nominations were closed. Upon vote, Eva Teagarden was elected President of the Yuba County Board of Education from December 2017 to November 2018. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Rastetter. Motion made by George Smith and seconded by Eva Teagarden to nominate Desiree Hastey as Vice President. Nominations were closed. Upon vote, Desiree Hastey was elected Vice President of the Yuba County Board of Education from December 2017 to November 2018. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Rastetter. President Teagarden chaired the remainder of the meeting.</p> <p>3.3 Board Committees: Descriptions and responsibilities Dr. Reveles discussed the YCOE Advisory Committees and asked the board members to consider serving on the committees. Trustee Smith volunteered to serve on the</p>

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	<p>Superintendent’s Salary Committee and the Budget Committee. Trustee Hastey volunteered to serve on the Superintendent’s Salary Committee and the Yuba County Children’s Wellness and Child Abuse Prevention Council. President Teagarden volunteered to serve on the SELPA Community Advisory Committee and the Yuba County Children’s Wellness and Child Abuse Prevention Council.</p>
<p>4. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>4.1 Approval of Minutes of November 8, 2017 4.2 Acceptance of Temporary County Certificates 4.3 Revised 2017-2018 Carden School Calendar Item 4.3, Revised 2017-2018 Carden School Calendar was removed from the agenda. Motion made by Desiree Hastey and seconded by Mary Hovey. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Rastetter.</p>
<p>5. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>No Public Comments were made.</p>
<p>6. REPORT</p>	<p>6.1 Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> • Attended South Lindhurst High School Career Day • Met with Plumas Lake Elementary School District’s Principals: <ul style="list-style-type: none"> ○ Principal Marcie Nichols, Cobblestone Elementary School ○ Principal Tiffany Steele, Rio Del Oro Elementary School ○ Principal Julie Rojo, Riverside Meadows Intermediate School • Met with Rikki Shaffer, Chamber of Commerce • Attended Marysville Joint Unified School District Board Meeting for the Williams Report • Met with Marysville City Mayor, Ricky Samayoa and Yuba County Administrator Robert Bendorf – Re: Yuba County Senior Center • Presentation to parents of Marysville Head Start • Attended Chamber of Commerce’s State of the Counties Breakfast • Attended Yuba County Senior Center Party • Attended Family Resource Centers Network Meeting • Attended the California School Board Association (CSBA)

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	<p>Conference</p> <ul style="list-style-type: none"> • Chaired the Yuba County Children’s Council Meeting • Held the St. John’s Community Lunch • Met with Yuba County Administrator Robert Bendorf • Attended the Capital Service Region (CSR) Region 2 Meeting • Delivered motivational presentations to students at Juvenile Hall, Carden and Thomas E. Mathew Schools • Attended Virginia School Christmas Event • YCOE meeting with California State Assembly, Committee on Education’s Deputy Chief Consultant Tanya Lieberman <p>Leslie Cena, Assistant Superintendent of Special Education shared information and pictures from the Virginia School Christmas event that was held on December 12, 2017. Trustee Smith shared information on COLA, retirement, and LCAP. President Teagarden suggested a thank you letter from the Board of Education to the Marysville Rotary Club for the Virginia School Christmas Event. The Board of Education will be informed of Yuba County Office of Education events so Board Members can attend.</p>
<p>7. EDUCATIONAL SERVICES</p> <p><u>INFORMATION ITEM</u></p>	<p>7.1 YUBA COUNTY OFFICE OF EDUCATION CHARTER OVERSIGHT MANUAL – FIRST READ</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, reviewed the Yuba County Office of Education Charter Oversight Manual. The Yuba County Office of Education Charter Oversight Manual will be on the January Board Agenda as an action item for approval.</p>
<p><u>INFORMATION ITEM</u></p>	<p>7.2 LOCAL CONTROL ACCOUNTABILITY PLAN, LOCAL INDICATORS FALL DASHBOARD UPDATE</p> <p>Bobbi Abold reviewed the Local Control Accountability Local Indicators Fall Dashboard.</p>
<p><u>INFORMATION ITEM</u></p>	<p>7.3 PLUMAS LAKE CHILD DEVELOPMENT CENTER REPORT</p> <p>Bobbi Abold introduced Hope Jensen, Plumas Lake Child Development Center Director and Joscelyn Parnow, Plumas Lake Child Development Center Lead Teacher. Bobbi Abold reviewed the Plumas Lake Child Development Center report.</p>

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<p>8. FISCAL SERVICES</p> <p><u>ACTION ITEM</u></p>	<p>8.1 APPROVAL OF FIRST INTERIM REPORT FOR 2017-2018</p> <p>Violette Begley, Director of Fiscal Services, reviewed the First Interim Report for 2017-2018 with the Board. Violette Begley reported on Fund 35 County School Facilities Funds. Motion made by George Smith and seconded by Mary Hovey to approve the First Interim Report for 2017-2018. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.</p>
<p><u>ACTION ITEM</u></p>	<p>8.2 AMEND SYSTEM FUND DESIGNATION FOR NEW CAPITAL OUTLAY FACILITIES FUND</p> <p>Violette Begley explained the amendment and referenced the adopted Resolution 2017-03, which is to authorize temporary borrowing between funds for construction project. Motion made by George Smith and seconded by Desiree Hastey to amend the system fund designation for new capital outlay facilities fund from Fund 40 to Fund 35. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.</p>
<p><u>ACTION ITEM</u></p>	<p>8.3 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (FORM J-13A)</p> <p>Violette Begley reviewed the Request for Allowance of Attendance Because of Emergency Conditions, Form J-13A, due to the Cascade Fire. Motion made by George Smith and seconded by Mary Hovey to approve the Request for Allowance of Attendance Because of Emergency Conditions, For J-13A. Motion carried with four affirmative votes: Hastey, Hovey, Smith, and Teagarden. Absent: Marlene Rastetter.</p>
<p>9. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</p> <p><u>ACTION ITEM</u></p>	<p>9.1 RESOLUTION NO. 17-09, EXCUSED ABSENCE FROM A BOARD MEETING</p> <p>Request to excuse Marlene Rastetter's absence from the Regular Board Meeting on October 11, 2017. Motion made by George Smith and seconded by Mary Hovey to approve Resolution No. 17-09. Roll Call vote: Desiree Hastey, aye; Mary Hovey, aye; George Smith, aye; and Eva Teagarden, aye. Motion unanimously carried. Absent: Marlene Rastetter.</p>
<p><u>ACTION ITEM</u></p>	<p>9.2 RESOLUTION NO. 17-10, EXCUSED ABSENCE FROM A BOARD MEETING</p> <p>Request to excuse George Smith's absence from the Regular</p>

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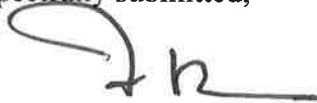
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	Board Meeting on October 11, 2017. Motion made by Desiree Hastey and seconded by Mary Hovey to approve Resolution No. 17-10. Roll Call vote: Desiree Hastey, aye; Mary Hovey, aye; and Eva Teagarden, aye. Motion unanimously carried. George Smith abstained. Absent: Marlene Rastetter
10. ADJOURNMENT	Meeting was adjourned at 5:54 p.m.

Respectfully submitted,



Francisco Reveles, Ed.D.

Superintendent, Yuba County Office of Education