

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, November 8, 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 Desiree Hastey, Mary Hovey, Marlene Rastetter, George Smith, and Eva Teagarden.</p>
<p>2. APPROVAL OF AGENDA</p>	<p>Motion made by Marlene Rastetter seconded by Desiree Hastey to approve the agenda. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of October 11, 2017 3.2 Acceptance of Temporary County Certificates Motion made by Marlene Rastetter seconded by Mary Hovey. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no public comments.</p>
<p>5. REPORTS <u>INFORMATION</u> <u>ITEM</u></p>	<p>5.1 Dr. Reveles shared the following report:</p> <ul style="list-style-type: none"> • Presented at Rotary with Carden Student • Attended the Yuba Sutter Arts-Dia de Los Muerto event • Attended the Bargaining to Useable Agreement Workshop • Met with Assembly Member Gallagher • Attended the Women Recognition Breakfast-Garamedi (Susan Scott) • Held the YCOE Harvest Celebration • Participated in the Wheatland High School Homecoming Parade • Attended the Quarterly CSR-CCSESA Meeting • Attended the Yuba Sutter Playzeum Ribbon Cutting • Attended the Significantly Disproportionality Meeting at Wheatland High School • Attended the MJUSD Gang Awareness Seminar • Met with Gary Bradford, Yuba County Board of Supervisor, District Four • Attended the Chamber of Commerce Breakfast, State

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	<p>of Beale AFB</p> <ul style="list-style-type: none"> • Motivational Speaker at EDD/WIOA All Staff Meeting • Held the District Superintendents' Meeting • Met with Doug Lofton, Yuba County Board of Supervisor, District Three • Met with Rikki Shaffer, Yuba Sutter Chamber of Commerce • Attended the Marysville Economic Summit • Met with Josh Daniels, Outreach & Communications Director from California Collaborative for Educational Excellence • Met with Dr. Blackthorne <p>Superintendent Reveles shared the District Superintendents are happy the Educator of the Year Award will be held this year. Superintendent Reveles shared that the Plumas Lake Child Development Center report will presented at the next Board meeting.</p>
<p><u>ACTION ITEM</u></p>	<p>5.2 ADOPTION OF RESOLUTION NO. 2017-08 TO RECOGNIZE ASSEMBLY MEMBER JAMES GALLAGHER FOR HIS DEDICATION AND SERVICES ON BEHALF OF YUBA COUNTY</p> <p>Motion made by George Smith and seconded by Mary Hovey to adopt Resolution No. 2017-08. Roll Call vote: Desiree Hastey, aye; Mary Hovey, aye; Marlene Rastetter, aye; George Smith, aye; and Eva Teagarden, aye. Motion unanimously carried.</p>
<p><u>INFORMATION ITEM</u></p>	<p>5.3 SET DATE, TIME AND PLACE FOR ANNUAL ORGANIZATION MEETING</p> <p>President Teagarden confirmed the Annual Organization Meeting is on December 13, 2017, at 4:30 p.m. at the Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, California.</p>
<p><u>ACTION ITEM</u></p>	<p>5.4 PUBLIC HEARING ON SUPERINTENDENT OPENERS TO EMPLOYEE ORGANIZATION FOR 2018-2019 NEGOTIATIONS (CSEA)</p> <p>The Public Hearing was declared open at 5:05 p.m. by President Teagarden. This is a routine process required by law to allow the public an opportunity to comment on the</p>

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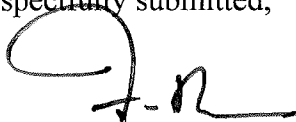
	<p>Openers. There being no comments from the public, a motion was made by George Smith and seconded by Marlene Rastetter to close the Public Hearing. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden. President Teagarden declared the hearing closed at 5:06 p.m.</p>
<p><u>INFORMATION ITEM</u></p>	<p>5.5 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS Pursuant to Education Code §1240, the yearly Williams Uniform Complaints report was shared with the Board. Bobbi Abold, Assistant Superintendent stated the annual Williams Report presentation will be presented to the District Board of Trustees.</p>
<p>6. FISCAL SERVICES <u>ACTION ITEM</u></p>	<p>6.1 TRANSFER \$100,000 FROM COUNTY SCHOOL SERVICE FUND TO SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS Violette Begley, Director of Fiscal Services, referenced the adopted Resolution 2017-03, which is to authorize temporary borrowing between funds for construction project. The borrowing between funds is for the planning stage of the construction project. The reimbursement application has been submitted to the State; however, the process can take up to three years. The reimbursement funds are not guarantee to be reimbursed. Motion made by Marlene Rastetter and seconded by Mary Hovey to transfer \$100,000 from the County School Service Fund to the Special Reserve Fund for the planning costs of the new Life Skills classroom and play area at Virginia School, various parking lot, modernization projects at Virginia School, and the modernization of a classroom at Yuba Community College. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith and Teagarden.</p>
<p>7. EDUCATIONAL SERVICES <u>ACTION ITEM</u></p>	<p>7.1 RENEWAL OF YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL (TO NOVEMBER 2022) Bobbi Abold, Assistant Superintendent explained the renewal of the Yuba County Career Preparatory Charter School comes before the Board for approval every five years. Motion made by George Smith and</p>

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	seconded by Mary Hovey to approve the renewal of Yuba County Career Preparatory Charter School from November 14, 2017 to November 14, 2022. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith and Teagarden.
<u>INFORMATION ITEM</u>	7.2 LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE (LCAP) Bobbi Abold gave an update on the Local Control Accountability Plan's responsibilities with the districts and the court and community school. Bobbi gave an update on the NCPLN collaborative meetings.
8. BOARD CLOSED SESSION	8.1 BOARD WILL RECESS TO CLOSED SESSION TO DISCUSS THE PROPERTY LOCATED AT 4979 OLIVEHURST AVENUE, OLIVEHURST, CA (APN: 013-041-022): The announcement of Closed Session was called at 5:33 p.m. by President Teagarden.
9. RECONVENE TO OPEN SESSION	The announcement to reconvene to Open Session was called at 5:49 p.m. by President Teagarden.
10. REPORT OF ACTION TAKEN IN CLOSED SESSION	President Teagarden reported there were no action to report.
11. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD	There were no other items to come to the attention of the Board.
12. ADJOURNMENT	Meeting was adjourned at 5:50 p.m.

Respectfully submitted,



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