

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, October 11, 2017 – 4:30 p.m.

935 14<sup>th</sup> Street – Oak Room

Marysville, CA 95901

<p><b>1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE</b></p>	<p>A regular meeting of the Yuba County Board of Education was called to order at 4:31 p.m. at the Yuba County Office of Education, 935 14th Street, Marysville, by President Eva Teagarden.</p>
	<p>Present were Desiree Hastey, and Eva Teagarden. Mary Hovey joined the meeting at 4:35 p.m. Absent: Marlene Rastetter and George Smith.</p>
<p><b>2. APPROVAL OF AGENDA</b></p>	<p>Item 7.1 was pulled from the agenda and tabled.</p> <p>Motion made by Desiree Hastey seconded by Mary Hovey to approve the agenda.</p> <p>Motion carried with three affirmative votes: Hastey, Hovey, and Teagarden. Absent: Marlene Rastetter and George Smith.</p>
<p><b>3. CONSENT AGENDA</b> <b><u>ACTION ITEM</u></b></p>	<p><b>3.1</b> Approval of Minutes of September 13, 2017 <b>3.2</b> Acceptance of Temporary County Certificates <b>3.3</b> Revised 2017-2018 Carden School Calendar (Additional Minimum Days for Professional Development)</p> <p>Motion made by Desiree Hastey seconded by Mary Hovey. Motion carried with three affirmative votes: Hastey, Hovey, and Teagarden. Absent: Marlene Rastetter and George Smith.</p>
<p><b>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</b></p>	<p>There were no public comments.</p>
<p><b>5. REPORTS</b> <b><u>INFORMATION</u></b> <b><u>ITEM</u></b></p>	<p><b>5.1</b> Dr. Reveles shared the following report:</p> <ul style="list-style-type: none"> <li>• Sutter Co Superintendent of Schools’ State of Education</li> <li>• Beale Air Force Ball</li> <li>• Meeting with Cathy LaBlanc, Executive Director of Rural Health Advocate</li> <li>• Tour of Rideout Tower with Marysville Council Member</li> <li>• Meeting with Monica Arrowsmith of Rideout</li> <li>• Attended SARB Hearing</li> <li>• Meeting with Chuck Smith</li> <li>• YES Charter School Visit</li> <li>• Meeting with Stephanie McKenzie, Marysville</li> </ul>

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	<p style="text-align: center;">Councilwoman</p> <ul style="list-style-type: none"> <li>• Lunch meeting with Col. Clements</li> <li>• Visit to Senior Center</li> <li>• South Lindhurst High School</li> <li>• Presentation at Butte Area District Boy Scout’s Roundtable</li> <li>• Student Planning Session at Carden School</li> <li>• Yuba County Career Preparatory Charter School Annual Car Show</li> </ul>
<p><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.2 RECOGNITION OF CNA STUDENTS FROM YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL</b></p> <p>Donna Kristensen, ROP Instructor of the CNA Program at the Yuba County Career Preparatory Charter School, shared the CNA students participated at the Yuba-Sutter Veterans Stand Down event on August 24-25, 2017. The students’ shared their experience volunteering at the Yuba-Sutter Veterans Stand Down. Mike Nichols, President of Yuba-Sutter Veterans Stand Down, shared the history and purpose of the event. Mr. Nichols presented each of the CNA students a certificate and coin for their volunteer work at the Yuba-Sutter Veterans Stand Down. Zachary Brown, District Representative from Assemblyman James Gallagher of the Third District office, presented each of the CNA students a State Assembly Certificate for their volunteered work at the Yuba-Sutter Veterans Stand Down. Mr. Brown shared that Assemblyman Gallagher’s office wants to recognize students and teachers in Yuba County for their achievements.</p>
<p><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.3 SUMISSION OF CERTIFICATED OPENERS FOR 2018-2019 NEGOTIATIONS (YCCEA)</b></p> <p>Leslie Cena, Assistant Superintendent of Special Education, Dr. Reveles, and Jennifer Binstead, YCCEA President, reported on the submission of certificated openers. The purpose of this agenda item is to acknowledge publicly the certificated openers for 2018-2019 were received. Superintendent Francisco Reveles presented the openers for 2018-2019 to the YCCEA employee organization.</p>

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<p><b><u>ACTION ITEM</u></b></p>	<p><b>5.4 PUBLIC HEARING CERTIFICATED OPENERS</b> The Public Hearing was declared open at 5:11 p.m. by President Eva Teagarden. This is a routine process required by law to allow the public an opportunity to comment on the Openers. There being no comments from the public, a motion was made by Desiree Haste and seconded by Mary Hovey to close the Public Hearing. Motion carried with three affirmative votes. Absent: Marlene Rastetter and George Smith. President Teagarden declared the hearing closed at 5:12 p.m.</p>
<p><b><u>INFORMATION ITEM</u></b></p>	<p><b>5.5 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</b> Dr. Reveles shared the Quarterly Report on Williams Uniform Complaints for July 1 to September 30, 2017, first quarter of school year 2017-2018, pursuant to Education Code §35186. No reports were received within Yuba County during this quarter.</p>
<p><b>6. FISCAL SERVICES</b> <b><u>ACTION ITEM</u></b></p>	<p><b>6.1 ACCEPTANCE OF 2016-2017 UNAUDITED ACTUAL REPORT ON THE YUBA COUNTY OFFICE OF EDUCATION</b> Violette Begley, Director of Business and Fiscal Services, reviewed the 2016-2017 Unaudited Actual Report with the Board and provided documentation to Board Members containing pertinent information. Motion made by Desiree Haste and seconded by Mary Hovey to accept the 2016-2017 Unaudited Actual Report. Desiree Haste, Mary Hovey, and Eva Teagarden voted aye. Motion unanimously carried. Absent: Marlene Rastetter and George Smith.  President Teagarden requested the Board Members to receive Plumas Lake Child Development Center’s newsletters. Bobbi Abold, Assistant Superintendent of Instruction, will ensure the Board Members receive the newsletters.</p>

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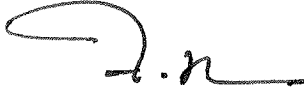
<p><b><u>ACTION ITEM</u></b></p>	<p><b>6.2 ADOPTION OF RESOLUTION NO. 2017-07 TO ESTABLISH AN ACTUAL GANN LIMIT FOR THE 2016-17 FISCAL YEAR AND AN ESTIMATED GANN LIMIT FOR 2017-18 FISCAL YEAR</b></p> <p>Violette Begley reviewed the Resolution to establish an Actual Gann Limit for the 2016-17 Fiscal Year and an Estimated Gann Limit for 2017-18 Fiscal Year. Motion made by Desiree Hastey and seconded by Mary Hovey to adopt Resolution No. 2017-07. Roll Call vote: Desiree Hastey, aye; Mary Hovey, aye; and Eva Teagarden, aye. Motion unanimously carried. Absent: Marlene Rastetter and George Smith.</p>
<p><b><u>ACTION ITEM</u></b></p>	<p><b>6.3 ESTABLISH AND MAINTAIN A SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS</b></p> <p>Violette Begley 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. Motion made by Desiree Hastey and seconded by Mary Hovey to establish and maintain a special reserve fund for capital outlay projects. Motion carried with three affirmative votes: Hastey, Hovey, and Teagarden. Absent: Marlene Rastetter and George Smith.</p>
<p><b>7. EDUCATIONAL SERVICES</b></p> <p><b><u>ACTION ITEM</u></b></p>	<p><b>7.1 RENEWAL OF YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL (TO NOVEMBER 2022)</b></p> <p>Item was removed from the agenda.</p>
<p><b><u>ACTION ITEM</u></b></p>	<p><b>7.2 CERTIFY THAT YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL IS ELIGIBLE FOR DASHBOARD ALTERNATIVE SCHOOL STATUS (DASS)</b></p> <p>Bobbi Abold gave a brief history of the Dashboard Alternative School Status (DASS). Jennifer Morrison, Principal of Yuba County Career and Preparatory Charter School explained the criteria for the DASS funding and</p>

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	<p>Yuba County Career Preparatory Charter School’s DASS application. Motion made by Desiree Hastey and seconded by Mary Hovey to certify that Yuba County Career Preparatory Charter School is eligible for Dashboard Alternative School Status. Motion carried with three affirmative votes: Hastey, Hovey, and Teagarden. Absent: Marlene Rastetter and George Smith.</p>
<b><u>ACTION ITEM</u></b>	<p><b>7.3 YUBA COUNTY SELPA LOCAL PLAN</b>          Leslie Cena reviewed the Yuba County SELPA Local Plan for Special Education with the Board. Motion made by Desiree Hastey and seconded by Mary Hovey to approve the Yuba County SELPA Local Plan for Special Education. Motion carried with three affirmative votes: Hastey, Hovey, and Teagarden. Absent: Marlene Rastetter and George Smith.</p>
<b><u>INFORMATION ITEM</u></b>	<p><b>7.4 LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE (LCAP)</b>          Bobbi Abold gave an update on the Local Control Accountability Plan (LCAP) and shared the LCAP has been formally approved by the California Department of Education (CDE).</p>
<b>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</b>	<p>Dr. Reveles shared the following:</p> <ul style="list-style-type: none"> <li>• YCOE Harvest Celebration flyer and invited the Board Members to the event</li> <li>• Camptonville Courier article</li> <li>• Currently working on another article to submit to the Appeal Democrat titled “State Scores: The Perfect Storm”</li> <li>• Update on the sale of the Olivehurst Community Center and will be working with the Yuba County Senior Center to prepare a story for the Appeal Democrat</li> <li>• Conversation with Tom Torlakson, State Superintendent of Public Instruction, regarding the fire and school closure.</li> </ul>
<b>9. ADJOURNMENT</b>	<p>Meeting was adjourned at 5:53 p.m.</p>

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "F. Reveles", with a large, stylized initial "F" that loops back.

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