

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, September 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 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 Mary Hovey to approve the agenda. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden.</p>
<p>3. CONSENT AGENDA ACTION ITEM</p>	<p>3.1 Approval of Minutes of August 9, 2017 3.2 Acceptance of Temporary County Certificates</p> <p>Motion made by Marlene Rastetter seconded by Desiree Hastey. 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 INFORMATION ITEM</p>	<p>5.1 Dr. Reveles shared the following report:</p> <ul style="list-style-type: none"> • Invitation from Chief Easton to participate in interview panel • Welcome back to staff breakfast • Rotary Presentation: Survival to Success • Dancing With Our Stars • YES Charter School visit to view Solar Eclipse • Motivational presentation to students at T.E. Mathews • Meeting with Jennifer Vasquez, Yuba Co. Health & Resources • Capital Service Region 3 Retreat in Lake Tahoe • Visit to CORE Charter School • Visit to Lindhurst High School to identify JETS students • Meeting with Dr. Nichole Quick, Yuba Co. Public Health Division • California County Board of Education Conference in Monterey • Facilities meeting with Dr. Dhillon, Sutter County

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	<p style="text-align: center;">Supt. of Schools</p> <ul style="list-style-type: none"> • Attended Yuba College’s 90th Anniversary <p>Trustee Rastetter shared that she had a great time at the Dancing with Our Stars and encouraged Board Members. Trustee George asked if Jennifer Vasquez, Yuba County Health and Human Services Director, shared information on parents opting out of immunization. Dr. Reveles explained that the meeting with Jennifer Vasquez is in the preliminary stages and immunizations were not discussed. President Eva shared her experience at the CCBE conference in Monterey. Leslie Cena, Assistant Superintendent of Special Education, shared information on the Yuba College facilities in partnership with Sutter County Superintendent of Schools. Dr. Reveles shared the new YCOE logo and the shirts with the YCOE logo. Trustee Marlene shared that she read an article regarding reviewing, revising and adopting by-laws. She expressed that she has not seen a full handbook of the by-laws. Dr. Reveles stated that this is a project that is in the works. Trustee Marlene shared and requested data from charter schools regarding the demographics of charter schools. Trustee George shared that the back to school event was great.</p>
<p>6. EDUCATIONAL SERVICES</p> <p><u>ACTION ITEM</u></p>	<p>6.1 4:57 PUBLIC HEARING ON CERTIFICATION OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY</p> <p>The Public Hearing was declared open at 4:57 p.m. by President Teagarden. Bobbi Abold, Assistant Superintendent of Instruction, stated the instructional materials were sufficient. There being no comments from the public, a motion was made by George Smith and seconded by Mary Hovey to close the Public Hearing. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden. President Teagarden declared the meeting closed at 4:58 p.m.</p>
<p><u>ACTION ITEM</u></p>	<p>6.2 ADOPTION OF RESOLUTION NO. 2017-06 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT THOMAS E. MATHEWS, WHEATLAND, BEAR RIVER YCOE</p>

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	<p align="center">SDC, YUBA COUNTY CAREER PREPARATORY CHARTER; AND REGIONAL SPECIAL EDUCATION PROGRAMS AT VIRGINIA, ANNA BELL KARR, AGNES WEBER MEADE</p> <p>Bobbi Abold, Assistant Superintendent of Instructions, stated this is an annual item to come before the Board. Motion made by Desiree Hastey and seconded by Marlene Rastetter to adopt Resolution No. 2017-06. Motion carried with five affirmative votes; roll call vote: Desiree Hastey, aye; Mary Hovey, aye; Marlene Rastetter, aye; George Smith, aye; and Eva Teagarden, aye.</p>
<p><u>ACTION ITEM</u></p>	<p>6.3 4:59 PUBLIC HEARING ON THE CHARTER RENEWAL OF YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL TO A FIVE-YEAR TERM</p> <p>The Public Hearing was declared open at 4:59 p.m. by President Teagarden.</p> <p>Bobbi Abold, Assistant Superintendent of Instruction, shared the public hearing is an opportunity for the charter school staff and public to ask questions pertaining to the renewal process. Jennifer Morrison, Principal of Yuba County Career and Preparatory School, shared the revisions since the last renewal. Ken Hamel, CTE Coordinator, shared information on the events and various programs at the charter school. Mr. Hamel invited the board to the 8th Annual Charter School Car Show on September 30, 2017. Shelly Arvizu, Operational Services Coordinator, shared information on compliance areas. Trustee Smith appreciated the renewal packet and praised that it was well put together. Bobbi Abold explained the next steps to the Charter School’s renewal process.</p> <p>There being no comments from the public, a motion was made by George Smith and seconded by Mary Hovey to close the Public Hearing. Motion carried with five affirmative votes: Hastey, Hovey, Rastetter, Smith, and Teagarden. President Teagarden declared the meeting closed at 5:24 p.m.</p>

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6. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD	There were no other items.
7. ADJOURNMENT	Meeting was adjourned at 5:25 p.m.

Respectfully submitted,



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