

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, August 9, 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 Mary Hovey, George Smith, Marlene Rastetter, and Eva Teagarden. Absent: Desiree Hastey</p>
<p>2. APPROVAL OF AGENDA</p>	<p>Motion made by Marlene Rastetter seconded by Mary Hovey to approve the agenda. Motion carried with four affirmative votes: Hovey, Smith, Teagarden and Rastetter. Absent: Hastey</p>
<p>3. CONSENT AGENDA ACTION ITEM</p>	<p>3.1 Approval of Minutes of July 12, 2017 3.2 Approval of revised Yuba County Career and Preparatory Charter School 2017-18 School Calendar 3.3 Acceptance of Temporary County Certificates Motion made by Marlene Rastetter seconded by Mary Hovey. Motion carried with four affirmative votes: Hovey, Smith, Teagarden and Rastetter. Absent: Hastey</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>Louise Miller from YES Charter School invited the YCOE board to attend the Solar Eclipse event on August 21, 2017.</p>
<p>5. REPORTS INFORMATION ITEM</p>	<p>5.1 Dr. Reveles introduced Mary Pa Hang as the new Executive Assistant and shared the new role for Amy Nore, Community Engagement Liaison and shared the following report:</p> <ul style="list-style-type: none"> • Attended the Change of Command Ceremony, Beale AFB – Colonel Manuel Griego, 9th Maintenance Group • Radio Promo for Dancing with Our Stars • Appreciation Breakfast for YCOE staff and Law Enforcement • Staff Advance with Mike Walsh and Amy Christianson • Yuba Sutter Health Meeting with Dr. Nichole Quick • The Yuba Sutter Arts held a Musical Reception for Dancing with Our Stars to show support for Dr. Reveles. • Shared leadership project with Carden School Students

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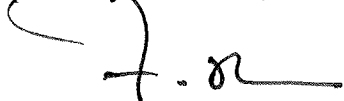
	<ul style="list-style-type: none">• Participated in the annual Back-to-School shopping with local students sponsored by the Yuba Sutter Rotary• Shared the Community Children’s Summit - Call to Action• Met with Office of Emergency Services and District Superintendents• Shared the Target Success Meeting with YCOE Administrators <p>Bobbi Abold shared the WASC report with the board.</p>
<p><u>ACTION ITEM</u></p>	<p>5.2 Adoption of Resolution No. 2017-04 to Nominate Assembly Member James Gallagher for the California School Boards Association Outstanding Legislator Award.</p> <p>President Teagarden presented Resolution No. 2017-04 for approval.</p> <p>Motion made by George Smith seconded by Marlene Rastetter to adopt Resolution No. 2017-04 to nominate Assembly Member James Gallagher for the CSBA Outstanding Legislator Award. Motion carried with the following votes: Marlene Rastetter aye, George Smith aye, Mary Hovey aye, and Eva Teagarden aye. Absent: Desiree Hastey</p>
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 PRESENTATION OF CHARTER RENEWAL PROCESS BY BOBBI ABOLD, ASST. SUPERINTENDENT OF INSTRUCTIONAL SERVICES AND BARBARA MANDELBAUM, STUDENT PROGRAMS AND SERVICES FROM BUTTE COUNTY OFFICE OF EDUCATION</p> <p>Bobbi Abold and Barbara Mandelbaum shared a presentation with the board on the Charter Petition Renewal Process. George Smith asked if there are any requirements on the facility a charter school occupies.</p>

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<u>ACTION ITEM</u>	6.2 5:40 PUBLIC HEARING ON CERTIFICATION OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY The Public Hearing was declared open at 5:40 p.m. by President Teagarden. Bobbi Abold 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 four affirmative votes; Smith, Teagarden, Hovey and Rastetter. Desiree Hastey absent. President Teagarden declared the meeting closed at 5:41 p.m.
<u>ACTION ITEM</u>	6.3 ADOPTION OF RESOLUTION NO. 2017-05 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT HARRY P.B. CARDEN SCHOOL Bobbi Abold, stated this is an annual item to come before the Board. Motion made by Marlene Rastetter and seconded by Mary Hovey to adopt Resolution No. 2017-05. Motion carried with four affirmative votes; roll call vote: George Smith, aye; Eva Teagarden, aye; Mary Hovey, aye; Marlene Rastetter, aye. Absent: Desiree Hastey.
7. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION</u> <u>ITEM</u>	George Smith asked Dr. Reveles about the parking for the Back-to-School meeting on Monday, August 14, 2017
8. ADJOURNMENT	Meeting was adjourned at 5:44 p.m.

Respectfully submitted,



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