

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, June 21, 2017 – 4:30 p.m.
935 14th Street, Oak Room
Yuba County Office of Education
Marysville, CA 95901

1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE	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, Oak Room, 935 14 th Street, Marysville, by President Eva Teagarden.
ATTENDANCE	Present were George Smith, Eva Teagarden, Mary Hovey and Desiree Hastey. Marlene Rastetter arrived at 4:36 p.m.
2. APPROVAL ON AGENDA	George Smith made a motion and seconded by Desiree Hastey to approve the agenda. Motion passed with four affirmative votes: Teagarden, Smith, Hovey and Hastey. Marlene Rastetter was absent for the vote.
3. CONSENT AGENDA	3.1 Minutes from May 30, 2017 Board Retreat 3.2 Minutes from June 14, 2017 Regular Board Meeting
	George Smith made a motion and seconded by Mary Hovey to approve the Consent Agenda. Motion passed with four affirmative votes: Eva Teagarden, George Smith, Mary Hovey and Desiree Hastey. Marlene Rastetter was absent for the vote.
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no comments from the public.
5. SUPERINTENDENT'S REPORT	5.1 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE SUPERINTENDENT TO SHARE VARIOUS ITEMS OF INTEREST: Dr. Reveles shared the filming of the YCOE staff in the Dancing with Our Stars video.
	5.2 YCOE BOARD STRATEGIC PLANNING Dr. Reveles discussed areas of professional development and capacity building opportunities. President Teagarden suggested an administrator give a presentation to the board as to the events and highlights at their site. Trustee Hastey enjoyed the board visit to T.E. Mathew and Yuba County Career and Preparatory School. Trustee Rastetter enjoyed the County Board Training in Monterey she attended several years ago.

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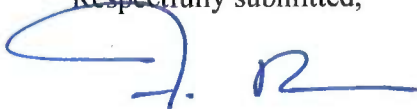
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 YUBA ENVIRONMENTAL SCIENCE PRESENTION Staff and board members from YES Charter gave a presentation on the activities and academic growth in the 2016/17 school year.</p>
<p><u>ACTION ITEM</u></p>	<p>6.2 APPROVAL OF 2017-2018 CONSOLIDATED APPLICATION PART I Motion made by Marlene Rastetter and seconded by Desiree Hastey to approve the Consolidated Application Part I. Motion carried with five affirmative votes: Teagarden, Smith, Hastey, Hovey and Rastetter.</p>
<p><u>ACTION ITEM</u></p>	<p>6.3 ADOPTION OF BUDGET OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE YUBA COUNTY OFFICE OF EDUCATION FOR 2017-2018 Bobbi Abold, Assistant Superintendent of Instruction, presented the Proposed LCAP that was shared at the June 16th Board Meeting. Motion made by George Smith and seconded by Mary Hovey to adopt Local Control Accountability Plan (LCAP). Motion carried with five affirmative votes; Rastetter, Smith, Hovey, Teagarden and Hastey.</p>
<p>7. FISCAL SERVICES <u>ACTION ITEM</u></p>	<p>7.1 ADOPTION OF BUDGET OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2017-2018 Violette Begley, Director of Fiscal Services, presented the 2017-2018 Budget to the Yuba County Board of Education for the final adoption. The Board is required to adopt a budget every year by July 1st. The budget is a collaborated effort by all Program Managers, Directors and the Superintendent. The budget was discussed at a Public Hearing at the Board Meeting held on June 16th. Motion made by George Smith and seconded by Mary Hovey to adopt the Budget of the Yuba County Office of Education for 2017-2018. Motion carried with five affirmative votes; Rastetter, Smith, Hastey, Teagarden and Hovey.</p>
<p><u>ACTION ITEM</u></p>	<p>7.2 APPROVE PROPOSED USE OF EDUCATION PROTECTION ACT (EPA) FUNDS FOR 2017/18 AUTHROIZED BY PROPOSITION 30</p>

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	Violette Begley, Director of Business and Fiscal Services, stated that the approval of Proposition 30 allows YCOE to use the money on instructional salaries and classrooms; no administration.
	Motion made by George Smith and seconded by Marlene Rastetter to approve the Education Protection Act. Motion carried with five affirmative votes; Rastetter, Smith, Hovey, Teagarden and Hastey.
8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>ACTION ITEM</u>	<p>8.1 Resolution No. 17-04, request to excuse Marlene Rastetter’s absence from the Regular Board Meeting on March 8, 2017. Motion made by George Smith and seconded by Mary Hovey to approve Resolution No. 17-04. Mary Hovey voted aye, George Smith voted aye, Desiree Hastey voted aye and Eva Teagarden voted aye. Marlene Rastetter abstained.</p> <p>8.2 Resolution No. 17-05, request to excuse Marlene Rastetter’s absence from the Board Retreat on March 28, 2017. Motion made by George Smith and seconded by Mary Hovey to approve Resolution No. 17-05. Mary Hovey voted aye, George Smith voted aye, Desiree Hastey voted aye and Eva Teagarden voted aye. Marlene Rastetter abstained.</p> <p>8.3 Resolution No. 17-06, Request to excuse Marlene Rastetter’s absence from the Regular Board Meeting on April 12, 2017. Motion made by George Smith and seconded by Mary Hovey to approve Resolution No. 17-06. Mary Hovey voted aye, George Smith voted aye, Desiree Hastey voted aye and Eva Teagarden voted aye. Marlene Rastetter abstained.</p>
8. ADJOURNMENT	Meeting was adjourned at 5:43 p.m.

Respectfully submitted,



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