

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, June 14, 2017 ~ 4:30 p.m.

Yuba County Office of Education

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, Oak Room, 935 14th Street, Marysville, by President Eva Teagarden.</p>
<p>ATTENDANCE</p>	<p>Present were Eva Teagarden, George Smith, Desiree Hastey and Marlene Rastetter. Mary Hovey arrived at 4:32 p.m.</p>
<p>2. APPROVAL OF AGENDA <u>ACTION ITEM</u></p>	<p>Motion made by Desiree Hastey seconded by Marlene Rastetter. Motion passed with four affirmative votes. Mary Hovey was absent for the vote.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of May 10, 2017 3.2 Acceptance of Temporary County Certificates 3.3 Acceptance of \$200.00 from the Yuba County Child Abuse Prevention Council Children’s Council Trust Fund to assist families with transportation at the YCOE Family Resource Center.</p>
	<p>Motion made by George Smith and seconded by Desiree Hastey to approve Consent Agenda. Motion carried with five affirmative votes: Smith, Hovey, Hastey, Rastetter and Teagarden.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no comments from the public</p>
<p>5. SUPERINTENDENT’S REPORT <u>INFORMATION ITEM</u></p>	<p>5.1 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE SUPERINTENDENT TO SHARE VARIOUS ITEMS OF INTEREST: Dr. Reveles reported on the following items:</p> <ul style="list-style-type: none"> • Attended the graduation of women from the Yuba County Jail who earned their High School Diploma • Continues to visit YCOE Special Education classrooms with teachers and site administrators • Attended the Yuba County Track Meet for 6 – 8 grade athletes at Yuba College

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	<ul style="list-style-type: none">• Met with Mr. Robert Bendorf, County Administrator for a Problem-Solving and Emergency Planning meeting• Keynote speaker for the E Center Head Start Regional Professional Development Day• Attended the Induction Ceremony as part of the Beale Air Force Base Honorary Commander• Beale Air Force Base Commander base visit and collaboration• Qualitative Research project on students from Carden School and their parents• Attended graduation ceremonies at Yuba County Career and Preparatory School and Camptonville <p>President Teagarden was very touched by the graduation ceremonies and the involvement of the staff who were cheering on the graduates.</p>
<p><u>INFORMATION ITEM</u></p>	<p>5.2 BOARD BYLAW 9250</p> <p>Dr. Reveles followed-up with the Board on items discussed such as roles and responsibilities of being a board member.</p> <p>President Teagarden would also like to see the board focus on continuing education among the board members and asked for comments from the board.</p> <p>Trustee Smith feels a self-evaluation would be helpful.</p> <p>Trustee Hovey agrees with Trustee Smith.</p> <p>Trustee Hastey feels we are moving in the right direction.</p> <p>Trustee Rastetter agrees with everyone</p>
<p><u>INFORMATION ITEM</u></p>	<p>5.3 WASC REPORT</p> <p>Bobbi Abold, Assistant Superintendent of Educational Services and Chris Meyer, Principal of T.E. Mathews School reviewed the WASC Report and School Plan.</p> <p>Trustee Rastetter thanked Bobbi Abold and her staff for the work they are doing.</p> <p>Trustee Smith asked how much it cost YCOE for the WASC visit.</p>

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	<p>President Teagarden appreciated the amount of work that went into the visit from our staff.</p>
<p>6. HUMAN RESOURCES <u>ACTION ITEM</u></p>	<p>6.1 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS Cindy Sutfin, Human Resource Director shared that this is an annual item sent to the Commission of Teacher Credentialing which requires a declaration if we anticipate hiring teachers on an emergency credential.</p>
<p>7. EDUCATIONAL SERVICES <u>ACTION ITEM</u></p>	<p>7.1 5:15 P.M. A PUBLIC HEARING ON THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2017-2018 Public Hearing was declared open at 5:15 p.m. by President Teagarden. Bobbi Abold distributed an LCAP draft document; the intent of bringing the draft to the Public Hearing is to receive public comments. LCAP is a three-year plan. Bobbi reviewed the document with the Board Members. The LCAP is going to the Board for final approval on June 21, 2017. Motion made by George Smith and seconded by Marlene Rastetter to close the Public Hearing. Motion carried with five affirmative votes: Rastetter, Smith, Hovey, Hastey and Teagarden. There being no comments from the public, the hearing was declared closed by President Teagarden at 5:33 p.m.</p>
<p>8. FISCAL SERVICES <u>ACTION ITEM</u></p>	<p>8.1 5:34 P.M. A PUBLIC HEARING ON THE PROPOSED BUDGET OF THE YUBA COUNTY OFFICE OF EDUCATION FOR 2017-2018 It is required that a Public Hearing be held on the budget. This time is designated for the public to ask questions or make comments concerning the budget. The Public Hearing was declared open at 5:34 p.m. by President Teagarden. Violette Begley explained the Preliminary Budget that was distributed to the Board members and was also available to the public. She thanked all staff for their involvement in preparing the</p>

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	budget. Motion made by Marlene Rastetter and seconded by George Smith to close the Public Hearing. Motion carried with five affirmative votes: Rastetter, Smith, Hovey, Hastey and Teagarden. There being no further comments from the public, President Teagarden declared the hearing closed at 6:03 p.m.
9. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION</u> <u>ITEM</u>	There were no items to come before the board.
10. ADJOURNMENT	Meeting was adjourned at 6:04 p.m.

Respectfully submitted,

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