

Yuba County Office of Education Board Retreat Minutes May 30, 2017 9:00 a.m. Oak Room 935 14th Street

- 1. The meeting was called to order by President Eva Teagarden at 9:06 a.m.
- 2. Attendance: Eva Teagarden, George Smith and Desiree Hastey. Mary Hovey arrived at 10:15 a.m. Marlene Rastetter was absent.
- 3. George Smith made a motion to approve the agenda and Desiree Hastey seconded the motion. Motion passed with three ayes.
- 4. There was no public comment.
- 5. The Board reviewed Board Bylaw 9250 focusing on board member's duties and responsibilities.
- 6. Dr. Reveles gave an overview of the Board Retreat and priorities from the previous Board Retreat were discussed.
- 7. The Board discussed developing Board focus areas and priorities.
- 8. Dr. Reveles and Assistant Superintendent Abold shared an overview and structure to the LCAP.
- 9. The Board recessed into closed session at 11:32 for the purpose of entering into negotiation for the following YCOE owned surplus properties:
 - 1. 1010 I Street, Marysville, CA (APN: 009-202-007, 008, 009)
 - 2. 1114 Yuba Street, Marysville, CA (APN: 009-232-014,015)
 - 3. 4979 Olivehurst Avenue, Olivehurst, CA (APN: 013-041-022)
- 10. The board reconvened into open session at 12:04 p.m.
- 11. President Teagarden reported there was no action taken during closed session.
- 12. Dr. Reveles will continue to develop the steps in the strategic planning.
- 13. The meeting was adjourned at 12:05 p.m.

Respectfully submitted,

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