Wednesday, May 10, 2017 – 4:30 p.m. Yuba County Office of Education 935 14th Street – Oak Room Marysville CA 95901

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, 935 14 th Street, Marysville, by President Eva Teagarden.	
ATTENDANCE	Present were Mary Hovey, George Smith, Desiree Hastey and Eva Teagarden. Marlene Rastetter arrived at 4:39 p.m.	
2. APPROVAL OF AGENDA	Motion made by Desiree Hastey and seconded by Mary Hovey to approve the agenda. Motion carried with four affirmative votes: Smith, Hovey, Teagarden and Hastey. Marlene Rastetter was absent for the vote.	
3. CONSENT AGENDA ACTION ITEM	 3.1 Approval of Minutes of April 12, 2017 3.2 Adoption of Yuba County Office of Education operated Court/Community School Calendar for 2017-2018 3.3 Adoption of Yuba County Office of Education operated Alternative Education and Charter School Calendars for 2017-2018 3.4 Adoption of Yuba County Office of Education operated Plumas Lake Child Development Center Calendar for 2017-2018 3.5 Acceptance of Temporary County Certificates 	
	Motion made by George Smith and seconded by Mary Hovey to approve Consent Agenda. Motion carried with four affirmative votes: Smith, Hovey, Hastey and Teagarden. Rastetter absent.	
	Items 3.2, 3,3 and 3.4 were pulled from the consent agenda. Revised academic calendars were presented to the board. Motion made by George Smith seconded by Mary Hovey to approve Items 3.2, 3.3 and 3.4 on the Consent Agenda. Motion carried with four affirmative votes: Smith, Hovey, Hastey and Teagarden. Rastetter absent.	
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 Directors/Superintendent/Board Members to share various items of interest:	

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	Dr. Reveles visited the Carden School Open House on Tuesday, May 9 and attended meetings with the WASC Accrediting Commission. Dr. Reveles spoke to students at CSUS in an effort to recruit teachers. He had the opportunity to meet with the Yuba College Chancellor to plan a teaching credential initiative. On May 2, 2017, Dr. Reveles visited YES Charter School with Bobbi Abold and Trustee Teagarden in which they all attended a Deeper Dive Training on Charter Schools the following day. Bobbi Abold is working on a presentation to the board members on Charter Schools. He also participated in a parent motivational presentation at McKenney Middle School in May. Listed below are Dr. Reveles' ongoing initiatives: Communication with district superintendents WPESD – Transportation for students at Virginia School Board Advance Part II + Initiating data research to gather qualitative data Crosswalk on E St. by TEM and Charter School Improvements to the staff lounge YES Charter School bus accident Eva Teagarden commented on the work Dr. Reveles and his staff are doing in YCOE
ACTION ITEM	5.2 YUBA COUNTY BOARD OF EDUCATION NORMS Motion made by Desiree Hastey and seconded by Marlene Rastetter to approve the Yuba County Board of Education Norms. Motion passed with five votes: Hastey, Smith, Rastetter, Hovey and Teagarden.
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ACTION ITEM	5.3 BOARD MEMBER COMPENSATION, BB 9250 Revised Board Bylaw 9250, reflecting all board members are eligible for health and welfare benefits was presented to the board. Motion made by Marlene Rastetter and seconded by Mary Hovey to approve revisions to BB 9250. Motion passed with five votes: Hastey, Smith, Rastetter, Hovey and Teagarden.

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ACTION ITEM	5.4 SET DATE, TIME AND PLACE FOR BOARD RETREAT	
	The board will hold a Board Retreat on May 23, 2017 from 9:00 a.m. – 12:00 p.m. in the Oak Room.	
	Motion made by George Smith and seconded by Mary Hovey to set May 23, 2017 for the Board Retreat. Motion carried with five affirmative votes: Hastey, Smith, Hovey, Rastetter and Teagarden	
6. EDUCATIONAL SERVICES	6.1 LCAP	
	Bobbi Abold, Assistant Superintendent of Instruction reviewed the 2016-17 LCAP goals 1, 2, 3 and 4 with the board.	
7. FISCAL SERVICES <u>ACTION ITEM</u>	7.1 APPROVAL OF RESOLUTION NO. 2017-03 AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS	
	Violette Begley, Director of Fiscal Services presented Resolution 2017-03 to authorize temporary borrowing between funds for construction project(s) within the county.	
	Motion made by Marlene Rastetter and seconded by George Smith to approve Resolution No. 2017-03. Motion passed with five affirmative votes: Rastetter, Teagarden, Hovey, Smith and Hastey.	
	7.2 PROPOSED SALE OF YCOE EQUIPMENT TRACTOR LOADER AND BACKHOE	
	Request to sell KD35 Tractor Loader and KD45 Tractor Backhoe to the highest responsible bidder.	
	Motion made by Marlene Rastetter and seconded by George Smith to approve the sale of the Tractor Loader and Backhoe. Motion passed with five affirmative votes: Teagarden, Hovey, Smith, Hastey and Rastetter.	
INFORMATION ITEM	7.3 ACCOUNTING FOR ON-BEHALF OF PENSION CONTRIBUTION IN SACS:	
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		CDE has established restricted resource 7690 to account for the receipt and expenditure of the financial assistance represented by the state's contribution. Within the resource 7690, revenue equals expenditures and therefore it does not adjust the net ending fund balance. The accounting transaction affects object 8590 in revenue and object 3100 in expenditures; funds 01, 09, 12 and 63 are impacted. These transactions can impact calculations such as reserve percentages. YCOE's estimated amount projected by CDE and booked at 2nd interim budget was \$516,246.
8.	OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD	President Teagarden welcomed back Trustee Rastetter and appreciated being included in the WASC visit. She encourages board members to participate in visiting YCOE sites.
9.	ADJOURNMENT	Meeting was adjourned at 5:46 p.m.

Respectfully submitted,

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