

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, May 10, 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, 935 14th Street, Marysville, by President Eva Teagarden.</p>
<p>ATTENDANCE</p>	<p>Present were Mary Hovey, George Smith, Desiree Hastey and Eva Teagarden. Marlene Rastetter arrived at 4:39 p.m.</p>
<p>2. APPROVAL OF AGENDA</p>	<p>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.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>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</p>
	<p>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.</p>
	<p>Items 3.2, 3.3 and 3.4 were pulled from the consent agenda. Revised academic calendars were presented to the board.</p> <p>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.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no comments from the public.</p>
<p>5. SUPERINTENDENT'S REPORT</p>	<p>5.1 This item provides an opportunity for the Directors/Superintendent/Board Members to share various items of interest:</p>

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	<p>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.</p> <p>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.</p> <p>Listed below are Dr. Reveles' ongoing initiatives:</p> <ul style="list-style-type: none">• 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 <p>Eva Teagarden commented on the work Dr. Reveles and his staff are doing in YCOE</p>
<p><u>ACTION ITEM</u></p>	<p>5.2 YUBA COUNTY BOARD OF EDUCATION NORMS</p> <p>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.</p>
<p><u>ACTION ITEM</u></p>	<p>5.3 BOARD MEMBER COMPENSATION, BB 9250</p> <p>Revised Board Bylaw 9250, reflecting all board members are eligible for health and welfare benefits was presented to the board.</p> <p>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.</p>

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	<p>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.</p>
<p>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</p>	<p>President Teagarden welcomed back Trustee Rastetter and appreciated being included in the WASC visit. She encourages board members to participate in visiting YCOE sites.</p>
<p>9. ADJOURNMENT</p>	<p>Meeting was adjourned at 5:46 p.m.</p>

Respectfully submitted,

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