

# YUBA COUNTY BOARD OF EDUCATION

## REGULAR MEETING

Wednesday, April 12, 2017 – 4:30 p.m.

935 14<sup>th</sup> Street – Oak Room

Marysville CA 95901

<b>1. CALL TO ORDER, PLEDGE OF ALLEGIANCE</b>	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.
<b>ATTENDANCE</b>	Present were Mary Hovey, Eva Teagarden, George Smith and Desiree Hastey. Marlene Rastetter was absent.
<b>2. APPROVAL OF AGENDA</b>	Motion made by Desiree Hastey and seconded by Mary Hovey to approve the agenda. Motion carried with four affirmative votes: Hastey, Hovey, Smith and Teagarden.
<b>3. CONSENT AGENDA</b>	<b>3.1</b> Approval of Minutes of March 8, 2017 <b>3.2</b> Approval of Board Retreat Minutes of March 27, 2017 <b>3.3</b> Acceptance of donation of \$750.00 from the Sutter-Yuba Association of Realtors, to support the Yuba County Elementary and Intermediate Spelling Bee held on March 7, 2017 <b>3.4</b> Acceptance of donation of \$1000.00 from the Rod Shows to the auto students who helped with the set-up, break down, gift bag assembly and other needed task associated with the Grand National Roadster Show in Los Angeles and the Sacramento Auto Rama <b>3.5</b> Adoption of revised Yuba County Office of Education operated Court/Community School Calendar for 2016/2017 <b>3.6</b> Adoption of Yuba County Office of Education Special Education Programs School Calendar for 2017-2018
	Motion made by George Smith and seconded by Mary Hovey to approve Consent Agenda. Motion carried with four affirmative votes: Smith, Hastey, Hovey and Teagarden.
<b>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</b>	There were no comments from the public.
<b>5. SUPERINTENDENT'S REPORT</b>	<b>5.1</b> Dr. Reveles shared the various activities he has been involved in over the past month. He was a guest speaker at Cedar Lane Elementary, Teambuilding Planning Session with the 1-Stop major tenants and the Community recognition dinner for Susan Scott. He had the opportunity to meet with David Reed, Executive Director of the Yuba-Sutter Regional Arts Council, Marysville City Council Members, Bill Simmons and Stephanie McKenzie, Marysville Police Lieutenant, Chris Sachs, Yuba County Sheriff Steven Durfor, District 3 Supervisor, Doug

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	Lofton and the Olivehurst Senior Center Board Members. Dr. Reveles attended the California Association for Bilingual Education and the CCSESA State Conferences as well as holding a Superintendent’s Council.
<b><u>ACTION ITEM</u></b>	<b>5.2 YUBA COUNTY BOARD OF EDUCATION NORMS</b> The board discussed consolidating items three and four and requested the Norms to be tabled. The board will discuss at the May 10, 2017 board meeting.
<b><u>INFORMATION ITEM</u></b>	<b>5.3 BOARD MEMBER COMPENSATION</b> The Board reviewed BB 9250. The Health and Welfare Benefits will be revised and presented for vote on May 10, 2017 while section Remuneration will require further discussion.
<b><u>INFORMATION ITEM</u></b>	<b>5.4 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</b> Superintendent Reveles shared the Quarterly Report on Williams Uniform Complaints for January 1, 2017 – March 31, 2017 – 3 <sup>rd</sup> quarter, pursuant to Education Code §35186. No complaints have been filed.
<b>6. EDUCATIONAL SERVICES</b>	<b>6.1 LCAP</b> Dr. Reveles shared the county has been developing their LCAP and facilitating districts. The superintendents have been working with the county to develop their LCAPs and working in study groups. YCOE is also working with other county offices of education. The LCAP report has been modified is becoming more meaningful to our districts.
<b>7. FISCAL SERVICES</b>	<b>7.1 APPROVAL OF FORM J13A-REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS</b> The Yuba County Office of Education (YCOE) will submit to the California Department of Education (CDE) for approval of the days of closure and/or material decrease.
	Motion made by Desiree Haste and seconded by George Smith to approve the Form J13-A, request for allowance of attendance because of emergency conditions. Motion carried with four affirmative votes: Smith, Haste, Hovey and Teagarden.
<b>6. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD</b>	George Smith commented on the WASC committee and commended the administrators at the Charter School

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<b>7. ADJOURNMENT</b>	Meeting was adjourned at 5:54 p.m.
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Respectfully submitted,



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