

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, March 8, 2017 – 4:30 p.m.

935 14th Street – Oak Room

Marysville CA 95901

1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE	President Eva Teagarden called a regular meeting of the Yuba County Board of Education to order at 4:30 p.m. at the Yuba County Office of Education, 935 14th Street, Marysville.
	Present were George Smith, Desiree Hastey, and Eva Teagarden. Mary Hovey arrived at 4:35 p.m. Marlene Rastetter was absent.
2. APPROVAL OF AGENDA <u>ACTION ITEM</u>	Motion made by Desiree Hastey and seconded by George Smith to approve the agenda. George Smith, Desiree Hastey, Mary Hovey, and Eva Teagarden voted aye. Motion unanimously carried.
	2.1 The board meeting scheduled for February 8, 2017 was canceled due to a lack of a quorum. No action was taken to excuse George Smith, Marlene Rastetter and Mary Hovey's absences for February 8, 2017.
3. CONSENT AGENDA <u>ACTION ITEM</u>	3.1 Approval of Minutes of January 11, 2017 3.2 Approval of Temporary County Certificates (TCCs) 3.3 Acceptance of donation of a holiday luncheon and presents, provided by the Rotary Club of Marysville, Elks Lodge and Recology valued at approximately \$2,000.00, for students enrolled in YCOE Moderate/Severe Special Education Program 3.4 Acceptance of a \$100 Sam's Club gift card to the Carden School Juvenile Hall provided by the Jeremiah family 3.5 Acceptance of a donation of \$250.00 from the Marysville Kiwanis Club to be used for the Yuba County Academic Decathlon Motion made by George Smith and seconded by Desiree Hastey to approve Consent Agenda. Motion carried with four affirmative votes.
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no public comments.

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<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:</p> <p>Superintendent Reveles shared the various activities he has been involved in over the past two months. He attended the Yuba Community College Motivational Conference for Girls, the CA County Superintendent Educational Services Association in January, and the CSBA training in Sacramento with Trustee Hastey and Board President Teagarden. The Academic Decathlon was held on February 4, 2017 and was attended by various community members. Marysville High School won first place and will represent our county in Sacramento later this month. Dr. Reveles also attended a Recruitment Faire at Sacramento State on Feb. 7th. Leslie Cena was recognized as administrator of the year at the ACSA recognition dinner. Dr. Reveles was a keynote speaker at the Camptonville CORE Academy where he addressed parents. Dr. Reveles reported that he continues to be in constant contact with area county officials and superintendents concerning the recent emergency evacuation situation. YCOE will continue to work on our emergency plan and evacuation procedures. Dr. Reveles and the Directors participated in the St. John's Episcopal Church Community lunch on March 1st where they served lunch to approximately 100 people. Dr. Reveles shared that he met with Congressman John Garamendi, participated in the Bok Kai parade, and continues to participate in the Dancing with our Stars.</p> <p>Trustee Teagarden commented on the leadership and professionalism that was given to the community via the YCOE Facebook and website page during the emergency evacuation.</p>
<p><u>INFORMATION ITEM</u></p>	<p>5.2 BOARD MEMBER COMPENSATION</p> <p>Trustee Hastey requested Board Member Compensation as an agenda item. Trustee Hastey does not feel that some board members should be offered benefits and others are not. She is worried about the caliber of trustees and fears this will not be appealing to others. Trustee Smith does not take the health and welfare benefits offered by the County. He feels it should be fair. Trustee Hovey agrees. Dr. Reveles referred to the Board Member compensation page, stated that this varies from county to county, and suggested this be a board decision. Trustee Smith feels this changed when the Trustee Area changed from a</p>

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	<p>7-person board to a 5-person board. Trustee Teagarden feels the board has accomplished much as a 5-member board. Trustee Teagarden referred to Violette Begley to ask the impact this may have on our county. Violette Begley shared the county was in financial difficulty when the board voted to change the Board Bylaw to no longer offer benefits to board members after January 1, 2015. Trustee Smith shared the board should keep this in mind as an incentive if the county should need to appoint a new board member. Dr. Reveles suggested that if the board would like to take action, to put this on a regular scheduled board meeting. Trustee Teagarden would like to have transparency and feels if Trustee Hastey would like the board to take action on the item that it be placed on a regular scheduled board meeting agenda. Trustee Hastey requested this to be an action item on the next agenda.</p>
<p><u>ACTION ITEM</u></p>	<p>5.3 SET DATE, TIME AND PLACE FOR BOARD RETREAT</p> <p>The Board set March 27, 2017 at 9:00 a.m. to meet in the Oak Room at 935 14th Street, Marysville for the Board Retreat and Public Service Ethics Laws and Principles Training. Motion made by George Smith and seconded by Mary Hovey to set the date for the Board Retreat. The motion was carried with four affirmative votes.</p>
<p>6. EDUCATIONAL SERVICES INFORMATION ITEM</p>	<p>6.1 LCAP PRESENTATION FROM FOSTER YOUTH SERVICES</p> <p>Nick Roberts and Amy Molina-Jones discussed the Prevention Services specific to the LCAP. Nick is the educational liaison who works directly with foster youth. He and his team meet with students in 8th grade and seniors in an effort to meet graduation requirements. His team stays in close contact with teachers to help bridge the gap by attending SST and IEP meetings. They hold foster youth trainings on Wednesday nights at Yuba College to help students transition and teach tobacco prevention. His department started support groups for stress management to help kids cope during the holiday season. They continue to meet with students during their lunch and the students often make up their own topics. This group offers choices to kids who have not had many choices in their life. Amy Molina-Jones shared a short video on what School Boards can do to support foster youth.</p>

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	<p>6.2 YUBA COUNTY OFFICE OF EDUCATION SAFETY PLAN</p> <p>Bobbi Abold shared the YCOE Safety Plan which also includes the Safe School Climate Strategies. Motion made by George Smith and seconded by Desiree Hastey to approve Yuba County Office of Education Safety Plan. Motion carried with four affirmative votes.</p> <hr/> <p>6.3 APPOINTMENT OF YUBA COUNTY OFFICE OF EDUCATION PARENT REPRESENTATIVE (DONDI MATHEWS) TO THE COMMUNITY ADVISORY COMMITTEE</p> <p>Leslie Cena, presented Dondi Mathews as a formal appointment of a Yuba County Parent Representative to the Community Advisory Committee. Motion made by George Smith and seconded by Mary Hovey to appoint parent representative, Dondi Mathews to the Community Advisory Committee. Motion carried with four affirmative votes.</p> <hr/> <p>6.4 SCHOOL ACCOUNTABILITY REPORT CARDS</p> <p>Leslie Cena shared with the board that the 2015-16 SARC's have been placed on the Yuba County Office of Education website.</p>
<p>7. FISCAL SERVICES <u>ACTION ITEM</u></p>	<p>7.1 ACCEPTANCE OF AUDIT REPORT FOR 2015-2016</p> <p>Violette Begley, Director of Business and Fiscal Services, reviewed the Audit Report for 2015-2016. Motion made by Desiree Hastey and seconded by George Smith to accept the Audit Report for 2015-2016. Motion carried with four affirmative vote.</p> <hr/> <p>7.2 ACCEPTANCE OF SECOND INTERIM REPORT FOR 2016-2017</p> <p>Violette Begley, Director of Business and Fiscal Services, distributed and reviewed the Second Interim Report for 2016-2017. Motion made by George Smith and seconded by Mary Hovey to accept the Second Interim Report for 2016-2017. Motion carried with four affirmative votes.</p>

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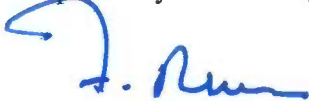
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8. BOARD INFORMATION ITEM	ENTER INTO NEGOTIATIONS FOR THE FOLLOWING YCOE OWNED SURPLUS PROPERTIES: <ol style="list-style-type: none">1. 1010 I Street, Marysville, CA (APN: 009-202-007, 008, 009)2. 1114 Yuba Street, Marysville, CA (APN: 009-232- 014,015)3. 4979 Olivehurst Avenue, Olivehurst, CA (APN: 013-041-022) Negotiations: Direction to Surplus Property Negotiator, Francisco Reveles, for proposal to sell surplus property and enter into negotiations through Meagher and Tomlinson, Real Estate Brokers.
9. CLOSED SESSION	9.1 Conference with Surplus Property Negotiator, Francisco Reveles, David Shirah, Project Manager, YCOE Facilities Capital Improvement Project and Violette Begley, Director of Fiscal Services. The board recessed into closed session at 6:28 p.m.
10. RECONVENE TO OPEN SESSION	The board reconvened to open session at 7:06 p.m.
11. BOARD REPORT INFORMATION ITEM	No action was taken in closed session.
12. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD INFORMATION ITEM	There were no items to come before the board.
13. ADJOURNMENT	Meeting was adjourned at 7:07 p.m.

Respectfully submitted,



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