

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, January 11, 2017 – 4:30 p.m.
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>Present were Eva Teagarden, Desiree Hastey, Mary Hovey and Marlene Rastetter. Absent: George Smith</p>
<p>2. APPROVAL OF AGENDA</p>	<p>Motion made by Marlene Rastetter and seconded by Desiree Hastey to approve the agenda. Marlene Rastetter, Desiree Hastey, Eva Teagarden and Mary Hovey voted aye. Motion unanimously carried. George Smith was absent.</p>
<p>3. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>3.1 Approval of Minutes of December 14, 2016 3.2 Approval of Temporary County Teacher Certificates</p>
	<p>Motion made by Desiree Hastey and seconded by Marlene Rastetter to approve Consent Agenda. Marlene Rastetter, Desiree Hastey, Eva Teagarden and Mary Hovey voted aye. Motion unanimously carried. George Smith was absent.</p>
<p>4. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>No Public Comments were made</p>
<p>5. SUPERINTENDENT'S REPORT <u>INFORMATION ITEM</u></p>	<p>5.1 This item provides an opportunity for the Directors/Superintendent/Board Members to share various items of interest:</p> <ul style="list-style-type: none"> • Dr. Reveles shared that he had the opportunity to walk in the Marysville Interfaith Unity March for Peace on December 9, 2016. He will also participate in Dancing with Our Stars, sponsored by Rideout Health Foundation for programs benefiting patients and the communities.
<p><u>INFORMATION ITEM</u></p>	<p>5.2 BOARD COMMITTEES Eva Teagarden and Marlene Rastetter volunteered to serve as the Superintendent's Salary Committee and were so appointed by President Teagarden. Eva Teagarden volunteered to serve on the Yuba County Children's Wellness and Child Abuse Prevention Council.</p>

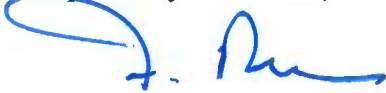
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<u>INFORMATION ITEM</u>	5.3 COUNTY BOARD GOVERNANCE WORKSHOP Dr. Reveles invited the board members to attend the workshop January 27 – 28, 2017 in Sacramento.
<u>INFORMATION ITEM</u>	5.4. UPDATE ON YCOE BOARD RETREAT/ETHICS TRAINING Dr. Reveles discussed two possible board retreat dates. This item will be on the February 8, 2017 agenda as an action item.
<u>INFORMATION ITEM</u>	5.5 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS Superintendent Reveles shared the Quarterly Report on Williams Uniform complaints for the 2 nd quarter, October 1, 2016 - December 31, 2016, pursuant to Education Code §35186. No complaints have been filed.
<u>ACTION ITEM</u>	5.6 PUBLIC HEARING ON RESOLUTION NO. 2017-01, RENAMING A FACILITY The Public Hearing was declared open at 4:56 p.m. by President Teagarden. Dr. Reveles stated that the purpose of this Public Hearing was to answer any questions and hear feedback from the public regarding the renaming of the Yuba County Center for Education to the Ric Teagarden Center for Education. A motion was made by Marlene Rastetter and seconded by Desiree Hastey to close the hearing. Marlene Rastetter, Desiree Hastey, Eva Teagarden and Mary Hovey voted aye. Motion unanimously carried. George Smith was absent. There being no further comments from the public, the meeting was declared closed at 5:59 p.m. by President Teagarden.
<u>ACTION ITEM</u>	5.7 ADOPTION OF RESOLUTION NO. 2017-01, RENAME A FACILITY This Resolution is to approve the renaming of the Yuba County Center for Education to the Ric Teagarden Center for Educaiton. Motion made by Marlene Rastetter and seconded by Desiree Hastey to adopt Resolution No. 2017-01. Marlene Rastetter voted aye, Desiree Hastey voted aye, Eva Teagarden voted aye and Mary Hovey voted aye. Motion unanimously carried. George Smith was absent.

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6. EDUCATIONAL SERVICES INFORMATION ONLY	6.1 LCAP Bobbi Abold reported on the LCAP goals. She is currently reviewing the goals to make sure the data is truly meaningful and that the benchmarks are being met.
<u>ACTION ITEM</u>	6.2 COLLEGE READINESS PLAN Bobbi Abold presented the College Readiness Plan. A motion was made by Marlene Rastetter and seconded by Mary Hovey to approve the College Readiness Plan. Marlene Rastetter, Desiree Hastey, Eva Teagarden and Mary Hovey voted aye. Motion unanimously carried. George Smith was absent.
<u>INFORMATION ITEM</u>	6.3 CHILD CARE PLANNING COUNCIL UPDATE Tonya Byers, Child Care Coordinator for the Child Care Planning Council of Yuba and Sutter Counties shared the workshops and programs that are offered to community members.
7. FISCAL SERVICES INFORMATION ITEM	7.1 REVIEW OF AUDIT REPORT FOR 2015-2016 Violette Begley, reviewed the 2015-2016 Audit Report and shared there were no findings this year.
8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD INFORMATION ITEM	There were no items to come before the board.
9. ADJOURNMENT	Meeting was adjourned at 5:44 p.m.

Respectfully submitted,



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