

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, December 14, 2016 ~ 4:30 p.m.  
935 14<sup>th</sup> Street ~ Oak Room  
Marysville CA 95901

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| <p><b>1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE</b></p>   | <p>A regular meeting of the Yuba County Board of Education was called to order at 4:36 p.m. at the Yuba County Office of Education, 935 14<sup>th</sup> Street, Marysville, by President Eva Teagarden.</p>  |
|  | <p>Present were Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith.</p>   |
| <p><b>2. APPROVAL OF AGENDA</b></p>  | <p>Motion made by Eva Teagarden and seconded by Mary Hovey to approve the agenda. Eva Teagarden, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried.</p>   |
| <p><b>3. OATH OF OFFICE AND SEATING BOARD MEMBERS</b></p>  | <p><b>OATH OF OFFICE AND SEATING OF BOARD MEMBERS</b><br/>Superintendent Reveles administered the Oath of Office to newly elected Board Member, Desiree Hastey, Trustee Area 4, Mary Hovey, Trustee Area 3 and George Smith, Trustee Area 2.</p>   |
| <p><b>4. ANNUAL ORGANIZATIONAL MEETING OF THE YUBA COUNTY BOARD OF EDUCATION</b><br/><u><b>ACTION ITEM</b></u></p> | <p><b>4.1</b> Superintendent Reveles suggested that the regular Board Meetings be held at the Yuba County Office of Education, 935 14<sup>th</sup> Street, Marysville, on the second Wednesday of each month beginning at 4:30 p.m. with the exception of the June Board Meetings which will be held June 14, 2017, and June 21, 2017 beginning at 4:30 p.m. Motion made by George Smith and seconded by Mary Hovey approving this schedule. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried.</p> <p><b>4.2</b> Motion made by George Smith and seconded by Marlene Rastetter to nominate Trustee Eva Teagarden to serve as President. Nominations were closed. Upon vote, Eva Teagarden was elected President of the Yuba County Board of Education from December 2016 to November 2017. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried. Motion made by Eva Teagarden and seconded by Marlene Rastetter to nominate George Smith as Vice President. Nominations were closed. Upon vote, George Smith was elected Vice President of the Yuba County Board of Education from December 2016 to November 2017. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously. President Teagarden chaired the remainder of the meeting.</p> <p><b>4.3</b> <b>Board Committees: Descriptions and responsibilities</b><br/>Dr. Reveles discussed the YCOE Advisory Committees and asked the board members to consider serving on the committees. The board will discuss this further in January.</p> |

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| <p><b>5. CONSENT AGENDA<br/><u>ACTION ITEM</u></b></p>       | <p><b>5.1</b> Approval of Minutes of November 9, 2016<br/>Motion made by Marlene Rastetter and seconded by Mary Hovey to approve the Consent Agenda. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried.</p>  |
| <p><b>6. PUBLIC COMMENTS<br/>ON NON-AGENDA<br/>ITEMS</b></p> | <p>No Public Comments were made.</p>   |
| <p><b>7. SUPERINTENDENT'S<br/>REPORT</b></p>                 | <p><b>7.1</b> Dr. Reveles shared various items of interest:</p> <ul style="list-style-type: none"> <li>• Dr. Reveles presented a plaque to Emily Dawson, board member from 2011-2016 and thanked her for her dedication and service to YCOE.</li> <li>• Dr. Reveles had the pleasure of attending the Rotary Christmas lunch at the Elk's Lodge for our Virginia School students. The students enjoyed a spaghetti lunch and a visit from Santa Claus. Each student had their picture taken with Santa and received a wrapped present.</li> <li>• Dr. Reveles is collaborating with Gino Patrizio from Rideout Hospital in creating a community of stakeholders to help with the health needs of students in our community.</li> <li>• Dr. Reveles has also met with two Marysville police officers and city council members to discuss the traffic concerns near T.E. Mathews and Charter School.</li> <li>• Dr. Reveles is involved with a group of north state Superintendents who are providing specific relevant information regarding developing the Local Control Accountability Plan (LCAP).</li> <li>• Dr. Reveles has concluded his listening tour and he received great feedback. The technology needs assessment survey has been sent out to staff.</li> <li>• Dr. Reveles met with Steve Miller from the Appeal-Democrat to discuss writing an article that will focus on children and families in our county.</li> </ul> |
|  | <p><b>7.2 INVITATION FROM YUBA COUNTY CAREER AND PREPATORY CHARTER TO HOST BOARD MEETING</b><br/>Rocco Greco, principal at the Charter School invited the board to hold the February 2017 board meeting at the Charter School. Mr. Greco would like to give the board members a tour of the school. On a motion by Marlene Rastetter and seconded by Desiree Hastey to approve the February 8, 2017 board meeting at the Yuba County Career and Preparatory</p>  |

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|  | <p>Charter School, 1104 E. Street, Marysville, CA. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried.</p>   |
| <b><u>ACTION ITEM</u></b>                    | <p><b>7.3 NAMING YCOE SCHOOLS OR FACILITIES</b><br/>On a motion by George Smith and seconded by Mary Hovey to approve Superintendent policy: Naming of Facility. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried.</p>   |
| <b><u>INFORMATION ITEM</u></b>               | <p><b>7.4 CORRESPONDENCE FROM ROCCO GRECO</b><br/>Rocco Greco presented a letter to the board requesting to rename the Yuba County Center for Education to the Ric Teagarden Center for Education.</p>  |
| <b><u>ACTION ITEM</u></b>                    | <p><b>7.5 PUBLIC HEARING FOR CLASSIFIED OPENERS</b><br/>The Public Hearing was declared open at 5:37 p.m. by President Eva Teagarden. Motion made by Marlene Rastetter and seconded by Desiree Hastey to close the Public Hearing. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried. There being no comments from the public, the hearing was declared closed at 5:26 p.m. by President Teagarden.</p>   |
| <b>8. <u>INFORMATION ITEM</u></b>            | <p><b>8.1 LCAP</b><br/>Bobbi Abold shared that CCSESA has a sub-committee that works closely with the California Department of Education and lobbyists who oversee adult and special education. They are working on adjusting graduation requirements for juvenile court students.</p> <p><b>8.2 COLLEGE READINESS GRANT</b><br/>Bobbi Abold shared had the opportunity to apply for a \$75,00 block grant which will be on the January 2017 agenda for approval. This grant will have an emphasis on college and career readiness. Resources will be available to help students understand the college enrollment process, receive help with filling out the application and applying for financial aid.</p> |
| <b>9. <u>FISCAL SERVICES ACTION ITEM</u></b> | <p><b>9.1 APPROVAL OF FIRST INTERIM REPORT FOR 2016-2017</b><br/>Violette Begley reviewed the First Interim Report for 2016-2017 with the Board. Motion made by George Smith and seconded by Mary Hovey to approve the First Interim Report for 2016-2017. Eva Teagarden, Desiree Hastey, Marlene Rastetter, Mary Hovey and George Smith voted aye. Motion unanimously carried .</p>  |

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| <p>8. OTHER ITEMS TO<br/>COME TO THE<br/>ATTENTION OF THE<br/>BOARD<br/><u>INFORMATION ITEM</u></p> | <p>Eva Teagarden thanked Dr. Reveles for the holiday celebration and welcomed Desiree to the board.</p> |
| <p>9. ADJOURNMENT</p>   | <p>Meeting was adjourned at 6:08 p.m.</p>   |

Respectfully submitted,



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