

YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
Wednesday, October 12, 2016 – 4:30 p.m.  
Yuba County Office of Education  
935 14<sup>th</sup> Street – Oak Room  
Marysville CA 95901

<b>1. CALL TO ORDER,  ATTENDANCE, 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.
	Present were Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey.
<u><b>ACTION ITEM</b></u>	<b>1.1</b> Excuse Marlene Rastetter’s absence from the Board Meeting held September 14, 2016 pursuant to Board Bylaw 9250. Motion made by George Smith and seconded by Mary Hovey to excuse Marlene Rastetter’s absence from the Board Meeting held September 14, 2016. Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey voted aye. Motion unanimously carried.
<b>2. CONSENT AGENDA  <u>ACTION ITEM</u></b>	<b>2.1</b> Approval of Minutes of September 14, 2016 <b>2.2</b> Approval of Temporary County Certificates
	Motion made by George Smith and seconded by Mary Hovey to approve Consent Agenda. Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey voted aye. Motion unanimously carried.  <b>Item 2.3</b> was pulled from the agenda for further discussion. Trustee Dawson inquired as to how the items would be distributed.  <b>2.3</b> Donation from Doris Myers of eight stuffed animals and sixteen dolls to the Family Resource Center. A motion was made by Emily Dawson, seconded by Mary Hovey to approve the donation. Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey voted aye. Motion unanimously carried.
<b>3. PUBLIC COMMENTS  ON NON-AGENDA  ITEMS</b>	There were no public comments.
<b>4. SUPERINTENDENT’S  REPORT  <u>INFORMATION ITEM</u></b>	<b>4.1</b> This item provides an opportunity for the Directors/Superintendent/Board Members to share various items of interest: <ul style="list-style-type: none"> <li>• Dr. Reveles asked Amy Nore, Executive Assistant to share the Events Calendar with the Trustees.</li> </ul>

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	<ul style="list-style-type: none"> <li>• Dr. Reveles has enjoyed meeting with community members and visiting many school sites. He has had several opportunities be a guest speaker at schools within our county. He also shared the Candidate Orientation Night was very successful.</li> </ul>
<b><u>INFORMATION ONLY</u></b>	<b>4.2 PRESENTATION OF SUPERINTENDENT OPENERS TO EMPLOYEE ORGANIZATIONS</b> Superintendent Francisco Reveles presented the openers for 2017-2018 to the CSEA employee organization. They will be on display for one month and there will be an Open Hearing at the November 9, 2016 Board Meeting regarding the openers.
<b><u>INFORMATION ITEM</u></b>	<b>4.3 PRESENTATION OF SUPERINTENDENT OPENERS TO EMPLOYEE ORGANIZATION</b> Superintendent Francisco Reveles presented the openers for 2017-2018 to the YCCEA employee organization. They will be on display for one month and there will be an Open Hearing at the November 9, 2016 Board Meeting regarding the openers.
<b><u>INFORMATION ITEM</u></b>	<b>4.4 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</b> Superintendent Reveles shared the Quarterly Report on Williams Uniform Complaints for July 1 to September 30, 2016, 1st quarter of school year 2016-2017, pursuant to Education Code §35186. No reports were received within Yuba County during this quarter.
<b>5. FISCAL SERVICES <u>ACTION ITEM</u></b>	<b>5.1 ACCEPTANCE OF 2015-2016 UNAUDITED ACTUAL REPORT ON THE YUBA COUNTY OFFICE OF EDUCATION</b> Violette Begley, Director of Business and Fiscal Services, reviewed the 2015-2016 Unaudited Actual Report with the Board and provided documentation to Board Members containing pertinent information. Motion made by Marlene Rastetter and seconded by George Smith to accept the 2015-2016 Unaudited Actual Report with Budget revisions contained therein. Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey voted aye. Motion unanimously carried.

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<p><b><u>ACTION ITEM</u></b></p>	<p><b>5.2 ADOPTION OF RESOLUTION NO. 2016-07 TO ESTABLISH AN ACTUAL GANN LIMIT FOR THE 2015-16 FISCAL YEAR AND AN ESTIMATED GANN LIMIT FOR 2016-17 FISCAL YEAR</b>  Violette Begley reviewed the Resolution to establish an Actual Gann Limit for the 2015-16 Fiscal Year and an Estimated Gann Limit for 2016-17 Fiscal Year. Motion made by Emily Dawson and seconded by Mary Hovey to adopt Resolution No. 2016-07.  Roll Call vote: Emily Dawson, aye; George Smith, aye; Mary Hovey, aye; Eva Teagarden, aye; and Marlene Rastetter, aye. Motion unanimously carried.</p>
<p><b>6. <u>ACTION ITEM</u></b></p> <p><b><u>INFORMATION ITEM</u></b></p>	<p><b>6.1 APPROVAL OF ADULT EDUCATION – HIGH SCHOOL DIPLOMA</b>  Bobbi Abold explained to the board the need for adults in a correctional facility the opportunity to achieve their high school diploma.  Motion made by Marlene Rastetter and seconded by George Smith to approve the Adult Education – Correctional Facility, High School Diploma criteria. Emily Dawson, George Smith, Eva Teagarden, Marlene Rastetter and Mary Hovey voted aye. Motion unanimously carried.</p> <p><b>6.2 LOCAL CONTROL ACCOUNTABILITY PLAN</b>  Bobbi Abold shared information regarding other responsibilities the county office has in reviewing and approving other districts’ LCAPs</p>
<p><b>7. <u>INFORMATION ITEM</u></b></p>	<p><b>BOARD WILL RECESS TO CLOSED SESSION TO APPROVE THE AUTHORITY OF THE SUPERINTENDENT TO ENTER INTO NEGOTIATIONS FOR THE FOLLOWING YCOE OWNED SURPLUS PROPERTIES:</b></p> <ol style="list-style-type: none"> <li>1. 1010 I Street, Marysville, CA (APN: 009-202-007, 008, 009)</li> <li>2. 1114 Yuba Street, Marysville, CA (APN: 009-232-014,015)</li> <li>3. 4979 Olivehurst Avenue, Olivehurst, CA (APN: 013-041-022)</li> </ol> <p>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.</p>
<p><b>8. <u>RECESS TO CLOSED SESSION</u></b></p>	<p>The announcement of Closed Session was called at 5:40 p.m. by President Teagarden.</p>

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9. RECONVENE TO OPEN SESSION	The announcement to reconvene to Open Session was called at 5:50 p.m. by President Teagarden.
10. REPORT ON ACTION TAKEN IN CLOSED SESSION	President Teagarden reported that Superintendent Reveles has Board permission to negotiate the sale of properties listed in item 7.
11. PRE-PLANNING AND ASSESSMENT IN PREPARATION FOR UPCOMING BOARD RETREAT <u>INFORMATION ITEM</u>	Dr. Reveles discussed with the board his goal to put together a strategic plan; one that offers board training and ways for the county to be more effective.
12. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION ITEM</u>	<ul style="list-style-type: none"> <li>• President Teagarden thanked Dr. Reveles for making connections with the community.</li> <li>• Trustee Dawson thanked Violette Begley for making the GANN report easy to understand.</li> </ul>
13. ADJOURNMENT	Meeting was adjourned at 5:47 p.m.

Respectfully submitted,



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