

**YUBA COUNTY BOARD OF EDUCATION
MINUTES OF THE REGULAR BOARD MEETING**

Wednesday, September 14, 2016 – 4:30 p.m.

Yuba County Office of Education

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, Emily Dawson, George Smith, and Mary Hovey. Marlene Rastetter was absent.</p>
<p><u>ACTION ITEM</u></p>	<p>1.1 Excuse George Smith absence from the Board Meeting held August 10, 2016 pursuant to Board Bylaw 9250. Motion made by Emily Dawson and seconded by Mary Hovey to excuse absence. Eva Teagarden, Emily Dawson, George Smith, and Mary Hovey voted aye. Motion carried with four affirmative votes; Marlene Rastetter was absent.</p>
<p>2. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>2.1 Approval of Minutes of August 10, 2016</p>
	<p>Motion made by Mary Hovey and seconded by George Smith to approve Consent Agenda. Eva Teagarden, Emily Dawson, George Smith, and Mary Hovey voted aye. Motion carried with four affirmative votes; Marlene Rastetter was absent.</p>
<p>3. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>There were no public comments.</p>
<p>4. SUPERINTENDENT'S REPORT <u>INFORMATION ITEM</u></p>	<p>4.1 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 introduced Amy Nore, Executive Assistant to the Superintendent and welcomed her to the Yuba County Office of Education. • Dr. Reveles shared that he attended a dinner sponsored by Habitat for Humanity. Yuba County Office of Education was recognized for their support from students at Carden School who helped build bed frames for their facility. <p>4.2 Dr. Reveles reviewed with the board his 100-Day Superintendent's Report as well as his CORE values. Dr. Reveles shared that he has met with many community members as well as visiting many of the sites within Yuba County.</p>
<p><u>ACTION ITEM</u></p>	<p>4.3 Submission of classified openers was removed from the agenda.</p>

**YUBA COUNTY BOARD OF EDUCATION
MINUTES OF THE REGULAR BOARD MEETING**

Wednesday, September 14, 2016 – 4:30 p.m.

Yuba County Office of Education

935 14th Street – Oak Room

<p><u>INFORMATION ITEM</u></p>	<p>4.4 PUBLIC HEARING ON SUPERINTENDENT OPENERS TO EMPLOYEE ORGANIZATION (YCCEA) The Public Hearing was declared open at 5:06 p.m. by President Eva Teagarden. This is a routine process required by law to allow the public an opportunity to comment on the Openers that were presented at the August 10, 2016 Board Meeting. There being no comments from the public, the hearing was declared closed at 5:07 p.m. by President Eva Teagarden.</p>
<p><u>ACTION ITEM</u></p>	<p>5.1 PUBLIC HEARING ON CERTIFICATION OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY The Public Hearing was declared open at 5:08 p.m. by President Eva Teagarden. Bobbi Abold explained the text books have been on display for public viewing for the legally required time period and all YCOE programs have reported sufficiency of instructional materials. Motion made by George Smith and seconded by Mary Hovey to close the public hearing. Eva Teagarden, Emily Dawson, George Smith, and Mary Hovey voted aye. Motion carried with four affirmative votes; Marlene Rastetter was absent. There being no comments from the public, the hearing was declared closed at 5:11 p.m. by President Eva Teagarden.</p>
<p><u>ACTION ITEM</u></p>	<p>5.2 ADOPTION OF RESOLUTION NO. 2016-06 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT THE FOLLOWING SCHOOLS: THOMAS E. MATHEWS, YUBA COUNTY CAREER PREPARATORY CHARTER AND REGIONAL SPECIAL EDUCATION PROGRAMS AT VIRGINIA, ANNA BELL KARR, AGNES WEBER MEADE, AND ELLA Bobbi Abold, Assistant Superintendent Instruction, stated this is an annual item to come before the Board and reviewed the purpose of the Resolution. Motion made by George Smith and seconded by Mary Hovey to adopt Resolution No. 2016-06. Eva Teagarden, Emily Dawson, George Smith, and Mary Hovey voted aye. Motion carried with four affirmative votes; Marlene Rastetter was absent.</p>
<p><u>INFORMATION ITEM</u></p>	<p>5.3 LOCAL CONTROL ACCOUNTABILITY PLAN Bobbi Abold reviewed several goals that are in the LCAP. A new Student Resource Officer has been hired that is shared with other sites in our area.</p>

YUBA COUNTY BOARD OF EDUCATION
MINUTES OF THE REGULAR BOARD MEETING

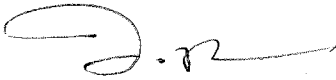
Wednesday, September 14, 2016 – 4:30 p.m.

Yuba County Office of Education

935 14th Street – Oak Room

<u>INFORMATION ITEM</u>	6. President Eva Teagarden shared that she attended the California County Boards of Education Annual Conference in Monterey. President Teagarden found the conference to be very helpful and encourages the board to attend future trainings and workshops.
12. ADJOURNMENT	Meeting was adjourned at 5:27 p.m.

Respectfully submitted,



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