

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, August 10, 2016 – 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 4:31 p.m. at the Yuba County Office of Education, 935 14th Street, Marysville, by President Eva Teagarden.</p>
	<p>Present were Mary Hovey, Emily Dawson, Marlene Rastetter, and Eva Teagarden. Absent: George Smith.</p>
<p><u>ACTION ITEM</u></p>	<p>1.1 Excuse Emily Dawson’s absence from the Board Meeting held May 11, 2016 pursuant to Board Bylaw 9250. Motion made by Marlene Rastetter and seconded by Mary Hovey to excuse Emily Dawson’s absence from the Board Meeting held May 11, 2016. Motion carried with four affirmative votes; Smith absent.</p> <p>1.2 Excuse Emily Dawson’s absence from the Board Meeting held June 15, 2016 pursuant to Board Bylaw 9250. Motion made by Emily Dawson and seconded by Marlene Rastetter to excuse Emily Dawson’s absence from the Board Meeting held June 15, 2016. Motion carried with four affirmative votes; Smith absent.</p> <p>1.3 Excuse Emily Dawson’s absence from the Board Meeting held June 22, 2016 pursuant to Board Bylaw 9250. Motion made by Emily Dawson and seconded by Marlene Rastetter to excuse Emily Dawson’s absence from the Board Meeting held July 22, 2016. Motion carried with four affirmative votes; Smith absent.</p> <p>1.4 Excuse Emily Dawson’s absence from the Board Meeting held July 13, 2016 pursuant to Board Bylaw 9250. Motion made by Marlene Rastetter and seconded by Mary Hovey to excuse Emily Dawson’s absence from the Board Meeting held July 13, 2016. Motion carried with four affirmative votes; Smith absent.</p>
<p>2. CONSENT AGENDA <u>ACTION ITEM</u></p>	<p>2.1 Approval of Minutes of July 13, 2016 2.2 Approval of Minutes of July 15, 2016 2.3 Approval of Minutes of July 22, 2016 2.4 Approval of Minutes of July 25, 2016</p> <p>Motion made by Marlene Rastetter and seconded by Mary Hovey to approve Consent Agenda. Motion carried with four affirmative votes; Smith absent.</p>

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<p>3. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p>	<p>Marlene Rastatter welcomed Superintendent Francisco Reveles to his first official Board of Education meeting.</p>
<p>4. <u>REPORTS 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">• Superintendent Reveles gave an update on the progress of his 100 day plan. He shared information from his attendance at various meetings and conferences. Superintendent Reveles had the pleasure of serving as a pageant judge at the Yuba Sutter Fair. Superintendent Reveles invited the Board Members to the Back to School meeting on August 16, 2016 at 7:30 a.m. located at Yuba County Career Preparatory Charter School.• Trustee Emily Dawson shared that she attended the retired teacher meeting and invited the retired teachers to meet Superintendent Reveles. She suggested for Superintendent Reveles to attend future meetings for retired teachers.• Superintendent Reveles reported that he met with an upset parent from the Marysville Joint Unified School District.• Trustee Marlene Rastetter followed up with Superintendent Reveles about his thoughts regarding the future of Yuba County Office of Education. Superintendent Reveles shared that the details are in his 100 day plan.• Cindy Suffin, Director of Human Resources reported 17 new employees were recently hired with an additional three new hires on August 10, 2016. Three para educators have been hired as teachers. The new employee orientation will be on Monday, August 15, 2016 and the Back to School meeting will be on Tuesday, August 16, 2016.• Leslie Cena, Assistant Superintendent of Educational Services, reported on the Extended School Year and Virginia School's roof repair. The senior group would like to purchase the Olivehurst Community Center. The real estate agent has been unsuccessful in contacting the Olivehurst Community Center contact person.• Leslie Cena gave an update on YES Charter School

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	<p>and the MOU requirements. A deadline of October 1, 2016 has been set for YES Charter School to meet the MOU requirements. Trustee Emily Dawson asked if Superintendent Reveles has been informed on the MOU with YES Charter. Superintendent Reveles stated that he has received information on YES Charter and thanked the Directors for keeping him updated. The Board of Education expressed their concern regarding the amount of time the Directors have spent working with YES Charter to be in compliance with the MOU.</p> <ul style="list-style-type: none"> • Cindy Sutfin reported the Executive Assistant to the Superintendent vacancy has been filled. Amy Nore will be the Executive Assistant to the Superintendent and will start on August 29, 2016. • Bobbi Abold, Assistant Superintendent of Instruction, reported on the LCAP. She is currently reviewing school districts' LCAPs. Bobbi also reported on the progress at Thomas E. Mathew Continuation. The plan is to have TEM open on the first day of school which is August 17, 2016 with the building inspection on August 15, 2016.
<p><u>INFORMATION ITEM</u></p>	<p>4.2 PRESENTATION OF INFORMATION CONCERNING NEGOTIATED CONTRACTS</p> <p>Cindy Sutfin reported on changes to the negotiated contracts for classified and certificated employees. It has been a successful year and contracts have been ratified.</p> <p>Plumas Lake Child Development Center has not received a pay increase in the last 5 years. Plumas Lake Child Development Center staff received a one-time stipend in December 2015. Retiree's medical benefit CAP has been updated to reflect the same medical benefit CAP as current employees. Special Education staff who attend IEP meetings which exceed 8 hours per month will receive compensation. Para educators with a 30-Day Substitute Teaching Permit who substitute for a teacher will be compensated at column 1, step 1 on the Certificated Salary Schedule. There is a 2% increase in the 2016-2017 Salary Schedules and a 5% increase in the medical benefit CAP. Employer's cost for STRS and PERS have increased.</p>

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<p><u>INFORMATION ITEM</u></p>	<p>4.3 SUBMISSION OF CERTIFICATED OPENERS FOR 2017- 2018 NEGOTIATIONS Superintendent Reveles reported on the certificated openers. The purpose of this agenda item is to acknowledge publicly the certificated openers for 2017-2018 were received.</p>
<p>5. <u>HUMAN RESOURCES INFORMATION ITEM</u></p>	<p>5.1 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS Cindy Sutfin, Director of Human Resources, explained the Declaration of Need for Fully Qualified Educators is to provide a projected need to the Commission on Teacher Credentialing indicating how many emergency credentialed teachers may be needed for the upcoming school year, and in what subject areas, due to fully credentialed teachers not being available.</p>
<p>6. <u>EDUCATIONAL SERVICES ACTION ITEM</u></p>	<p>6.1 4:30 P. M. OR SHORTLY THEREAFTER PUBLIC HEARING ON CERTIFICATION OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY The Public Hearing was declared open at 5:33 p.m. by President Teagarden. Trustee Emily Dawson had a question regarding the number of textbooks available to the number of students for grade 9 in Reading Language Arts. Bobbi Abold stated the Instructional Materials were sufficient. There being no comments from the public, a motion was made by Marlene Rastetter and seconded by Mary Hovey to close the Public Hearing. Motion carried with four affirmative votes; Smith absent. President Teagarden declared the meeting closed at 5:35 p.m.</p>
<p><u>ACTION ITEM</u></p>	<p>6.2 ADOPTION OF RESOLUTION NO. 2016-05 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT HARRY P. B. CARDEN SCHOOL Bobbi Abold, stated this is an annual item to come before the Board. Motion made by Emily Dawson and seconded by Marlene Rastetter to adopt Resolution No. 2016-05. Motion carried with four affirmative votes; Smith absent. Roll Call Vote: Emily Dawson, aye; Eva Teagarden, aye; Mary Hovey, aye; Marlene Rastetter, aye. Absent: George Smith.</p>
<p>7. <u>OTHER ITEMS TO COME TO THE ATTENTION OF THE</u></p>	<p>President Teagarden emailed Dr. Tilton thanking him for interviewing for the County Superintendent position. Dr. Tilton thanked the Board of Education for the</p>

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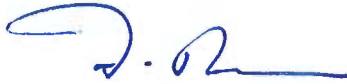
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<p><u>BOARD INFORMATION ITEM</u></p>	<p>opportunity.</p> <p>Jennifer Binstead, Certificated Chapter President, shared that their chapter applied for the California Teacher Association (CTA) grant and was awarded a \$5,000 grant. Jennifer explained the scope of work for the grant. The progress and reports for the grant will be reported to the Yuba County Certificated Employee Association (YCCEA). If the grant is successful, YCCEA can designate more funding or continue to fund for more than one year. It is a one year grant and may be applied for each year. The funds requested range from \$5,000 to \$20,000. The Board of Education congratulated Jennifer on being awarded the grant.</p>
<p>8. ADJOURNMENT</p>	<p>Meeting was adjourned at 5:46 p.m.</p>

Respectfully submitted,



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