

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

Wednesday, September 11, 2024 – 4:30pm

Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901

| TOPIC | DISCUSSION | ACTION TAKEN |
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| 1. CALL TO ORDER | President John Nicoletti called a regular meeting of the Yuba County Board of Education to order at 4:30pm on September 11, 2024, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA. | CALLED TO ORDER: 4:30pm |
| ATTENDANCE, PLEDGE OF ALLEGIANCE | Present were John Nicoletti, Marjorie Renicker, Desiree Hastey, and Tracy Bishop. Katharine Rosser is absent. President Nicoletti led the recital of the Pledge of Allegiance. | QUORUM PRESENT |
| 2. PUBLIC COMMENTS | There were no public comments. | |
| 3. APPROVAL OF AGENDA | President Nicoletti directed Board members to the September 11, 2024, Agenda for their review and approval. Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, the Board unanimously approved the September 11, 2024 Agenda as presented. | MOTION: To approve the June 12, 2024, Agenda as presented MOTION: Desiree Hastey SECOND: Marjorie Renicker ROLL CALL VOTE: John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye MOTION APPROVED (4/0) |
| 4. CONSENT AGENDA | President Nicoletti directed board members to the September 11, 2024, Consent Agenda for their review and approval. Upon a motion by Trustee Hastey, dully seconded by Trustee Renicker, the Board unanimously approved the September 11, 2024, Consent Agenda as presented. | MOTION: To approve the September 11, 2024, Consent Agenda as presented MOTION: Desiree Hastey SECOND: Marjorie Renicker ROLL CALL VOTE: |

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| | | John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop – Aye MOTION APPROVED (4/0) |
| 5. SUPERINTENDENT’S REPORT | <p>5.1 This Item Provides an Opportunity for the Superintendent/Directors/Board Members to Share Various Items of Interest</p> <p>There were no items of interest shared.</p> <p>5.2 Submission of Certificated Employees Association Openers for 2025-2026 Negotiations (YCCEA/CTA/NEA)</p> <p>Requests have been submitted to the Superintendent from the Certificated Employees Association.</p> <p>5.3 Public Hearing – Certificated Employees Association Openers for 2025-2026 Negotiations (YCCEA/CTA/NEA)</p> <p>President Nicoletti called a public hearing to order at 4:32pm.</p> <p>There were no public comments.</p> <p>President Nicoletti closed the public hearing at 4:33pm.</p> | <p>PUBLIC HEARING CALLED TO ORDER: 4:32pm</p> <p>PUBLIC HEARING CLOSED: 4:33pm</p> |
| 6. EDUCATIONAL SERVICES | <p>6.1 Public Hearing Certification of State Instructional Materials Sufficiency at Thomas E. Mathews and YCOE Special Education Programs</p> <p>President Nicoletti called a public hearing to order at 4:34pm.</p> | <p>PUBLIC HEARING CALLED TO ORDER: 4:34pm</p> |

Curriculum & Instruction Director Jessica Geierman presented the State Instructional Material Certification for Thomas E. Mathews and YCOE Special Education Programs to the Board.

There were no public comments.

President Nicoletti closed the public hearing at 4:35pm.

6.2 Adoption of Resolution No. 2024-09 Sufficiency of Instructional Materials at Thomas E. Mathews and YCOE Special Education Programs

Upon a motion by Vice President Bishop, duly seconded by Trustee Hastey, the Board unanimously approved the adoption of Resolution No. 2024-09 Sufficiency of Instructional Materials at Thomas E. Mathews and YCOE Special Education Programs as presented.

6.3 Yuba County Career Preparatory Charter School (YCCPCS) Prop 28 Arts and Music Annual Report for 2023-2024

YCCPCS Director Cynthia Soares reviewed the Prop 28 Arts and Music Annual Report and requested approval.

Upon a motion by Vice President Bishop, duly seconded by Trustee Renicker, the board unanimously approved the YCCPCS Prop 28 Arts and Music Annual Report as presented.

6.4 Educational Services Program Update

There was no information to share.

PUBLIC HEARING CLOSED: 4:35pm

MOTION: To approve the adoption of Resolution No. 2024-09 as presented
MOTION: Tracy Bishop
SECOND: Desiree Hastey
ROLL CALL VOTE:
John Nicoletti - Aye
Marjorie Renicker – Aye
Desiree Hastey - Aye
Tracy Bishop - Aye
MOTION APPROVED (4/0)

MOTION: To approve the YCCPCS Prop 28 Arts and Music Annual Report as presented
MOTION: Tracy Bishop
SECOND: Marjorie Renicker
ROLL CALL VOTE:
John Nicoletti - Aye
Marjorie Renicker – Aye
Desiree Hastey - Aye
Tracy Bishop - Aye
MOTION APPROVED (4/0)

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| <p>7. CLOSED SESSION</p> | <p>7.1 Student Interdistrict Attendance Appeal Closed Session Hearing – IAA 03-2024</p> <p>President Nicoletti cleared the Board room and called a closed session hearing to order at 4:39pm.</p> <p>Upon a motion by Vice President Bishop, duly seconded by Trustee Renicker, the Board unanimously granted Appeal IAA 03-2024.</p> <p>President Nicoletti adjourned the closed session hearing at 4:58pm.</p> <p>7.2 Conference with Legal Council Existing Litigation (Gov’t. Code section 54956.9(d)(1).) Name of Case: Y.T. v. Marysville Joint Unified School District, et. al.</p> <p>The board met in closed session. No action was taken.</p> <p>7.3 Conference with Legal Council Potential Litigation (Government Code 54956.9(d)(2) or (3) Number of Potential Cases: 1</p> <p>The board met in closed session. No action was taken.</p> <p>President Nicoletti adjourned closed session at 5:13pm.</p> <p>7.4 Reconvene in Open Session</p> <p>President Nicoletti called a regular session back to order at 5:14pm. He announced that the Board unanimously granted Appeal IAA 03-2024.</p> <p>No other action was taken.</p> | <p>CLOSED SESSION CALLED TO ORDER: 4:39pm</p> <p>MOTION: To grant IAA 03-2024 MOTION: Tracy Bishop SECOND: Marjorie Renicker ROLL CALL VOTE: John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye MOTION APPROVED (4/0)</p> <p>CLOSED SESSION ADJOURNED: 5:13pm</p> <p>CALLED TO ORDER: 5:14pm</p> |
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| <p>8. ADVANCED PLANNING</p> | <p>8.1 Next Regular Board Meeting October 9, 2024 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p> | |
| <p>9. ADJOURNMENT</p> | <p>There being no further business for discussion, the meeting was adjourned.</p> <p>Upon a motion by Trustee Renicker, duly seconded by Trustee Hastey, the Board unanimously adjourned the September 11, 2024, Yuba County Board of Education meeting at 5:15pm.</p> | <p>MOTION: To adjourn MOTION: Marjorie Renicker SECOND: Desiree Hastey ROLL CALL VOTE: John Nicoletti – Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop – Aye MEETING ADJOURNED: 5:15pm (4/0)</p> |

Respectfully submitted,

Rob Gregor

Rob Gregor
Yuba County Superintendent of Schools

Recorded by:
Halee Pomeroy