

YUBA COUNTY BOARD OF EDUCATION

1114 Yuba Street
Marysville, CA 95901

Agenda

November 13, 2024



Katharine Rosser

John Nicoletti, President

Marjorie Renicker

Desiree Hastey

Tracy Bishop, Vice President

Trustee Area 1

Trustee Area 2

Trustee Area 3

Trustee Area 4

Trustee Area 5



Yuba County Office of Education

Better Together

Rob Gregor
Yuba County Superintendent of Schools

YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING
Wednesday, November 13, 2024 – 4:30p.m.
Yuba County One Stop, Beckwourth Room
1114 Yuba Street, Marysville, CA 95901

PUBLIC COMMENTS: Persons wishing to address the Board (Agenda Items and/or Non-Agenda Items) are requested to fill out a “Request to Speak” card before the start of the meeting and give it to the Secretary, Board President, or Superintendent. Individual speakers will be allowed five minutes to address the Board - fifteen minutes total time for public input on each item.

AGENDA

1. CALL TO ORDER, ATTENDANCE, AND PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS

This item is being placed on the agenda to allow any member of the public to speak on agenda items and non-agenda items or to share information with the Board.

The California Government Code, Section 54954.2(a)(2) states, “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3.”

3. APPROVAL OF AGENDA **ACTION ITEM**
4. CONSENT AGENDA **ACTION ITEM**
 - 4.1 APPROVAL OF OCTOBER 9, 2024, BOARD MINUTES – Pages 1-5
 - 4.2 APPROVAL OF TEMPORARY COUNTY CERTIFICATES – Page 6
 - 4.3 ACCEPTANCE OF VET ASSISTING CLASS SUPPLIES DONATED BY KING WHOLESALE INC VALUED AT \$7,889 – Page 7

The above items are self-explanatory. All items on the Consent Agenda are considered a routine item or one that has been previously discussed. Any Board Member may request that an item be pulled for further discussion.

5. SUPERINTENDENT’S REPORT
 - 5.1 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE SUPERINTENDENT/ DIRECTORS /BOARD MEMBERS TO SHARE VARIOUS ITEMS OF INTEREST **INFORMATION ITEM**
6. EDUCATIONAL SERVICES
 - 6.1 EDUCATIONAL SERVICES PROGRAM UPDATE **INFORMATION ITEM**
Bobbi Abold

Deputy Superintendent Bobbi Abold will share an update of the Educational Services Programs that are currently being offered to schools, districts, and the community in Yuba County.

7. FISCAL SERVICES

- 7.1 FACILITY ACQUISITION AND IMPROVEMENT COSTS INFORMATION ITEM
AT 805 10TH STREET – Page 8
Aaron Thornsberry

This report is being shared as requested by the Board.

- 7.2 ONE STOP FACILITY FINANCIALS 2023-24 ACTUALS INFORMATION ITEM
AND 2024-25 BUDGET – Pages 9-11
Aaron Thornsberry

This report is being shared as requested by the Board.

8. ADVANCED PLANNING

- 8.1 SET DATE, TIME, AND PLACE FOR ANNUAL ACTION ITEM
ORGANIZATIONAL MEETING – Page 12

Per Ed Code §1009, it is required the Board establish a date for their Annual Organizational Meeting at the November Board meeting. Effective January 1, 2019, Ed Code §1009 was amended changing the Board Members' terms of office to begin on the second Friday of December. The amendment includes that the Annual Organization Meeting to be held on, or after the second Friday in December.

Recommend the Annual Organizational meeting be held at 11:30am on Friday, December 13, 2024, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901.

- 8.2 NEXT REGULAR BOARD MEETING INFORMATION/
DECEMBER 13, 2024 – 11:30A.M. ACTION ITEM
LOCATION: YUBA COUNTY ONE STOP,
BECKWOURTH ROOM, 1114 YUBA STREET, MARYSVILLE, CA 95901

9. ADJOURN ACTION ITEM

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

Wednesday, October 9, 2024 – 4:30pm

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

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	President John Nicoletti called a regular meeting of the Yuba County Board of Education to order at 4:30pm on October 9, 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, Katharine Rosser, Marjorie Renicker, Desiree Hastey, and Tracy Bishop. Ken Hamel 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 October 9, 2024, Agenda for their review and approval. Upon a motion by Vice President Bishop, duly seconded by Trustee Hastey, the Board unanimously approved the October 9, 2024 Agenda as presented.	MOTION: To approve the October 9, 2024, Agenda as presented MOTION: Tacy Bishop SECOND: Desiree Hastey ROLL CALL VOTE: John Nicoletti – Aye Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye MOTION APPROVED (5/0)
4. CONSENT AGENDA	President Nicoletti directed board members to the October 9, 2024, Consent Agenda for their review and approval. Upon a motion by Vice President Bishop, dully seconded by Trustee Rosser, the Board unanimously approved the October 9, 2024, Consent Agenda as presented.	MOTION: To approve the October 9, 2024, Consent Agenda as presented MOTION: Tracy Bishop SECOND: Katharine Rosser ROLL CALL VOTE: John Nicoletti - Aye

		Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop – Aye MOTION APPROVED (5/0)
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>Superintendent Gregor shared the following items of interest:</p> <ul style="list-style-type: none"> • Sept 11 – Cotton Rosser Dedication & Celebration • Sept 12 – CSBA Board Member Services Conference • Sept 15 – CCS General Membership Meeting • Sept 18 – TCSIG Planning Meeting • Sept 23 – Dual Enrollment Meeting with Yuba College • Sept 25 – SELPA Meeting – Program Transfer Update • Sept 27 – ACSA Region 2 Meeting • Sept 30 – YCOE Hiring Event • Oct 1 – YCOE CNA Graduation Ceremony • Oct 2 – SchoolsFirst Appreciation Luncheon • Oct 3 – Yuba Water Agency Tour of New Facility • Oct 4 – E Street Traffic Calming Solutions Meeting with City of Marysville • Oct 4 – ACSA CSY at Bishop’s Pumpkin Farm • Oct 5 – Camp Singer Softball Tournament • Oct 5 – Casa de Esperanza Fundraiser • Oct 9 – YCOE SPED Track Meet 	

	<p>Trustee Renicker shared her recent conversation with an MJUSD PE Teacher.</p> <p>President Nicoletti shared the following items of interest:</p> <ul style="list-style-type: none"> • CSBA Conference – Positive Experience • ACCBE Information Shared • Mental/Behavioral Health Information Shared <p>5.2 Quarterly Report on Williams Uniform Complaints</p> <p>Superintendent Gregor presented the 1st Quarter Report on Williams Uniform Complaints for July 1, 2024 – September 30, 2024. There were no complaints filed.</p>	
<p>6. EDUCATIONAL SERVICES</p>	<p>6.1 Certification of State Instructional Materials Sufficiency at Yuba County Career Preparatory Charter School</p> <p>Deputy Superintendent Bobbi Abold reviewed the Certification of State Instructional Material Sufficiency reports for Yuba County Career Preparatory Charter School and shared an informational handout.</p> <p>6.2 Educational Services Program Update</p> <p>Deputy Superintendent Bobbi Abold shared a Harry P.B. Carden Western Association of Schools and Colleges (WASC) Update and Action Plan with the Board.</p>	
<p>7. FISCAL SERVICES</p>	<p>7.1 Acceptance of 2023-2024 Unaudited Actual Report on the Yuba County Office of Education</p> <p>Chief Business Official Aaron Thornsberry led a review of the 2023-2024 Unaudited Actual Report on the Yuba County Office of Education.</p>	

	<p>Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, the Board unanimously approved the 2023-2024 Unaudited Actual Report for Yuba County Office of Education as presented.</p> <p style="text-align: center;">7.2 Adoption of Resolution No. 2024-11 to Establish an Actual GANN Limit for the 2023-2024 Fiscal Year and an Estimated GANN Limit for 2024-2025 Fiscal Year</p> <p>Chief Business Official Aaron Thornsberry presented Resolution 2024-11 and described the requirements. He requested Board approval.</p> <p>Upon a motion by Vice President Bishop, duly seconded by Trustee Renicker, the Board unanimously approved the adoption of Resolution No. 2024-11 as presented.</p>	<p>MOTION: To approve the 2023-2024 Unaudited Actual Report for YCOE as presented MOTION: Desiree Hastey SECOND: Marjorie Renicker ROLL CALL VOTE: John Nicoletti – Aye Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye MOTION APPROVED (5/0)</p> <p>MOTION: To approve Resolution No. 2024-11 as presented MOTION: Tracy Bishop SECOND: Marjorie Renicker ROLL CALL VOTE: John Nicoletti – Aye Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye MOTION APPROVED (5/0)</p>
<p>8. ADVANCED PLANNING</p>	<p style="text-align: center;">8.1 Next Regular Board Meeting November 13, 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 Vice President Bishop, duly seconded by Trustee Renicker, the Board unanimously adjourned the October 9, 2024, Yuba County Board of Education meeting at 5:41pm.</p>	<p>MOTION: To adjourn MOTION: Tracy Bishop SECOND: Marjorie Renicker ROLL CALL VOTE: John Nicoletti – Aye Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey - Aye</p>

		Tracy Bishop - Aye MOTION APPROVED (5/0)
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Respectfully submitted,

Rob Gregor

Rob Gregor
Yuba County Superintendent of Schools

Recorded by:
Halee Pomeroy

Temporary County Certificates Issued
October 2, 2024 to November 5, 2024

<u>NAME</u>	<u>CREDENTIAL APPLIED FOR</u>	<u>PREV CRED</u>	<u>TCC EXPIRE</u>
Anderson, Amanda	Short Term Staffing Permit - ESN	No	
Burns, Taryn	Short Term Staffing Permit - English	Yes	4/30/2025
Cheever, Matalyn	Prelim Multiple Subject - OOS	No	4/30/2025
Harrington, Kyra	Supplementary Autho - Mathematics	Yes	
Mora, Adrian	CL Single Subject - Music	Yes	3/31/2025
Rickards, Nikole	Short Term Staffing Permit - ESN	No	4/30/2025
Vance, Derek	CL Single Subject - Chemistry	Yes	4/30/2025
Wright, Niels	CL Multiple & CL Ed Specialist	Yes	4/30/2025



Home of the
BEARS
Yuba County Career Preparatory Charter School



Yuba County Career Preparatory Charter School

Cynthia Soares, MS, Director
1104 E Street, Marysville, Ca 95901
(530) 749- 4000 Front Office
(530) 741-6032 Fax

June 13, 2024

To: Yuba County Board of Education
From: Cynthia Soares, Director
Yuba County Career Preparatory Charter School

Re: Vet Assisting Class Supplies

Please accept a donation, from King Wholesale Inc, of pet supplies (shampoos, conditioners, sanitizers, art stencils, cage dividers, grooming aprons, caddies, pet treats, etc) with an estimated value of \$7,889.00, donated to the school in February and June. These supplies will be used in the vet assisting program at the charter school to provide hands-on learning opportunities for YCCPCS students.

Upon acceptance, please submit a thank you letter to:

King Wholesale Inc
4013 Colusa Highway
Yuba City, Ca 95993

Thank you,

Cynthia Soares

YCCPCS Schoolwide Learner Outcomes (SLOs)

Members of the YCCPCS learning community will know, understand, and be able to:
PERCEIVE themselves as supported and self-directed, engaged, lifelong learners who
BELIEVE the essential skills they gain and the resources available will help them
ACHIEVE on their chosen pathway of success.
Grow Respect Own Work Love

**Yuba County Office of Education Career Technical Center
Capital Outlay Costs**

Property Acquisition	\$ 1,102,589
HVAC System Repair	2,250
Electrical and Lighting Improvements	12,862
Window Tinting and Glaze	7,548
Doors	6,209
Flooring	6,614
Signage	15,212
Asphalt and Parking Lot	226,325
Fencing	8,600
Painting	27,243
Window and Air Duct Cleaning	1,245
Other - M&O Department	10,000
Total	\$ 1,426,697

**One Stop Facility
Fiscal Year 2023-24
Statement of Revenues and Expenditures**

Leases - External Organizations	\$	733,437
Leases-YCOE Internal Departments		269,542
E-Rate		3,379
Property Damage		8,460
Total Revenues	\$	1,014,818
Support Salaries	\$	139,145
Support Benefits		57,570
Supplies		19,475
Mileage		72
Insurance		78,558
Utilities		205,935
Repairs		64,113
Maintenance Dept.		48,322
Services and Other		36,266
Security		55,878
Communications		29,384
Building Improvements		58,541
Total Expenditures	\$	793,259
Increase to Fund Balance	\$	221,559
Transfer in From Closure of Debt Service Fund		1,096,088
Total Increase to Fund Balance	\$	1,317,647
Beginning Fund Balance		(29,211)
Ending Fund Balance	\$	1,288,436

**One Stop Facility
Fiscal Year 2024-25
Budgeted Statement of Revenues and Expenditures**

Leases - External Organizations	\$ 740,788
Leases-YCOE Internal Departments	265,693
E-Rate	3,400
Total Revenues	\$ 1,009,881
Support Salaries	164,225
Support Benefits	67,993
Supplies	18,226
Mileage	212
Insurance	82,486
Utilities	225,000
Repairs	76,000
Maintenance Dept.	50,000
Services and Other	50,000
Security	63,000
Communications	23,778
Building Improvements	270,000
Total Expenditures	\$ 1,090,920.00
Decrease to Fund Balance	\$ (81,039)
Beginning Fund Balance	\$ 1,288,436
Ending Fund Balance	\$ 1,207,397

**Year to Year Comparison
One Stop Facility**

	<u>FY 23-24</u>	<u>FY 24-25</u>	<u>Increase/(Decrease)</u>
Leases - External Organizations	\$ 733,437	\$ 740,788	\$ 7,351
Leases-YCOE Internal Departments	269,542	265,693	(3,849)
E-Rate	3,379	3,400	21
Property Damage	8,460	-	(8,460)
Total Revenues	\$ 1,014,818	\$ 1,009,881	\$ (4,937)
Support Salaries	\$ 139,145	\$ 164,225	\$ 25,080
Support Benefits	57,570	67,993	10,423
Supplies	19,475	18,226	(1,249)
Mileage	72	212	140
Insurance	78,558	82,486	3,928
Utilities	205,935	225,000	19,065
Repairs	64,113	76,000	11,887
Maintenance Dept.	48,322	50,000	1,678
Services and Other	36,266	50,000	13,734
Security	55,878	63,000	7,122
Communications	29,384	23,778	(5,606)
Building Improvements	58,541	270,000	211,459
Total Expenditures	\$ 793,259	\$ 1,090,920	\$ 297,661
	-		
Increase to Fund Balance	\$ 221,559	\$ (81,039)	\$ (302,598)
Transfer in From Closure of Debt Service Fund	1,096,088	-	(1,096,088)
Total Increase(Decrease) to Fund Balance	\$ 1,317,647	\$ (81,039)	\$ (1,398,686)
Beginning Fund Balance	(29,211)	1,288,436	1,317,647
Ending Fund Balance	\$ 1,288,436	\$ 1,207,397	\$ (81,039)

FROM: Halee Pomeroy, Executive Assistant to
 Rob Gregor, Yuba County Superintendent of Schools
 Yuba County Office of Education

DATE: October 3, 2024

SUBJECT: **Date of Annual Organizational Board Meeting**

Education Code § 35143 The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members of the date and time selected for the meeting.

Education Code § 72000(c)(2)(A) makes the same provision for a community college district.

To comply with this requirement, please note the action of your district governing board by completing the statement that appears below. Please indicate if local charter provisions or other rules prevail relative to such an organizational meeting. Please return one copy to Rob Gregor, Yuba County Superintendent of Schools, within 10 days of the organizational meeting.

Pursuant to § 35143 and § 72000(c)(2)(A) of the Education Code the

Governing Board of Yuba County Board of Education **at its**

Name of School District

November 13, 2024 Board Meeting, scheduled the Annual Organizational Meeting as:

December 13, 2024 11:30am Yuba County One Stop, Beckwourth Room

Date

Time

Location

Secretary/Clerk

Date