

**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>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