

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

Wednesday, November 13, 2024 – 4:30pm

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

TOPIC	DISCUSSION	ACTION TAKEN
<b>1. CALL TO ORDER</b>	Vice President Tracy Bishop called a regular meeting of the Yuba County Board of Education to order at 4:30pm on November 13, 2024, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.	<b>CALLED TO ORDER:</b> 4:30pm
<b>ATTENDANCE, PLEDGE OF ALLEGIANCE</b>	Present were Katharine Rosser, Marjorie Renicker, Desiree Hastey, and Tracy Bishop.  President John Nicoletti was absent.  Trustee Rosser led the recital of the Pledge of Allegiance.	<b>QUORUM PRESENT</b>
<b>2. PUBLIC COMMENTS</b>	Shelby Rider spoke in remembrance of Carol Holtz.	
<b>3. APPROVAL OF AGENDA</b>	Vice President Bishop directed Board members to the November 13, 2024, Agenda for their review and approval.  Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, the Board unanimously approved the November 13, 2024 Agenda as presented.	<b>MOTION:</b> To approve the November 13, 2024, Agenda as presented <b>MOTION:</b> Desiree Hastey <b>SECOND:</b> Marjorie Renicker <b>ROLL CALL VOTE:</b> Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye <b>MOTION APPROVED (4/0)</b>
<b>4. CONSENT AGENDA</b>	Vice President Bishop directed board members to the November 13, 2024, Consent Agenda for their review and approval.  Upon a motion by Trustee Hastey, dully seconded by Trustee Renicker, the Board	<b>MOTION:</b> To approve the November 13, 2024, Consent Agenda as presented <b>MOTION:</b> Desiree Hastey <b>SECOND:</b> Marjorie Renicker <b>ROLL CALL VOTE:</b>

	<p>unanimously approved the November 13, 2024, Consent Agenda as presented.</p>	<p>Katharine Rosser - Aye  Marjorie Renicker – Aye  Desiree Hastey - Aye  Tracy Bishop – Aye  <b>MOTION APPROVED  (4/0)</b></p>
<p><b>5. SUPERINTENDENT’S REPORT</b></p>	<p><b>5.1 This Item Provides an Opportunity for the Superintendent/Directors/Board Members to Share Various Items of Interest</b></p> <p>Superintendent Gregor shared the following items of interest:</p> <ul style="list-style-type: none"> <li>• Shared Feelings of Reflection and Appreciation</li> <li>• Oct 11 – Wheatland Homecoming Parade</li> <li>• Oct 14 – Introductory Meeting with MJUSD Interim Superintendent Roxanne Brown</li> <li>• Oct 14 – YCOE Family Night at Bishop’s Pumpkin Farm</li> <li>• Oct 21 – Meeting with Blue Zones Re. Traffic Concerns</li> <li>• Oct 22 – YCOE Brown Act Training</li> <li>• Oct 23 – SELPA Meeting &amp; Superintendents’ Meeting</li> <li>• Oct 28 – Paleo Tech Group Meeting</li> <li>• Oct 29 – PCOE Ribbon Cutting and VIP Reception</li> <li>• Oct 31 – Virginia School Halloween Party/Trick or Treat</li> <li>• Nov 4 – MJUSD/YCOE Parent Meeting (#3)</li> <li>• Nov 6 – South Lindhurst College and Career Fair</li> <li>• Nov 7 – LIVE2LEAD Event</li> <li>• Nov 8 – CSR Region 3 Superintendents Meeting</li> <li>• Virginia School Art Show &amp; Open House</li> <li>• Rock the Red Kettle</li> <li>• Nov 11 – Veteran’s Day Parade</li> </ul>	

	<p>Trustee Renicker shared her recent experiences at the Virginia School art show and a visit to Thomas E. Mathews School.</p> <p>President John Nicoletti joined the meeting at 4:54pm.</p>	<p><b>PRESIDENT NICOLETTI JOINS THE BOARD MEETING: 4:54pm</b></p>
<b>6. EDUCATIONAL SERVICES</b>	<p><b>6.1 Educational Services Program Update</b></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>	
<b>7. FISCAL SERVICES</b>	<p><b>7.1 Facility Acquisition and Improvement Costs at 805 10<sup>th</sup> Street</b></p> <p>Chief Business Official Aaron Thornsberry led a review of the 805 10<sup>th</sup> Street facility acquisition and improvement costs as requested by the board.</p> <p>All question were addressed.</p> <p><b>7.2 One Stop Facility Financials 2023-24 Actuals and 2024-25 Budget</b></p> <p>Chief Business Official Aaron Thornsberry reviewed the Yuba County One Stop facility financials: 2023-24 Actuals and the 2024-25 Budget, as requested by the board.</p> <p>All questions were addressed.</p>	
<b>8. ADVANCED PLANNING</b>	<p><b>8.1 Set Date, Time, and Location for Annual Organizational Meeting</b></p> <p>Per Ed Code §1009, it is required the Board establish a date for their Annual Organizational Meeting at the November Board meeting. Superintendent Gregor recommended that the Annual Organizational Meeting be held at the</p>	

	<p>Yuba County One Stop, Beckwourth Room on Friday, December 13, 2024, at 11:30am.</p> <p>Upon a motion by Trustee Renicker, duly seconded by Trustee Hastey, it was unanimously decided to hold the Annual Organizational Meeting on December 13, 2024, at 11:30am, at the Yuba County One Stop, Beckwourth room.</p> <p><b>8.2 Next Regular Board Meeting December 13, 2024 – 11:30am Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</b></p>	<p><b>MOTION:</b> To hold the Annual Organizational Meeting on December 13, 2024, 11:30am, at the Yuba County One Stop, Beckwourth room <b>MOTION:</b> Marjorie Renicker <b>SECOND:</b> Desiree Hastey <b>ROLL CALL VOTE:</b> John Nicoletti – Aye Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye <b>MOTION APPROVED (5/0)</b></p>
<p><b>9. ADJOURNMENT</b></p>	<p>There being no further business for discussion, the meeting was adjourned.</p> <p>Upon a motion by Trustee Rosser, duly seconded by Trustee Renicker, the Board unanimously adjourned the November 13, 2024, Yuba County Board of Education meeting at 5:18pm.</p>	<p><b>MOTION:</b> To adjourn <b>MOTION:</b> Katharine Rosser <b>SECOND:</b> Marjorie Renicker <b>ROLL CALL VOTE:</b> John Nicoletti – Aye Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye <b>MOTION APPROVED (5/0)</b></p>

Respectfully submitted,

*Rob Gregor*

Rob Gregor  
Yuba County Superintendent of Schools

Recorded by:  
Halee Pomeroy