

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

Wednesday, August 14, 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>	President John Nicoletti called a regular meeting of the Yuba County Board of Education to order at 4:30pm on August 14, 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, John Nicoletti, Marjorie Renicker, Desiree Hastey, and Tracy Bishop.  Trustee Rosser led the recital of the Pledge of Allegiance.	<b>QUORUM PRESENT</b>
<b>2. PUBLIC COMMENTS</b>	There were no public comments.	
<b>3. APPROVAL OF AGENDA</b>	President Nicoletti directed Board members to the August 14, 2024, Agenda for their review and approval.  Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, the Board unanimously approved the August 14, 2024 Agenda as presented.	<b>MOTION:</b> To approve the June 12, 2024, Agenda as presented <b>MOTION:</b> Desiree Hastey <b>SECOND:</b> Katharine Rosser <b>ROLL CALL VOTE:</b> Katharine Rosser – Aye John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye <b>MOTION APPROVED (5/0)</b>
<b>4. CONSENT AGENDA</b>	President Nicoletti directed board members to the August 14, 2024, Consent Agenda for their review and approval.  <b>4.1 Approval of July 10, 2024, Board Minutes</b> <b>4.2 Approval of Temporary County</b>	<b>MOTION:</b> To approve the July 10, 2024, Consent Agenda as presented <b>MOTION:</b> Marjorie Renicker <b>SECOND:</b> Desiree Hastey <b>ROLL CALL VOTE:</b>

	<p style="text-align: center;"><b>Certificates</b></p> <p style="text-align: center;"><b>4.3 Acceptance of Donated Supplies Valued at \$7,889.00 from King Wholesale Inc.</b></p> <p>Upon a motion by Trustee Renicker, dully seconded by Trustee Hastey, the Board unanimously approved the August 14, 2024, Consent Agenda as presented.</p>	<p>Katharine Rosser - Aye  John Nicoletti - Aye  Marjorie Renicker – Aye  Desiree Hastey - Aye  Tracy Bishop – Aye  <b>MOTION APPROVED (5/0)</b></p>
<p><b>5. SUPERINTENDENT’S REPORT</b></p>	<p style="text-align: center;"><b>5.1 Presentation of Joint Proclamation for Kevin Watts</b></p> <p>Superintendent Gregor, Director of Alternative Education Ken Hamel, Yuba County Career Preparatory Charter School Director Cynthia Soares, and the Board of Education presented a Joint Proclamation in honor of Kevin Watt’s years of service to Yuba County Office of Education (YCOE).</p> <p style="text-align: center;"><b>5.2 Presentation of Joint Proclamation for Monique Devaughn</b></p> <p>Superintendent Gregor, Chief Business Official Aaron Thornsberry, and the Board of Education presented a Joint Proclamation in honor of Monique Devaughn’s years of service to Yuba County Office of Education.</p> <p style="text-align: center;"><b>5.3 Salary Update for Classified, Certificated, and Management Employees</b></p> <p>Executive Director of Human Resources Mary Hang shared salary information for classified, certificated, and management employees.</p> <p>President Nicoletti shared his appreciation.</p>	

**5.4 This Item Provides an Opportunity for the Superintendent/Directors/Board Members to Share Various Items of Interest**

Superintendent Gregor shared the following items of interest:

- YCOE Strategic Plan
- Board of Education Moving Away from Paper Board Packets. Tablets Available Next Month!
- July 12 – 93Q Radio Interview & Probation Graduation at T.E.A.M. Center
- July 20 – Marysville Peach Festival
- July 22 – Conscious Discipline 5-Day Academy
- July 24 – Back 2 School Extravaganza, Yuba City
- July 28-30 – YCOE Executive Cabinet Retreat, GratiDude Ranch
- Aug 1 – YCOE New Hire Orientation
- Aug 2 – Back to School Bash, Marysville
- Aug 5 – YCCPCS Kick Off Event
- Aug 9 – 93Q Radio Interview
- Aug 12 – YCOE Welcome Back to School Event, Five30 Event Center
- Aug 12-14 – District Site Visits, Welcome Back to Students and Staff

Vice President Bishop shared positive feedback on the YCOE Welcome Back event. She requested that trustees be offered the opportunity to provide donations for this event going forward.

Trustee Renicker shared positive feedback on the YCOE Welcome Back event.

Trustee Rosser shared positive feedback on the YCOE Strategic Plan.

	<p>President Nicoletti shared positive feedback on the YCOE Welcome Back event and the Back-To-School Bash.</p>	
<p><b>6. EDUCATIONAL SERVICES</b></p>	<p><b>6.1 Public Hearing</b>  <b>Certification of State Instructional Materials Sufficiency – Harry P.B. Carden School</b></p> <p>President Nicoletti called a public hearing to order at 5:16pm.</p> <p>Curriculum &amp; Instruction Director Jessica Geierman presented the State Instructional Material Certification for Harry P.B. Carden School to the Board.</p> <p>There were no public comments.</p> <p>President Nicoletti closed the public hearing at 5:18pm.</p> <p><b>6.2 Adoption of Resolution No. 2024-08 Sufficiency of Instructional Materials at Harry P.B. Carden School</b></p> <p>Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, the Board unanimously approved the adoption of Resolution No. 2024-08 Sufficiency of Instructional Materials at Harry P.B. Carden School as presented.</p> <p><b>6.3 Educational Services Program Update</b></p> <p>Deputy Superintendent Bobbi Abold shared an update on Harry P.B. Carden WASC accreditation.</p>	<p><b>PUBLIC HEARING CALLED TO ORDER:</b>  5:16pm</p> <p><b>PUBLIC HEARING CLOSED:</b> 5:18pm</p> <p><b>MOTION:</b> To approve the adoption of Resolution No. 2024-08 Sufficiency of Instructional Materials at Harry P.B. Carden School as presented  <b>MOTION:</b> Desiree Hastey  <b>SECOND:</b> Katharine Rosser  <b>ROLL CALL VOTE:</b>  Katharine Rosser – Aye  John Nicoletti - Aye  Marjorie Renicker – Aye  Desiree Hastey - Aye  Tracy Bishop - Aye  <b>MOTION APPROVED (5/0)</b></p>

<p><b>7. CLOSED SESSION</b></p>	<p><b>7.1 Student Interdistrict Attendance Appeal Closed Session Hearing – IAA 01-2024 &amp; IAA 02-2024</b></p> <p>President Nicoletti cleared the Board room and called a closed session hearing to order at 5:26pm.</p> <p>Upon a motion by Trustee Rosser, duly seconded by Trustee Renicker, the Board unanimously granted Appeal IAA 01-2024 and IAA 02-2024.</p> <p>President Nicoletti adjourned the closed session hearing at 5:47pm.</p> <p><b>7.2 Reconvene in Open Session</b></p> <p>President Nicoletti called a regular session back to order at 5:48pm. He announced that the Board unanimously granted Appeal IAA 01-2024 and IAA 02-2024.</p> <p><b>7.3 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.</b></p> <p>President Nicoletti cleared the Board room and called a closed session to order at 5:53pm.</p> <p>President Nicoletti adjourned the closed session hearing at 6:03pm.</p> <p><b>7.4 Reconvene in Open Session</b></p> <p>President Nicoletti called a regular session back to order at 6:04pm. He announced that no action was taken during closed session.</p>	<p><b>CLOSED SESSION CALLED TO ORDER: 5:26pm</b></p> <p><b>MOTION:</b> To grant IAA 01-2024 and IAA 02-2024  <b>MOTION:</b> Katharine Rosser  <b>SECOND:</b> Marjorie Renicker  <b>ROLL CALL VOTE:</b> Katharine Rosser – Aye  John Nicoletti - Aye  Marjorie Renicker – Aye  Desiree Hastey - Aye  Tracy Bishop - Aye  <b>MOTION APPROVED (5/0)</b></p> <p><b>CLOSED SESSION ADJOURNED: 5:47pm</b></p> <p><b>CALLED TO ORDER: 5:48pm</b></p> <p><b>CLOSED SESSION CALLED TO ORDER: 5:53pm</b></p> <p><b>CLOSED SESSION ADJOURNED: 6:03pm</b></p> <p><b>CALLED TO ORDER: 6:04pm</b></p>
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<p><b>8. ADVANCED PLANNING</b></p>	<p><b>8.1 Next Regular Board Meeting September 11, 2024 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</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 August 14, 2024, Yuba County Board of Education meeting at 6:05pm.</p>	<p><b>MOTION:</b> To adjourn <b>MOTION:</b> Katharine Rosser <b>SECOND:</b> Marjorie Renicker <b>ROLL CALL VOTE:</b> Katharine Rosser – Aye John Nicoletti – Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop – Aye <b>MEETING ADJOURNED:</b> 6:05pm <b>(5/0)</b></p>

Respectfully submitted,

*Rob Gregor*

Rob Gregor  
Yuba County Superintendent of Schools

Recorded by:  
Halee Pomeroy