

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

Wednesday, July 10, 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 July 10, 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 Katharine Rosser, John Nicoletti, Marjorie Renicker, Desiree Hastey, and Tracy Bishop. Trustee Rosser 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 July 10, 2024, Agenda for their review and approval. President Nicoletti requested that Agenda Item 5.1 – Presentation of Joint Proclamation for Kevin Watts, be pulled from the agenda. Mr. Watts was unable to attend today’s meeting. Upon a motion by Trustee Renicker, duly seconded by Trustee Rosser, the Board unanimously approved the July 10, 2024, Agenda with the removal of Agenda Item 5.1.	MOTION: To approve the June 12, 2024, Agenda with the removal of Agenda Item 5.1. MOTION: Marjorie Renicker SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye MOTION APPROVED (5/0)
4. CONSENT AGENDA	President Nicoletti directed board members to the July 10, 2024, Consent Agenda for their review and approval. 4.1 Approval of June 20, 2024, Board Minutes	MOTION: To approve the July 10, 2024, Consent Agenda with corrections to the June 20, 2024, Board Meeting Minutes as discussed.

	<p style="text-align: center;">4.2 Acceptance of \$500 donation from Kingsley Bogard LLP</p> <p>Errors were discussed and noted within the June 20, 2024, Board Meeting Minutes. The errors will be corrected.</p> <p>Upon a motion by Trustee Rosser, dully seconded by Trustee Renicker, the Board unanimously approved the July 10, 2024, Consent Agenda with corrections to the June 20, 2024, Board Meeting Minutes.</p>	<p>MOTION: Katharine Rosser SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser - Aye John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop – Aye MOTION APPROVED (5/0)</p>
<p>5. SUPERINTENDENT’S REPORT</p>	<p style="text-align: center;">5.2 Quarterly Report on Williams Uniform Complaints</p> <p>Superintendent Gregor presented the 4th Quarter Report on Williams Uniform Complaints for April 1, 2024 – June 30, 2024. There were no complaints filed.</p> <p style="text-align: center;">5.3 Conflict of Interest Local Agency Biennial Report</p> <p>The Political Reform Act requires every local government agency to review its conflict of interest code biennially. No later than October 1, 2024, of each even-numbered year, each agency must submit to the Yuba County Board of Supervisors a notice indicating whether or not an amendment is necessary.</p> <p>The Board unanimously determined that no amendment is necessary.</p> <p style="text-align: center;">5.4 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>	<p>MOTION: To submit a notice to the Yuba County Board of Supervisors indicating that no amendment is necessary. MOTION: Desiree Hastey SECOND: Tracy Bishop ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye MOTION APPROVED (5/0)</p>

	<ul style="list-style-type: none"> • Introduction – Jessica Geierman, YCOE Curriculum and Instruction Director • June 14 – 93Q Radio Interview with Shelly Arvizu • June 14 – Memorial Bench Dedication for Wyatt Powell – Virginia School • June 19-21 – ACSA Conference – Lake Tahoe • June 24 – United Way Golf Tournament – Plumas Lake Golf & Country Club <p>Deputy Superintendent Bobbi Abold shared her appreciation for Superintendent Rob Gregor. She thanked him for his leadership over the past year. She thanked the Board Trustees for appointing Superintendent Gregor last summer.</p> <p>Community Engagement & Emergency Response Administrator Amy Nore shared positive feedback about Superintendent Gregor and noted that she would be sending a shirt order email to each Trustee for the upcoming Welcome Back to School event.</p> <p>President Nicoletti noted that eleven diplomas were signed today.</p>	
<p>6. HUMAN RESOURCES</p>	<p>6.1 Set Superintendent Salary/Benefits</p> <p>The Salary Committee met in May 2024 to review and make a recommendation for the Superintendent’s Salary and Benefits for the 2024/2025 Fiscal Year.</p> <p>Trustee Hastey responded to question from the Board.</p> <p>Upon a motion by Vice President Bishop, duly seconded by Trustee Rosser, the Board unanimously approved the Superintendent’s Salary and Benefits for the 2024/2025 Fiscal Year as presented.</p>	<p>MOTION: To approve the Superintendent’s Salary and Benefits for the 2024/2025 Fiscal Year as presented.</p> <p>MOTION: Tracy Bishop</p> <p>SECOND: Katharine Rosser</p> <p>ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye</p> <p>MOTION APPROVED (5/0)</p>

<p>7. EDUCATIONAL SERVICES</p>	<p>7.1 Board Decision on The Yuba County Career Preparatory Charter School (YCCPCS) Request for Material Revision</p> <p>Deputy Superintendent Bobbi Abold requested that the Board approve, conditionally approve, or deny the Yuba County Career Preparatory Charter School (YCCPCS) Request for Material Revision.</p> <p>Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, the Board unanimously approved the YCCPCS Request for Material Revision as presented.</p> <p>7.2 Yuba County Office of Education Prop 28 Arts and Music Annual Report for 2023-2024 – Thomas E. Mathews & Harry P.B. Carden School</p> <p>Yuba County Office of Education must submit a board approved Prop 28 Arts and Music Annual Report to the California Department of Education.</p> <p>Deputy Superintendent Bobbi Abold requested Board approval on the 2023-2024 Annual Report as presented.</p> <p>Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, the Board unanimously approved the Yuba County Office of Education Prop 28 Arts and Music Annual Report for 2023-2024 – Thomas E. Mathews & Harry P.B. Carden School as presented.</p> <p>7.3 Approval of Yuba County Office of Education System of Support Plan</p> <p>Deputy Superintendent Bobbi Abold led a review of the Yuba County Office of Education System of Support Plan. Each goal was discussed, and</p>	<p>MOTION: To approve the YCCPCS Request for Material Revision as presented. MOTION: Desiree Hastey SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye MOTION APPROVED (5/0)</p> <p>MOTION: To approve the Prop 28 Arts and Music Annual Report as presented. MOTION: Desiree Hastey SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye MOTION APPROVED (5/0)</p>
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	<p>Ms. Abold responded to questions from the Board.</p> <p>Upon a motion by Trustee Hastey, duly seconded by Trustee Rosser, the Board unanimously approved the Yuba County Office of Education System of Support Plan as presented.</p> <p>The Board requested that comparison data from past years be shared with the Board at the next regular meeting.</p> <p style="text-align: center;">7.4 Educational Services Program Update</p> <p>Deputy Superintendent Bobbi Abold shared information about Jessica Geierman, Curriculum and Instruction Director for Yuba County Office of Education.</p> <p>President Nicoletti noted that he would like to see comparable data on YCOE’s Expelled Youth Plan and the System of Support Plan.</p>	<p>MOTION: To approve the YCOE System of Support Plan as presented. MOTION: Desiree Hastey SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye MOTION APPROVED (5/0)</p>
<p>8. CLOSED SESSION</p>	<p style="text-align: center;">8.1 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>President Nicoletti cleared the Board room and called a closed session to order at 5:46pm.</p> <p>President Nicoletti called a regular session back to order at 6:10pm. He announced that no action was taken during closed session.</p>	<p>CLOSED SESSION CALLED TO ORDER: 5:46pm</p> <p>CALLED TO ORDER: 6:10pm</p>
<p>9. ADVANCED PLANNING</p>	<p style="text-align: center;">9.1 Next Regular Board Meeting August 14, 2024 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</p>	

<p>10. ADJOURNMENT</p>	<p>There being no further business for discussion, the meeting adjourned at 6:12pm.</p> <p>Upon a motion by Vice President Bishop, duly seconded by Trustee Renicker, the Board unanimously adjourned the July 10, 2024, Yuba County Board of Education meeting.</p>	<p>MOTION: To adjourn MOTION: Tracy Bishop SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser – Aye John Nicoletti – Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop – Aye MEETING ADJOURNED: 6:12pm (5/0)</p>
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Respectfully submitted,

Rob Gregor

Rob Gregor
Yuba County Superintendent of Schools

Recorded by:
Halee Pomeroy