

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

Friday, December 13, 2024 – 11:30 a.m.

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 4:30 p.m. on December 13, 2024, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.	<b>CALLED TO ORDER:</b> 4:30 p.m.
<b>ATTENDANCE, PLEDGE OF ALLEGIANCE</b>	Present were John Nicoletti, Marjorie Renicker, Desiree Hastey, and Tracy Bishop.  Katharine Rosser is absent.  Halee Pomeroy led the recital of the Pledge of Allegiance.	<b>QUORUM PRESENT</b>
<b>2. PUBLIC COMMENTS</b>	There are no public comments.	
<b>3. APPROVAL OF AGENDA</b>	President Nicoletti directed Board members to the December 13, 2024, Agenda for their review and approval.  Upon a motion by Trustee Bishop, duly seconded by Trustee Renicker, the Board unanimously approved the December 13, 2024 Agenda as presented.	<b>MOTION:</b> To approve the December 13, 2024, Agenda as presented <b>MOTION:</b> Tracy Bishop <b>SECOND:</b> Marjorie Renicker <b>ROLL CALL VOTE:</b> John Nicoletti - Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye <b>MOTION APPROVED (4/0)</b>
<b>4. ANNUAL ORGANIZATIONAL MEETING</b>	<b>4.1 Announce Election Results</b>  Superintendent Gregor announced the following election results from the November 5, 2024, General Election:  • <u>TRUSTEE AREA 2</u> John Nicoletti – Unopposed	

• TRUSTEE AREA 3  
Marjorie Renicker – Unopposed

• TRUSTEE AREA 4  
Desiree Hastey – Unopposed

#### **4.2 Confirm Time, Date, and Location of Regular Board Meetings**

A proposed schedule was reviewed. Regular Board meetings will be held on the second Wednesday of each month at 4:30 p.m. at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.

Upon a motion by Trustee Nicoletti, duly seconded by Trustee Bishop, the board unanimously adopted the proposed meeting schedule as presented.

#### **4.3 Election of President and Vice President**

Superintendent Gregor presided over the election of the President. The process for nomination of officers was reviewed.

Trustee Bishop nominated Trustee John Nicoletti for Board President. Trustee Nicoletti accepted the nomination.

No other nominations for Board President were made. Upon a motion by Trustee Bishop, duly seconded by Trustee Renicker, John Nicoletti was unanimously elected Board President of the Yuba County Board of Education.

President Nicoletti presided over the election of the Vice President.

Trustee Renicker nominated Tracy Bishop for Vice President. Trustee Bishop accepted the nomination.

No other nominations for Vice President were made. Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, Tracy Bishop was

**MOTION:** To hold regular meetings on the second Wednesday of each month at 4:30pm at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA, with the noted exceptions

**MOTION:** John Nicoletti

**SECOND:** Tracy Bishop

**Roll Call Vote:**

John Nicoletti - Aye

Desiree Hastey – Aye

Tracy Bishop – Aye

Marjorie Renicker - Aye

**MOTION APPROVED (4/0)**

**MOTION:** To elect John Nicoletti Board President

**MOTION:** Tracy Bishop

**SECOND:** Marjorie Renicker

**Roll Call Vote:**

John Nicoletti - Aye

Desiree Hastey – Aye

Tracy Bishop – Aye

Marjorie Renicker - Aye

**MOTION APPROVED (4/0)**

unanimously elected Vice President of the Yuba County Board of Education.

**4.4 Appoint Superintendent as Secretary/Clerk to the Board of Education**

Yuba County Office of Education leadership recommended that the Board appoint Yuba County Superintendent of Schools Rob Gregor as Secretary/Clerk to the Yuba County Board of Education.

Upon a motion by Trustee Bishop, duly seconded by Trustee Hastey, Rob Gregor was unanimously appointed as Secretary/Clerk of the Yuba County Board of Education.

**4.5 School Board Authorization Form**

Leadership recommended the Board authorize Yuba County Superintendent of Schools Rob Gregor to sign warrants and orders drawn on the funds of the County Office of Education and School Districts.

Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, Rob Gregor was unanimously authorized to sign warrants and orders drawn on the funds of the County Office of Education and School Districts.

Each Trustee recorded their verified signatures on the School Board Authorization form.

**4.6 Appointment to Board Committees**

The Board made the following appointments:

- Superintendents' Salary Committee – Marjorie Renicker and Desiree Hastey
- Budget Committee – John Nicoletti and Tracy Bishop

**MOTION:** To elect Tracy Bishop as Vice President

**MOTION:** Desiree Hastey

**SECOND:** Marjorie Renicker

**Roll Call Vote:**

John Nicoletti - Aye

Desiree Hastey – Aye

Tracy Bishop – Aye

Marjorie Renicker - Aye

**MOTION APPROVED (4/0)**

**MOTION:** To appoint Rob Gregor as

Secretary/Clerk of the Board of Education

**MOTION:** Tracy Bishop

**SECOND:** Desiree Hastey

**Roll Call Vote:**

John Nicoletti - Aye

Desiree Hastey – Aye

Tracy Bishop – Aye

Marjorie Renicker - Aye

**MOTION APPROVED (4/0)**

**MOTION:** To authorize Rob Gregor to sign

warrants and orders drawn on the funds of the County

Office of Education and School Districts.

**MOTION:** Desiree Hastey

**SECOND:** Marjorie

Renicker

**Roll Call Vote:**

John Nicoletti - Aye

Desiree Hastey – Aye

Tracy Bishop – Aye

Marjorie Renicker - Aye

**MOTION APPROVED (4/0)**

<p><b>5. CONSENT AGENDA</b></p>	<p>President Nicoletti directed board members to the December 13, 2024, Consent Agenda for their review and approval.</p> <p>Upon a motion by Trustee Hastey, dully seconded by Trustee Bishop, the Board unanimously approved the December 13, 2024, Consent Agenda as presented.</p>	<p><b>MOTION:</b> To approve the December 13, 2024, Consent Agenda as presented  <b>MOTION:</b> Desiree Hastey  <b>SECOND:</b> Tracy Bishop  <b>ROLL CALL VOTE:</b>  John Nicoletti - Aye  Marjorie Renicker – Aye  Desiree Hastey - Aye  Tracy Bishop – Aye  <b>MOTION APPROVED (4/0)</b></p>
<p><b>6. SUPERINTENDENT’S REPORT</b></p>	<p><b>6.1 Appointment of Yuba County SELPA Community Advisory Committee Parent Representative</b></p> <p>The Yuba County Office of Education is nominating and recommending that James Sutherland be appointed as the Yuba County Office of Education parent representative to the Yuba County Special Education Local Plan Area (SELPA).</p> <p>Upon a motion by Trustee Renicker, duly seconded by Trustee Bishop, the board unanimously approved the appointment of James Sutherland as the Yuba County Office of Education parent representative to the Yuba County Special Education Local Plan Area (SELPA).</p> <p><b>6.2 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>• YCOE Human Resources Team to Relocate to the Yuba County One Stop</li> </ul>	<p><b>MOTION:</b> To appoint James Sutherland as the Yuba County Office of Education parent representative to the Yuba County SELPA  <b>MOTION:</b> Marjorie Renicker  <b>SECOND:</b> Tracy Bishop  <b>ROLL CALL VOTE:</b>  John Nicoletti - Aye  Marjorie Renicker – Aye  Desiree Hastey - Aye  Tracy Bishop – Aye  <b>MOTION APPROVED (4/0)</b></p>

	<ul style="list-style-type: none"> <li>• Winter Wonderland Scheduled for December 14, 2024</li> <li>• Olivehurst Christmas Parade Scheduled for December 1, 2024</li> <li>• YCOE Submitted Proposal for Marysville Joint Unified School District (MJUSD) Superintendent Search</li> <li>• Dec. 7 – YCOE Participated in Marysville Christmas Parade</li> <li>• Dec. 9 – Honorary Angel Tree Celebration</li> <li>• Dec. 10 – Annual Rotary Christmas Luncheon – YCOE Cabinet Participation</li> <li>• Student Presentation to Come to the Board Quarterly</li> </ul>	
<p><b>7. EDUCATIONAL SERVICES</b></p>	<p style="text-align: center;"><b>7.1 Learning Communities for School Success Program 2023-2024 Report</b></p> <p>Luke Henderson, Educational Coordinator for the YCOE Learning Communities for School Success Program (LCSSP), reviewed the 2023-2024 LCSSP Report. He shared a PowerPoint presentation and responded to questions from the Board.</p> <p style="text-align: center;"><b>7.2 Student Sharing</b></p> <p>A student currently attending Harry P.B. Carden School shared experiences and prospectives with the Board.</p> <p style="text-align: center;"><b>7.3 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>	
<p><b>8. FISCAL SERVICES</b></p>	<p style="text-align: center;"><b>8.1 Approval of First Interim Report for 2024-2025</b></p>	

	<p>Chief Business Officer Aaron Thornsberry led a review of the 2024-2025 First Interim Report. He shared a PowerPoint presentation.</p> <p>This report is submitted each year to revise the budget where necessary and to give the board and public an estimate of what our ending balances will be and the current financial status. All questions were addressed. Mr. Thornsberry recommended that the Board approve the Interim Report and budget revisions contained therein for 2024-2025.</p> <p>Upon a motion by Trustee Renicker, duly seconded by Trustee Hastey, the board unanimously approved the First Interim Report for 2024-2025 as presented.</p> <p style="text-align: center;"><b>8.2 Review and Approval of Audit Report for 2023-2024</b></p> <p>Brent Harrison reviewed the 2023-2024 Audit Report and answered questions from the Board.</p> <p>Upon a motion by Trustee Renicker, duly seconded by Trustee Hastey, the Board unanimously approved the 2023-2024 Audit Report as presented.</p>	<p><b>MOTION:</b> To approve the Interim Report and budget revisions contained therein for 2024-2025 as presented.  <b>MOTION:</b> Marjorie Renicker  <b>SECOND:</b> Desiree Hastey  <b>Roll Call Vote:</b>  John Nicoletti - Aye  Desiree Hastey – Aye  Tracy Bishop – Aye  Marjorie Renicker - Aye  <b>MOTION APPROVED (4/0)</b></p> <p><b>MOTION:</b> To approve the 2023-2024 Audit Report as presented.  <b>MOTION:</b> Marjorie Renicker  <b>SECOND:</b> Desiree Hastey  <b>Roll Call Vote:</b>  John Nicoletti - Aye  Desiree Hastey – Aye  Tracy Bishop – Aye  Marjorie Renicker - Aye  <b>MOTION APPROVED (4/0)</b></p>
<p><b>9. CLOSED SESSION</b></p>	<p style="text-align: center;"><b>9.1 Conference with Legal Counsel Existing Litigation (Gov’t. Code section 54956.9(d)(1).)</b>  <b>Name of Case: Y.T. v. Marysville Joint Unified School District, et. al.</b></p> <p>President Nicoletti cleared the meeting room and called a closed session to order at 12:56 p.m.</p> <p>The closed session was adjourned at 1:07 p.m.</p>	<p><b>CLOSED SESSION CALLED TO ORDER:</b>  12:56 p.m.</p> <p><b>CLOSED SESSION ADJOURNED:</b> 1:07 p.m.</p>

	<p align="center"><b>9.2 Reconvene in Open Session</b></p> <p>President Nicoletti reconvened the regular meeting at 1:07p.m. and announced that no action was taken during closed session.</p>	<p><b>CALLED TO ORDER:</b> 1:07 p.m.</p>
<p><b>10. ADVANCED PLANNING</b></p>	<p align="center"><b>10.1 Next Regular Board Meeting January 8, 2025 – 4:30 p.m. Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</b></p>	
<p><b>11. ADJOURNMENT</b></p>	<p>There being no further business for discussion, the meeting was adjourned.</p> <p>Upon a motion by Trustee Bishop, duly seconded by Trustee Renicker, the Board unanimously adjourned the December 13, 2024, Yuba County Board of Education meeting at 1:10 p.m.</p>	<p><b>MOTION:</b> To adjourn <b>MOTION:</b> Tracy Bishop <b>SECOND:</b> Marjorie Renicker <b>ROLL CALL VOTE:</b> John Nicoletti – Aye Marjorie Renicker – Aye Desiree Hastey - Aye Tracy Bishop - Aye <b>MOTION APPROVED (4/0)</b></p>

Respectfully submitted,

*Rob Gregor*

Rob Gregor  
Yuba County Superintendent of Schools

Recorded by:  
Halee Pomeroy