### YUBA COUNTY BOARD OF EDUCATION

1114 Yuba Street Marysville, CA 95901

# Financing Corporation Agenda

June 18, 2025



Katharine Rosser Trustee Area 1
John Nicoletti, President Trustee Area 2
Marjorie Renicker Trustee Area 3
DesireeHastey Trustee Area 4
Tracy Bishop, Vice President Trustee Area 5



Rob Gregor Yuba County Superintendent of Schools

### YUBA COUNTY BOARD OF EDUCATION FINANCING CORPORATION MEETING

1114 Yuba Street, Marysville, CA 95901 Wednesday, June 18, 2025 – 5:30 p.m.

#### **NOTICES:**

The Yuba County Office of Education encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meeting, contact the Superintendent's Office at 530-749-4853 well in advance of the meeting so that we may make every reasonable effort to accommodate you (Cal. Gov. Code, § 54954.2, subd. (a)(1)).

PUBLIC COMMENTS: Persons wishing to address the Board (Agenda Items and/or Non-Agenda Items) are requested to fill out a "Request to Speak" card before the start of the meeting and give it to the Secretary, Board President, or Superintendent. Individual speakers will be allowed five minutes to address the Board - fifteen minutes total time for public input on each item.

#### **AGENDA**

- 1. CALL TO ORDER AND ATTENDANCE
- 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This item is being placed on the agenda to allow any member of the public to speak on non-agenda items or to share information with the Board.

The California Government Code, Section 54595.2(a)(2) states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

3. APPROVAL OF AGENDA

**ACTION ITEM** 

4. CONSENT AGENDA

**ACTION ITEM** 

4.1 APPROVAL OF JUNE 20, 2024, FINANCING CORPORATION MEETING MINUTES - Pages 1-2

The above items are self-explanatory. All items on the Consent Agenda are considered a routine item or one that has been previously discussed. Any Board Member may request that an item be pulled for further discussion.

- 5. FISCAL SERVICES

INFORMATION/ACTION

**ITEM** 

6. ADJOURN

ACTION ITEM

# YUBA COUNTY BOARD OF EDUCATION FINANCING CORPORATION MEETING - MINUTES

Wednesday, June 20, 2024 – 5:30 p.m. Zoom Teleconference

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER AND ATTENDANCE	Vice President Tracy Bishop called a Financing Corporation Meeting of the Yuba County Board of Education to order at 5:22 p.m.  Board members in attendance were Katharine Rosser, Marjorie Renicker, and Tracy Bishop. Board member absent; John Nicoletti and Desiree Hastey.	CALLED TO ORDER: 5:22 p.m.  QUORUM PRESENT
2. PUBLIC COMMENT ON NON-AGENDA ITEMS	There were no comments from the public on non-agenda items.	
3. APPROVAL OF AGENDA	Vice President Tracy Bishop directed board members to the June 20, 2024, Agenda for their review and approval.	MOTION: To approve the June 20, 2024 Agenda MOTION: Katharine Rosser SECOND: Marjorie Renicker ROLE CALL VOTE: Marjorie Renicker – Aye Tracy Bishop – Aye Katharine Rosser - Aye MOTION APPROVED (3/0)
4. CONSENT AGENDA	Vice President Tracy Bishop directed board members to the June 20, 2024 Consent Agenda for their review and approval of the June 21, 2023 Financing Corporation Meeting Minutes.  4.1 Approval of June 21, 2023 Financing Corporation Meeting Minutes	MOTION: To approve the June 21, 2023 Financing Corporation Meeting Minutes. MOTION: Marjorie Renicker SECOND: Katharine Rosser ROLE CALL VOTE: Marjorie Renicker – Aye

## YUBA COUNTY BOARD OF EDUCATION FINANCING CORPORATION MEETING - MINUTES

Wednesday, June 20, 2024 – 5:30 p.m.

#### Zoom Teleconference

TOPIC	DISCUSSION	ACTION TAKEN
		Tracy Bishop - Aye Katharine Rosser - Aye MOTION APPROVED (3/0)
5. FISCAL SERVICES	Aaron Thornsberry discussed the purpose and benefits of the Financing Corporation.	
6. ADJOURNMENT	There was no further business for discussion. The meeting adjourned at 5:27 p.m.	MEETING ADJOURNED: 5:27 p.m.

Respectfully submitted,

Recorded by: Amy Nore

Rob Gregor

Superintendent, Yuba County Office of Education