**TOPIC** | **DISCUSSION** | **ACTION TAKEN**
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1. **CALL TO ORDER** | President Marjorie Renicker called a regular meeting of the Yuba County Board of Education to order at 4:30pm on August 10, 2022, at the Yuba County One Stop, Beckwourth room, 1114 Yuba Street, Marysville, CA. | CALLED TO ORDER: 4:30pm

ATTENDANCE, PLEDGE OF ALLEGIANCE | Present were Marjorie Renicker, John Nicoletti (4:40pm), Carlton Ashlock, Desiree Hastey and Eva Teagarden. Trustee Hastey led the recital of the Pledge of Allegiance. | QUORUM PRESENT

2. **PUBLIC COMMENTS** | There were no public comments. |

3. **APPROVAL OF AGENDA** | President Renicker directed Board members to the August 10, 2022, Agenda for their review and approval. | MOTION: To approve the August 10, 2022, Agenda as presented

4. **CONSENT AGENDA** | President Renicker directed board members to the August 10, 2022, Consent Agenda for their review and approval. 4.1 Approval of July 13, 2022, Board Minutes 4.2 Temporary County Teacher Certificates 4.3 Adoption of Revised Yuba County Office of Education Special Education Programs School Calendar for 2022-2023 4.4 Adoption of Carden and TEM School Calendar for 2022-2023 | MOTION: To approve the August 10, 2022, Consent Agenda as presented

MOTION: Desiree Hastey
SECOND: Eva Teagarden
MOTION APPROVED (4/4)
### 5. SUPERINTENDENT’S REPORT

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

Dr. Reveles shared the following items of interest:

- July 18 – Sheriff Wendall SGT Panel Interviews
- July 22 – Yuba County Community Health Improvement Process with Dr. Luu
- July 23 – Rotary Back to School Shopping at Walmart
- July 29 – City of Marysville Annex Building Site Visit
- August 9 – YCOE Welcome Back to School Event

#### 5.2 Memorial Planning Update

Halee Pomeroy gave an update on memorial planning for the late Trustee George Smith. Board members would like to consider a memorial bench.

### 6. EDUCATIONAL SERVICES

#### 6.1 Determination Hearing Yuba Environmental Science (YES) Charter Academy Material Revision

President called the public hearing to order at 4:44pm.

Bobbi Abold introduced Barbara Mandelbaum of Mandelbaum Consulting and Eric Stevens of Edwards, Stevens & Tucker LLP. Both joined the Board meeting via Zoom teleconference.

Ms. Mandelbaum led a review of the staff recommendations and findings report.

PUBLIC HEARING CALLED TO ORDER: 4:44pm
Board members asked questions that were addressed by Ms. Mandelbaum, Mr. Stevens, and Ms. Abold.

Louise Miller spoke about the YES Charter Academy request for material revision and staff report. Board members asked questions and Ms. Miller responded.

The following individuals spoke during the public hearing:
- Lisa Thompson
- Kristen Hein Strohm
- Paul McGovern
- Debbie Campbell

President Renicker closed the public hearing at 5:41pm.

### 6.2 Board Decision on the Yuba Environmental Science Charter Academy Request for Material Revision

Upon a motion by Desiree Hastey, duly seconded by Eva Teagarden, the Yuba County Board of Education denied the Yuba Environmental Science Academy request for material revision. Vote as follows:
- Marjorie Renicker – Aye
- John Nicoletti – Aye
- Carlton Ashlock – No
- Desiree Hastey – Aye
- Eva Teagarden – Aye

#### MOTION: To deny YES Charter Academy’s Request for material revision

MOTION: Desiree Hastey
SECOND: Eva Teagarden
MOTION APPROVED (4/5)

### 6.3 Yuba County Career Preparatory Charter School (YCCPCS) 2022-23 LCAP

Cynthia Soares and Shelly Arvizu reviewed the YCCPCS 2022-23 LCAP. All questions were addressed.
### 6.4 Yuba County Career Preparatory Charter School 2022-23 UPK Planning and Implementation Grant

Cynthia Soares reviewed the YCCPCS 2022-23 UPK Planning and Implementation information. All questions were addressed.

### 7. CLOSED SESSION

#### 7.1 Conference with Real Property Negotiators

President Renicker called a closed session to order at 6:36pm.

Property: 935 14th Street, Marysville, CA 95901; 1128 Yuba Street, Marysville, CA 95901; 103 D Street, Marysville, CA 95901; 1114 Yuba Street, Marysville, CA 95901  
COE Negotiator: Dr. Francisco Reveles  
Negotiating Parties: Yuba County Board of Education; Yuba County Office of Education; County of Yuba  
Under Negotiation: Logistics, Price, and Terms of Payment

President Renicker closed the closed session meeting at 6:56pm.

#### 7.2 Reconvene in Open Session – Real Property Negotiations

President Renicker reported that no action was taken during closed session

### 8. ADVANCED PLANNING

#### 8.1 Next Regular Board Meeting

September 14, 2022 – 4:30pm  
Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901

### 9. ADJOURNMENT

There being no further business for discussion, the meeting adjourned at 7:14pm.

**MOTION:** To adjourn  
**MOTION:** John Nicoletti  
**SECOND:** Desiree Hastey
Respectfully submitted,

Francisco Reveles

Francisco Reveles, Ed.D.
Superintendent, Yuba County Office of Education

Recorded by:
Halee Pomeroy