<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION TAKEN</th>
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</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>President Marjorie Renicker called a special meeting of the Yuba County Board of Education to order at 11:32am on July 28, 2023, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA.</td>
<td>CALLED TO ORDER: 11:32am</td>
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<tr>
<td>ATTENDANCE, PLEDGE OF ALLEGIANCE</td>
<td>Present were Marjorie Renicker, John Nicoletti, Desiree Hastey and Tracy Bishop. Katharine Rosser was absent. Trustee Nicoletti led the recital of the Pledge of Allegiance.</td>
<td>QUORUM PRESENT</td>
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<td>2. PUBLIC COMMENTS</td>
<td>There were no public comments.</td>
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<td>3. APPROVAL OF AGENDA</td>
<td>President Renicker directed Board members to the July 28, 2023, Agenda for their review and approval.</td>
<td>MOTION: To approve the July 28, 2023, Agenda as presented MOTION: Desiree Hastey SECOND: John Nicoletti MOTION APPROVED (4/4)</td>
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<td>4. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT - SUPERINTENDENT</td>
<td>President Renicker cleared the room and called a closed session to order at 11:34am. The closed session was adjourned at 1:20pm.</td>
<td>CLOSED SESSION CALLED TO ORDER: 11:34am CLOSED SESSION ADJOURNED: 1:20pm</td>
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<td>5. OPEN SESSION</td>
<td>President Renicker announced in open session that no action was taken during closed session.</td>
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<td>6. ADJOURNMENT</td>
<td>There being no further business for discussion, the meeting adjourned at 1:21pm.</td>
<td>MOTION: To adjourn MOTION: Tracy Bishop SECOND: John Nicoletti MEETING ADJOURNED: 1:21pm</td>
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</table>
Respectfully submitted,

Bobbi Abold

Bobbi Abold
Deputy Superintendent, Yuba County Office of Education

Recorded by:
Halee Pomeroy