

YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
Wednesday, December 14, 2011 – 2:00 P.M.  
Yuba County Office of Education  
Yuba County Career Preparatory Charter School  
1104 E Street – Feather River Room  
Marysville, CA 95901

**A HOLIDAY SOCIAL WILL TAKE PLACE AT 3:00 P.M. FOLLOWING THE BOARD MEETING**

**AGENDA**

1. CALL TO ORDER, ATTENDANCE, AND PLEDGE OF ALLEGIANCE

- 1.1 Excuse Wayne Vincent's absence from the Board Meeting held November 9, 2011, pursuant to Board Bylaw 9250. **ACTION ITEM**
- 1.2 Excuse Lou Binninger's absence from the Board Meeting held November 9, 2011, pursuant to Board Bylaw 9250. **ACTION ITEM**
- 1.3 Excuse Donna Landerman's absence from the Board Meeting held November 9, 2011, pursuant to Board Bylaw 9250. **ACTION ITEM**

2. ANNUAL ORGANIZATIONAL MEETING OF THE YUBA COUNTY BOARD OF EDUCATION **ACTION ITEM**

- 2.1 Set Time, Date and Place of Regular Meetings
- 2.2 Election of President and Vice President for the Term from December 2011 to November 2012
- 2.3 Appoint Committee Representative to SELPA Trustee Council
- 2.4 Appoint Committee Representative to Superintendent's Salary Committee
- 2.5 Confirm Committee Representative to Yuba County Children's Council

Education Code requires that the Board take action at this meeting to set the date, time and place of their regular meetings and to elect one of their members to serve as President and one to serve as Vice President. This is also an appropriate time for the Board to make appointments to various committees.

3. CONSENT AGENDA **ACTION ITEM**

- 3.1 Approval of Minutes of November 9, 2011
- 3.2 Approval of Temporary County Certificates
- 3.3 Acceptance of donation of items valued at \$775.00, from the Children's Home Society of California's Child Care and Development Services, to be used at the Family Resource Center and office
- 3.4 Board Correspondence

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.

4. 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 per Board Bylaw 9323.

5. REPORTS

- 5.1 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE DIRECTORS/SUPERINTENDENT/BOARD MEMBERS TO SHARE VARIOUS ITEMS OF INTEREST **INFORMATION ITEM**

5.2 2012 CSBA DELEGATE ASSEMBLY ELECTION  
REGION 4

**ACTION ITEM**

This item is agendaized to give the Board an opportunity to elect a county representative to CSBA's Delegate Assembly – Region 4.

**No recommendation.**

6. EDUCATIONAL SERVICES

6.1 APPROVAL OF PARENT REPRESENTATIVES FOR  
THE YUBA COUNTY COMMUNITY ADVISORY  
COMMITTEE  
Sally Sokoloski

**ACTION ITEM**

Staff will share recommendations for parent representatives, Nancy Ardolf and Judy Young, from Yuba County Regional Special Education Programs to participate on the Community Advisory Committee.

**Recommend** the Board approve the recommendations for parent representatives for the Yuba Community Advisory Committee.

7. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD

**INFORMATION ITEM**

8. ADJOURN

*In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board Meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 530-749-4854. Notification at least 48 hours prior to the meeting will enable the Superintendent's Office to make reasonable arrangements to ensure accessibility to the Board meeting.*

*All Open Session Agenda related documents are available to the public for viewing at the Yuba County Office of Education located at 935 14th Street, Marysville, CA 95901.*