

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, January 11, 2012 – 4:30 P.M.  
Yuba County Office of Education  
935 14<sup>th</sup> Street – Oak Room  
Marysville, CA 95901

**AGENDA**

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

- 1.1 Excuse Lou Binninger’s absence from the Board Meeting held November 9, 2011, pursuant to Board Bylaw 9250. **ACTION ITEM**
- 1.2 Excuse Donna Landerman’s absence from the Board Meeting held November 9, 2011, pursuant to Board Bylaw 9250. **ACTION ITEM**
- 1.3 Excuse George Smith’s absence from the Board Meeting held December 14, 2011, pursuant to Board Bylaw 9250. **ACTION ITEM**
- 1.4 Excuse Lou Binninger’s absence from the Board Meeting held December 14, 2011, pursuant to Board Bylaw 9250. **ACTION ITEM**
- 1.5 Excuse Donna Landerman’s absence from the Board Meeting held December 14, 2011, pursuant to Board Bylaw 9250. **ACTION ITEM**

2. CONSENT AGENDA

**ACTION ITEM**

- 2.1 Approval of Minutes of December 14, 2011
- 2.2 Approval of Temporary County Certificates
- 2.3 Acceptance of donation of gifts purchased by the Yuba Feather Sunrise Rotary Club for twenty-one children, in the amount of \$550.00, for the Family Resource Center annual holiday event
- 2.4 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.

3. 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.

4. SUPERINTENDENT’S REPORT

- 4.1 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE DIRECTORS/SUPERINTENDENT/BOARD MEMBERS TO SHARE VARIOUS ITEMS OF INTEREST **INFORMATION ITEM**
- 4.2 DONATION OF SPEECH TRAILERS TO MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT **ACTION ITEM**

There are portable speech trailers owned by the Yuba County Office of Education located at Dobbins Elementary School, Cordua Elementary School, Arboga Elementary School, Ella Elementary School and Loma Rica Elementary School. Yuba County Office of Education would like to donate these trailers to Marysville Joint Unified School District for their use due to the Speech Program being transferred to Marysville Joint Unified School District, effective July 1, 2012.

**Recommend** the Board donate the speech trailers to the Marysville Joint Unified School District.

5. EDUCATIONAL SERVICES

- 5.1 UPDATE 1<sup>ST</sup> 5 YUBA COMMISSION GRANT ALLOCATIONS TO THE YUBA COUNTY OFFICE OF EDUCATION **INFORMATION ITEM**

Staff will share updated information on grant allocations received by the Family Resource Center, Prevention Program and Early Childhood Behavior Specialist Programs, including activities for children and their families in the community.

6. FISCAL SERVICES

- 6.1 APPROVAL OF FIRST INTERIM REPORT FOR 2011-2012 **ACTION ITEM**  
Violette Begley

The Interim Report was distributed at the December 14, 2011 Board Meeting. This report is submitted each year in order 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.

**Recommend** the Board approve the Interim Report.

- 6.2 REVIEW OF AUDIT REPORT FOR 2010-2011 **INFORMATION ITEM**  
Violette Begley

The Audit Report for 2010-2011 will be distributed for review. Acceptance of the Audit Report for 2010-2011 will be placed on the agenda for the February 2012 Board Meeting.

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 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, including materials distributed less than 72 hours prior to the scheduled meeting, are available to the public for viewing at the Yuba County Office of Education located at 935 14th Street, Marysville, CA 95901.*