

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, August 10, 2011 – 4:30 p.m.

Yuba County Office of Education

935 14th Street – Oak Room

Marysville CA 95901

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| <p>1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE</p> | <p>A regular meeting of the Yuba County Board of Education was called to order at 4:30 p.m. at the Yuba County Office of Education, 935 14th Street, Marysville, by Vice President Lou Binninger.</p> |
| | <p>Present were Lou Binninger, Emily Dawson, Wayne Vincent, Marlene Rastetter and Mary Hovey. Absent: George Smith and Donna Landerman.</p> |
| <p><u>ACTION ITEM</u></p> | <p>1.1 Excuse Marlene Rastetter’s absence from the Board Meeting held on July 13, 2011, pursuant to Board Bylaw 9250. Motion made by Emily Dawson and seconded by Mary Hovey to approve Marlene Rastetter’s absence from the July 13, 2011 Board Meeting. Motion carried with four affirmative votes, two absent. Marlene Rastetter abstained.</p> |
| <p><u>ACTION ITEM</u></p> | <p>1.2 Excuse Mary Hovey’s absence from the Board Meeting held on July 13, 2011, pursuant to Board Bylaw 9250. Motion made by Marlene Rastetter and seconded by Wayne Vincent to approve Mary Hovey’s absence from the July 13, 2011 Board Meeting. Motion carried with four affirmative votes, two absent. Mary Hovey abstained.</p> |
| <p>2. CONSENT AGENDA <u>ACTION ITEM</u></p> | <p>2.1 Approval of Minutes of July 13, 2011 2.2 Temporary County Certificates 2.3 Acceptance of donation of one 46 inch flat screen television set, model number LC-46LE830U, valued at approximately \$1200, from Sharp Electronics Corporation, for use at the Yuba County Office of Education 2.4 Board Correspondence</p> |
| | <p>Motion made by Marlene Rastetter and seconded by Mary Hovey to approve Consent Agenda. Motion carried with five affirmative votes, two absent.</p> |
| <p>3. PUBLIC COMMENTS ON NON-AGENDA ITEMS</p> | <p>There were no public comments.</p> |

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| <p>4. SUPERINTENDENT'S REPORT INFORMATION ITEM</p> | <p>4.1 This item provides an opportunity for the Directors/Superintendent/Board Members to share various items of interest:</p> <ul style="list-style-type: none">• Sally Sokoloski, Assistant Superintendent and Director of Educational Services, reported on extended year programs and the number of students that attended extended year programs. School starts next Tuesday, August 16th.• Cindy Sutfin, Director of Human Resources, reported on the open positions that were filled over the summer. 33 out of 35 positions have been filled.• Carol Holtz, Director of Alternative Education, updated the Board Members on the status of the new YouthBuild Program. She acknowledged all of the improvements that have been made to the school sites.• Superintendent Holmes Sanchez acknowledged the birthdays of Board Members Marlene Rastetter and Donna Landerman.• The check has been received by YCOE for the sale of one of the B Street houses. |
| <p><u>INFORMATION ITEM</u></p> | <p>4.2 SUBMISSION OF CERTIFICATED OPENERS FOR 2012-2013 NEGTIATIONS The purpose of this agenda item is to acknowledge publicly the Certificated openers for 2012-2013 were received. The Board acknowledged receipt of the openers.</p> |
| <p><u>INFORMATION ITEM</u></p> | <p>4.3 SUBMISSION OF CLASSIFIED OPENERS FOR 2012-2013 NEGTIATIONS The purpose of this agenda item is to acknowledge publicly the Classified openers for 2012-2013 were received. The Board acknowledged receipt of the openers.</p> |
| <p>5. EDUCATIONAL SERVICES INFORMATION</p> | <p>5.1 UPDATE CHILD CARE PLANNING COUNCIL ACTIVITIES Sally Sokoloski, Director of Educational Services,</p> |

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| <p><u>ITEM</u></p> | <p>introduced Jorgine Rogers, Child Care Counsel Coordinator. Jorgine distributed the 2010-2011 Accomplishments and Highlights of the Child Care Planning Council and the California Publicly Funded Early Care and Education Landscape for 2010-2011 and discussed the information contained in the documents.</p> |
| | <p>5.2 THIS ITEM WAS REMOVED FROM THE AGENDA</p> |
| <p><u>ACTION ITEM</u></p> | <p>5.3 5:00 P.M. OR SHORTLY THEREAFTER PUBLIC HEARING ON CERTIFICATION OF STATE INSTRUCTIONAL MATERIALS SUFFICIENCY The Public Hearing was declared open at 5:00 p.m. by Vice President Lou Binninger. There being no comments from the public, motion made by Wayne Vincent and seconded by Mary Hovey to close the Public Hearing. Motion carried with five unanimous votes, two absent. Vice President Lou Binninger declared the meeting closed at 5:01 p.m.</p> |
| <p><u>ACTION ITEM</u></p> | <p>5.4 ADOPTION OF RESOLUTION NO. 2011-05 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AT HARRY P. B. CARDEN SCHOOL Chris Reyna, Principal of T. E. Mathews and Harry P. B. Carden Schools, stated this is an annual item to come before the Board. Chris reviewed the purpose of the Resolution and thanked staff for their input. Motion made by Marlene Rastetter and seconded by Wayne Vincent to adopt Resolution No. 2011-05. Roll Call Vote: Marlene Rastetter, aye; Mary Hovey, aye; Emily Dawson, aye; Wayne Vincent, aye; and Lou Binninger, aye. Absent: George Smith and Donna Landerman.</p> |
| <p>6. HUMAN RESOURCES INFORMATION <u>ITEM</u></p> | <p>6.1 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS Cindy Sutfin, Director of Human Resources, explained the reason for the Declaration of Need for Fully Qualified Educators is to give an anticipated need to the Commission on Teacher Credentialing of how many emergency credentialed teachers may be needed for the</p> |

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| | upcoming school year, and in what subject areas, due to fully credentialed teachers not being available. |
| 7. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION</u> <u>ITEM</u> | <ul style="list-style-type: none">• There were no further comments. |
| 8. ADJOURNMENT | Meeting was adjourned at 5:00 p.m. |

Respectfully submitted,

Scotia Holmes Sanchez, Ed.D.
Superintendent, Yuba County Office of Education