

YUBA COUNTY BOARD OF EDUCATION

REGULAR MEETING

Wednesday, July 13, 2011 – 4:30 p.m.

Yuba County Office of Education

935 14th Street – Oak Room

Marysville CA 95901

1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE	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 President George Smith.
	Present were Lou Binninger, George Smith, Emily Dawson, Wayne Vincent, and Donna Landerman. Absent: Marlene Rastetter and Mary Hovey.
<u>ACTION ITEM</u>	1.1 Excuse Donna Landerman’s absence from the Board Meeting held on June 22, 2011, pursuant to Board Bylaw 9250. Motion made by Wayne Vincent and seconded by Emily Dawson to approve Donna Landerman’s absence from the June 22, 2011 Board Meeting. Motion carried with four affirmative votes, two absent. Donna Landerman abstained.
<u>ACTION ITEM</u>	1.2 Excuse Marlene Rastetter’s absence from the Board Meeting held on June 22, 2011, pursuant to Board Bylaw 9250. Motion made by Lou Binninger and seconded by Wayne Vincent to approve Marlene Rastetter’s absence from the June 22, 2011 Board Meeting. Motion carried with five affirmative votes, two absent.
2. CONSENT AGENDA <u>ACTION ITEM</u>	2.1 Approval of Minutes of June 22, 2011 2.2 Temporary County Certificates 2.3 Adoption of Yuba County Office of Education operated YouthBuild Program School Calendar for 2011-2012 2.4 Acceptance of donation of ten, 40 inch flat screen television sets, model number LC-40LE830U, valued at approximately \$900 each, from Sharp Electronics Corporation, to be used at various Yuba County Office of Education sites 2.5 Donation of five of the above referenced television sets to the following Yuba County School Districts: <ul style="list-style-type: none">• Camptonville Union School District – Serial Number: M18206A105818645• Marysville Joint Unified School District – Serial Number: M18206A10589155

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	<ul style="list-style-type: none"> • Plumas Lake Elementary School District – Serial Number: M18206A105818646 • Wheatland School District – Serial Number M18206A10581915 • Wheatland Union High School District – Serial Number: M18206A105818650 <p>2.6 Board Correspondence</p>
	<p>Motion made by Lou Binninger and seconded by Donna Landerman 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>
<p>4. SUPERINTENDENT’S REPORT INFORMATION <u>ITEM</u></p>	<p>4.1 Superintendent of Schools, Scotia Holmes Sanchez, reported on the following information items:</p> <ul style="list-style-type: none"> • Carol Holtz, Director of Alternative Education, stated that the Yuba County Career Preparatory Charter School is preparing for the new school year and they just finished four weeks of summer school. Interviews are being held for the new YouthBuild program. • Patti Clary, Director of the Regional Career Center, stated that orientation was held for seventy-five youth interested in applying for the new YouthBuild program. Interviews have gone well. Patti will meet with YouthBuild and Habitat for Humanity on Friday, July 15, 2011. • Due to budget cuts, two employees were laid-off from the Regional Career Center. • Cindy Sutfin, Director of Human Resources, stated her staff and some of the management team have been very busy filling vacant positions. Twenty-five out of thirty positions have been filled. • Sally Sokoloski, Director of Special Education, stated the regional programs just finished four weeks of extended year classes. There will be three classes at Cobblestone beginning with the

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	<p>upcoming school year.</p> <ul style="list-style-type: none">• Bobbi Abold was introduced as the new Administrator of Curriculum and Staff Development. Bobbi gave a brief introduction and background of herself to the Board Members.• Sally Sokoloski stated that the Plumas Lake Child Development Center has secured a license to provide after school care to 2nd graders. Sally stated that Hope Jensen, Director of Plumas Lake Child Development Center, worked very hard to obtain this license.
<p><u>ACTION ITEM</u></p>	<p>4.2 DONATION OF YOUTHBUILD TRAILER Yuba Community College is remodeling and rather than have the Special Education program move twice it is beneficial to donate the YouthBuild trailer to Yuba College; therefore, the Special Education program would only have to move one time. The YouthBuild trailer is no longer being used by Yuba County Office of Education. Motion made by Lou Binninger and seconded by Donna Landerman to donate the YouthBuild trailer to Yuba Community College. Vote carried with five affirmative votes, two absent.</p>
<p><u>INFORMATION ITEM</u></p>	<p>4.3 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS Superintendent Holmes Sanchez shared the Quarterly Report on Williams Uniform Complaints for April 1 to June 30, 2011, 4th quarter of school year 2010-2011, pursuant to Education Code §35186. No reports were received within Yuba County during the last quarter.</p>
<p><u>INFORMATION ITEM</u></p>	<p>4.4 PRESENTATION OF INFORMATION CONCERNING NEGOTIATED CONTRACTS AS REQUIRED BY GOVERNMENT CODE SECTION 3547.5 Cindy Sutfin, Director of Human Resources, reported on changes to the negotiated contracts for classified and certificated employees and gave a brief explanation of the changes.</p>

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5. EDUCATIONAL SERVICES <u>ACTION ITEM</u>	5.1 APPROVAL OF 2011-2012 CONSOLIDATED APPLICATION PART I This is a routine application. Carol Holtz reviewed the application with the Board. Motion made by Lou Binninger and seconded by Emily Dawson to approve the 2011-2012 Consolidated Application Part I. Vote carried with five affirmative votes, two absent.
6. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION ITEM</u>	<ul style="list-style-type: none">• There were no further comments.
7. ADJOURNMENT	Meeting was adjourned at 4:56 p.m.

Respectfully submitted,

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