

**YUBA COUNTY BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, October 12, 2011 – 4:30 p.m.

Yuba County Office of Education
935 14th Street – Oak Room
Marysville CA 95901

UNAPPROVED MINUTES

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 George Smith, Lou Binninger, Wayne Vincent, Marlene Rastetter, Donna Landerman and Emily Dawson. Mary Hovey arrived at 4:35 p.m.
<u>ACTION ITEM</u>	1.1 Excuse Emily Dawson’s absence from the Board Meeting held on September 14, 2011, pursuant to Board Bylaw 9250. No motion required. Ms. Dawson stated her absence was not an accepted absence pursuant to Board Bylaw 9250.
2. CONSENT AGENDA <u>ACTION ITEM</u>	2.1 Approval of Minutes of September 14, 2011 2.2 Approval of Temporary County Certificates 2.3 Approval of minimum school days for T. E. Mathews School on September 19, 20 and 23, 2011 2.4 Approval of minimum school day for Harry P. B. Carden School on September 23, 2011 2.5 Board Correspondence Motion made by Marlene Rastetter and seconded by Lou Binninger to approve Consent Agenda. Motion carried with six affirmative votes, one absent. Mary Hovey arrived after the motion.
3. PUBLIC COMMENTS ON NON-AGENDA ITEMS	There were no public comments.
4. SUPERINTENDENT’S REPORT <u>INFORMATION ITEM</u>	4.1 This item provides an opportunity for the Directors/Superintendent/Board Members to share various items of interest: <ul style="list-style-type: none"> • Carol Holtz, Director of Alternative Education, presented a short video featuring the Yuba County Career Preparatory Charter School Automotive Academy. • Sally Sokoloski, Assistant Superintendent and

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	<p>Director of Educational Services, stated the second annual "Make a Difference Day/Yuba CAN" is scheduled for October 22, 2011. Most of the work will consist of picking up trash and weeding along North Beale Road in Marysville. Volunteers are encouraged to bring gloves.</p> <ul style="list-style-type: none"> • October 28th is the Fall Festival and Halloween Parade at Virginia School. The parade will begin at 9:30 a.m. All Board members were invited. • Spring Valley School will be closing effective July 1, 2012. There are only six students attending at this time. The students will be transferred to Agnes Weber Meade School or Anna Bell Karr School. A room will be available at Yuba County Career Preparatory Charter School for administrative use. YCOE hopes to rent the facility for community events. • <i>Superintendent of Schools, Dr. Scotia Holmes Sanchez reported on the following:</i> • Carla Wilcoxon, Realtor representing the sale of the YouthBuild houses, calls Superintendent Holmes Sanchez several times a week regarding the YouthBuild houses on 2nd and B Street. There are quite a few inquiries on the houses, however; most of the interested people to do not qualify. • Yuba County Office of Education was able to negotiate a contract with the seniors allowing them to stay at the Olivehurst Community Center. There is an anonymous donor providing monthly rent and utilities for the seniors. • YouthBuild students helped in the recent cleanup of Ellis Lake. Students at Camp Singer also helped. • The Board Members were invited to a "LEED" Linking Education and Economic Development reception October 13th at CalExpo in Sacramento.
<p><u>ACTION ITEM</u></p>	<p>4.2 4:30 P.M. OR SHORTLY THEREAFTER PUBLIC HEARING ON SUPERINTENDENT OPENERS TO EMPLOYEE ORGANIZATIONS</p>

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	<p>The Public Hearing was declared open at 4:58 p.m. by President George Smith. This is a routine process required by law to allow the public an opportunity to comment on the Openers that were presented at the September 14, 2011 Board Meeting. Motion made by Lou Binniger and seconded by Mary Hovey to close the Public Hearing. Vote was unanimous. There being no comments from the public, the hearing was declared closed at 4:59 p.m. by President George Smith.</p>
<p><u>ACTION ITEM</u></p>	<p>4.3 SET DATE, TIME AND PLACE FOR COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION MEETING Dr. Holmes Sanchez suggested the Yuba County Committee on School District Organization Meeting should be held following the November 9, 2011 Board Meeting at 5:30 p.m. in the Oak Room at the Yuba County Office of Education. Motion made by Marlene Rastetter and seconded by Donna Landerman to approve the suggested date, time and place of the County Committee on School District Organization Meeting. Vote was unanimous.</p>
<p>5. EDUCATIONAL SERVICES <u>ACTION ITEM</u></p>	<p>5.1 APPROVE THE USE OF THE ALTERNATIVE SCHOOLS ACCOUNTABILITY MODEL (ASAM) AS AN ACHIEVEMENT MEASURE FOR THE YUBA COUNTY CAREER PREPARATORY CHARTER SCHOOL Carol Holtz, Director of Alternative Education, stated schools are judged on Academic Performance Index (API) and the Yuba County Career Preparatory Charter School has difficulty fitting into those categories. She explained the criteria for the Alternative School Accountability Model (ASAM) which the Yuba County Career Preparatory Charter School had previously signed up for and did very well. Discussion followed. Motion made by Lou Binniger and seconded by Emily Dawson to approve the use of the Alternative Schools</p>

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	<p>Accountability Model (ASAM) as an achievement measure for the Yuba County Career Preparatory Charter School. Vote was unanimous.</p>
<p>6. COMMUNITY RESOURCES AND EMPLOYMENT SERVICES <u>INFORMATION ITEM</u></p>	<p>6.1 YUBA COUNTY REGIONAL CAREER CENTER AND YOUTHBUILD PROGRAMS Patti Clary, Director of the Regional Career Center, introduced Gail Manley, Training and Employment Counselor. Ms. Manley gave a brief overview of the YouthBuild Program beginning with the mental toughness week and commented on the remarkable changes in the students. Thirteen YouthBuild students volunteered to work on the Ellis Lake clean-up project. The YouthBuild students will also be assisting the Downtown Development Association with a Halloween event. Nicole Hedrick, YouthBuild student, was introduced. She reported on the guidelines and the reasons for YouthBuild and gave an overview of the program so far. She discussed the obstacles the students encountered in the mental toughness course. Nicole said that YouthBuild has taught her team-work, patience, self-control and self-motivation. Nicole is the vice-president of YouthBuild and she stated she hopes to join the Operating Engineers Local Union as one of her future goals.</p>
<p>7. FISCAL SERVICES <u>ACTION ITEM</u></p>	<p>7.1 ACCEPTANCE OF 2010-2011 UNAUDITED ACTUAL REPORT ON THE YUBA COUNTY OFFICE OF EDUCATION Violette Begley, Director of Business and Fiscal Services, reviewed the 2010-2011 Unaudited Actual Report with the Board. She presented a PowerPoint summary based on the 2010-2011 Unaudited Actual Report. Motion made by Emily Dawson and seconded by Wayne Vincent to accept the 2010-2011 Unaudited Actual Report. Vote was unanimous.</p>
<p><u>ACTION ITEM</u></p>	<p>7.2 ADOPTION OF RESOLUTION NO. 2011-07 TO ESTABLISH AN ACTUAL GANN LIMIT FOR THE 2010-11 FISCAL YEAR AND AN</p>

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	<p>ESTIMATED GANN LIMIT FOR 2011-12 FISCAL YEAR</p> <p>Violette Begley reviewed the Resolution to establish an Actual Gann Limit for the 2010-11 Fiscal Year and an Estimated Gann Limit for 2011-12 Fiscal Year. Motion made by Marlene Rastetter and seconded by Mary Hovey to adopt Resolution No. 2011-07. Vote was unanimous. Roll Call vote: Emily Dawson, aye; Wayne Vincent, aye; George Smith, aye; Mary Hovey, aye; Lou Binninger, aye; Donna Landerman, aye; and Marlene Rastetter, aye.</p>
<p>8. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD <u>INFORMATION</u> <u>ITEM</u></p>	<ul style="list-style-type: none">• There were no further comments.
<p>9. ADJOURNMENT</p>	<p>Meeting was adjourned at 5:32 p.m.</p>

Respectfully submitted,

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