

2017-18 CORPORATE BOARD REGULAR MEETING
June 20th, 2018 6:30 p.m.
Minutes

I. CALL TO ORDER

- The June 20th, 2018 YCCS Board meeting closed session was called to order at 5:48pm at the Yuba City Charter School Board Room.

II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

- None

III. Open Session called to order at 6:30pm at the Yuba City Charter School Board Room

IV. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: David Shaw, Marvin Gieber and Pete Bakis
- Members Excused: Lonetta Riley, one board position vacant
- ASB Representative:
- Staff Present: James Ferreira (Superintendent/Principal)
- Guests: none

V. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Pete Bakis the audience in the Pledge of Allegiance followed by a moment of silence

VI. AGENDA REORGANIZATION

- None

VII. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

- None

VIII. ACTION ITEMS

- **CONSENT AGENDA**

- Board Member Marvin Gieber moved to approve the Consent Agenda, Pete Bakis seconded the motion. Motion Carried.
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve LCAP and the Federal LCAP Addendum**

- Board Member Marvin Gieber moved to approve the LCAP and the Federal LCAP Addendum, Pete Bakis seconded the motion. Motion Carried.
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve the 18-19 Budget**

- Board Member Marvin Gieber moved to approve the 18-19 Budget. Pete Bakis seconded the motion. Motion Carried.
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve the new salary schedules**

- Board Member Marvin Gieber moved to approve the new salary schedules for the 2018-19 school year. Pete Bakis seconded the motion. Motion Carried.
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve Election of Trustees**

- Board Member Pete Bakis moved to Elect, Marvin Gieber, Marion Suzanna Herringer, and Geraldine Yadon be elected to a new 3 year term as a trustee for Yuba City Charter School. Dave Shaw seconded the motion. Motion Carried.
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

IX. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School has been re- scheduled from August 1st, 2018 to August 8th, closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

X. ADJOURNMENT

- A. Board Member Pete Bakis moved to adjourn the June 20th, 2018, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 8:51 Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary