

2017-18 CORPORATE BOARD SPECIAL MEETING

April 9th, 2018 5:00 p.m.

Minutes

I. CALL TO ORDER

- The April 9th, 2018 YCCS Board meeting was called to order at 5:15pm at the Yuba City Charter School Board Room.

II. ROLL CALL

- Herbert W. Cooley, Recorder, recorded Board members in attendance and those absent below
- Members Present: David Shaw, Marvin Gieber and Pete Bakis
- Members Excused: Lonetta Riley, two board positions vacant, ASB representative
- Staff Present: James Ferreira (Superintendent/Principal) Herbert W. Cooley (VP)
- Guests: none

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Marvin Gieber led the audience in the Pledge of Allegiance followed by a moment of silence

IV. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

- None

V. Closed Session

- **The board recessed to closed session at 5:16 pm**

VI. Open Session

- **The board returned to open session at 6:03 pm**
- **Board President, David Shaw, reported that during closed session the board voted unanimously to hire an independent firm to investigate a complaint.**

VII. AGENDA REORGANIZATION

- None

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

- None

IX. ACTION ITEMS

• **CTE Classroom**

- Board Member Marvin Gieber moved to proceed with the 3,574 sq ft career tech classroom using CTEIG funding combined with a \$250,000.00 cap from the credit line subject to a proper bid proposal that falls within a \$350,000.00 limit. Pete Bakis seconded the motion. Motion Carried.

Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

• **COUNSLER POSITION**

- Board member Pete Bakis moved for the superintendent to continue negotiations to hire a counselor. Marvin Gieber seconded the motion. Member Shaw recused himself from discussion of this item. Motion Carried.

Marvin Gieber and Pete Bakis Ayes, 0 Noes, 0 excused, Dave Shaw Abstain

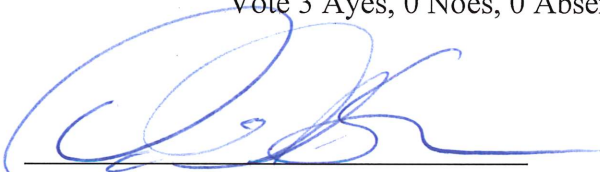
X. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for April 25th, 2018 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.


XI. ADJOURNMENT

- A. Board Member Marvin Gieber moved to adjourn the April 9th, 2018, YCCS Special Board Meeting. Board Member Pete Bakis seconded the motion. Motion carried and the meeting adjourned at 6:27pm.

Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary