

2018-19 CORPORATE BOARD REGULAR MEETING

March 6, 2019 5:30 p.m.

Minutes

I. CALL TO ORDER

- The March 6, 2019 YCCS Board meeting called to order at 5:40pm, at the Yuba City Charter School Board Room.

II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Dave Shaw, Marvin Gieber, Pete Bakis, Geri Yadon , Susanne Heringer
- Members Excused: Lonetta Riley
- ASB President: Elyssa Alvarez
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: None

III. PLEDGE OF ALLEGIANCE.MOMENT OF SILENCE

Board Member Marvin Gieber led the audience in the Pledge of Allegiance .

IV. PUBLIC COMMENT ON CLOSED SESSION

V. RECESS TO CLOSED SESSION AT 5:43

VI. OPEN SESSION CALLED TO ORDER AT 5:53

VII. REPORT ON CLOSED SESSION

1. The Board took action by a vote of 5 to 0 to approve a General Release of Claims and Settlement Agreement with Ryan Holman.

VIII. AGENDA REORGANIZATION

- None

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

- None

X. ACTION ITEMS

• CONSENT AGENDA

- Board Member Suzanne Heringer moved to approve the Consent Agenda, Geri Yadon seconded the motion. Motion Carried.
Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

• CCD CCAP Agreement

- Board Member Pete Bakis moved to accept the College and Career Access Pathways Partnership agreement, Suzanne Heringer seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

• Approve Revised School Calendar

- Board Member Geri Yadon moved to approve the revised Yuba City Charter School Calendar Suzanne Heringer seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

• Approve second interim budget

- Board Member Geri Yadon moved to approve the second interim budget, Suzanne Heringer seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

XI. LCAP PUBLIC HEARING

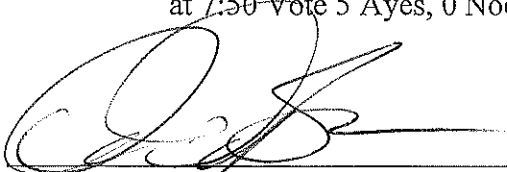
- Open Public Hearing at 7:25
- Closed Public Hearing at 7:27

XII. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for April 3, 2019 at 5:30 p.m.

XIII. ADJOURNMENT

- A. Board Member Marvin moved to adjourn the March 6, 2019, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:50. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary