

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

**I. CALL TO ORDER**

- The May 30<sup>th</sup>, 2018 YCCS Board meeting closed session was called to order at 5:30pm 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: Monica Valenzuela (ASB President)
- 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 with the noted correction in the minutes, Pete Bakis seconded the motion. Motion Carried.  
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve minutes of the May 30<sup>th</sup> Special Board Meeting**

- Board Member Pete Bakis moved to approve the minutes of the special Board Meeting on May 30th. Marvin Gieber seconded the motion. Motion Carried.  
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve the declaration of need for Sutter County Super Intendent of Schools**

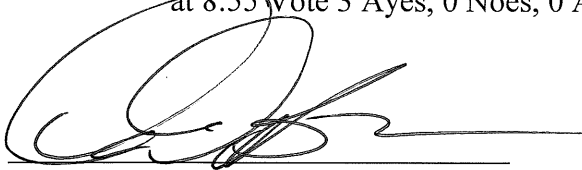
- Board Member Pete Bakis moved to approve the declaration of need for Sutter County Superintendent of Schools. Marvin Gieber seconded the motion. Motion Carried.  
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

## IX. NEXT REGULAR BOARD MEETING

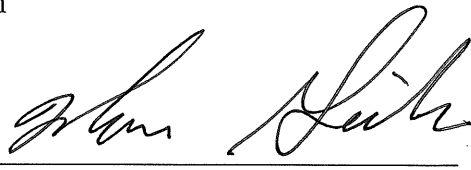
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for June 20th, 2018 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

## X. ADJOURNMENT

- A. Board Member Pete Bakis moved to adjourn the May 30th, 2018, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 8:55. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary