

2018-19 CORPORATE BOARD REGULAR MEETING
October 3, 2018 6:30 p.m.
Minutes

I. CALL TO ORDER

- The October 3, 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 6:32pm at the Yuba City Charter School Board Room

IV. Closed Session Action - None

V. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Marvin Gieber, Pete Bakis, Geri Yadon , Susanne Heringer
- Members Excused: David Shaw, Lonetta Riley
- ASB President: Elyssa Alvarez
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests:

VI. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

VII. AGENDA REORGANIZATION

- None

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

- None

IX. ACTION ITEMS

- **CONSENT AGENDA**

- Board Member Marvin Gieber moved to approve the Consent Agenda, Geri Yadon seconded the motion. Motion Carried.
Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

- **Approval Buckmaster Lease Agreement**

- Board Member Marvin Gieber moved to table until the next meeting, Geri Yadon seconded the motion. Discussion opened.
- Mr. Gieber amended his motion to approve the 2 leases with Buckmaster, Geri Yadon seconded the motion.
- Motion to approve the new copy machine lease agreement for the office and the 12 machines in the classrooms. Marvin Gieber moved to approve the lease agreements as written, Geri Yadon seconded the motion. Motion Carried
Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

- **Approval of Architect's invoice**

- Board Member Geri Yadon moved to approve the changes to the Architect's invoice, Suzanne Heringer seconded the motion. Motion Carried.
Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

- **Approval of the Sutter County Special Ed local plan SELPA assurances**

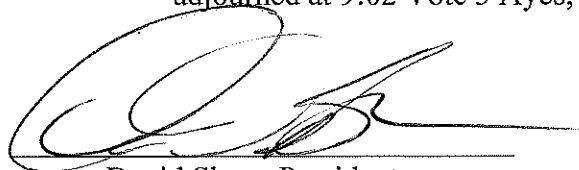
- Board Member Marvin Gieber moved to approve the Special Education Local Plan Area Local Educational Agency Assurance, Geri Yadon seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

X. NEXT REGULAR BOARD MEETING

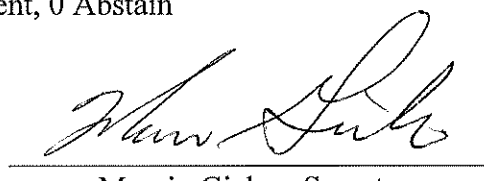
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for November 7, 2018 at 5:30 p.m.

XI. ADJOURNMENT

- A. Board Member Geri Yadon moved to adjourn the October 3, 2018, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 9:02 Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary