

**2018-19 CORPORATE BOARD REGULAR MEETING**

**November 7, 2018 5:30 p.m.**

**Minutes**

**I. CALL TO ORDER**

- The November 7, 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 5:31pm at the Yuba City Charter School Board Room**

**IV. Closed Session Action**

Board Member Marvin Gieber made a motion to have our attorney write a response to a previous employee complaint, Pete Bakis seconded the motion. Motion Carried.

Vote 3 Ayes, 0 Noes, 1 excused, 0 Abstain

The board did take action to

**V. ROLL CALL**

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

**VI. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Board Member Geri Yadon 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  
Suzanne Heringer seconded the motion. Motion Carried.  
Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

- **Approve the updated policy and handbooks.**

- Board Member Marvin Gieber made a motion to wave the first reading of the policy and handbooks, Geri Yadon seconded the motion. Motion Carried.  
Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain
- Board Member Marvin Gieber moved to approve the updated policy and handbooks, Geri Yadon seconded the motion. Motion Carried.  
Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

- **Approve the bid for the Theater**


- No action taken

## X. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for December 5<sup>th</sup>, 2018 at 5:30 p.m.


## XI. ADJOURNMENT

- A. Board Member Marvin Gieber moved to adjourn the November 7<sup>th</sup>, 2018, YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 8:46 Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



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David Shaw, President



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Marvin Gieber, Secretary