

**2018-19 CORPORATE BOARD SPECIAL MEETING**  
**December 12, 2018 5:00 p.m.**  
**Minutes**

**I. CALL TO ORDER**

- The December 12, 2018 YCCS Special Board meeting 5:00pm 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: Marvin Gieber, Pete Bakis, Geri Yadon , Susanne Heringer
- Members Excused: Lonetta Riley
- ASB President: Elyssa Alvarez, excused
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Matt with TSCIG, Mark Stokes with UCI

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

Herbert Cooley led the audience in the Pledge of Allegiance.

**IV. ACTION ITEMS**

- Resolution

Motion to approve the Intent to withdrawal form NVSIG contingent upon Superintendent James Ferreira's final decision determining there are a sufficient number of districts participation to form a new Tri-County Schools Insurance Group Workers' Compensation Program.

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

**V. NEXT REGULAR BOARD MEETING**

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for December 12, 2018 at 5:30 p.m.

**VI. ADJOURNMENT**

- A. Board Member Pete Bakis moved to adjourn the December 12 2018, YCCS Special Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 6:00pm. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain



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Pete Bakis, Vice President



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Marvin Gieber, Secretary