

**2018-19 CORPORATE BOARD REGULAR MEETING**  
**December 12, 2018 5:30 p.m.**  
**Minutes**

**I. CALL TO ORDER**

- The December 12, 2018 YCCS Board meeting called to order at 6:05pm 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: David 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: Karl Yoder - DMS

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

Board Member Suzanne Heringer led the audience in the Pledge of Allegiance.

**IV. AGENDA REORGANIZATION**

- None

**V. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**

- None
- The YCCS board discussed with President Dave Shaw of any conflict of interest, and concern with Dave's new position on the City Council, there were no objections or concerns.

**VI. 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, 0 excused, 0 Abstain

- **Approve Bid for Performing Arts Building**  
No action taken
- **Accept the 17/18 Audit**
  - Board Member Marvin Gieber moved to accept the 17/18 Audit, Suzanne Heringer seconded the motion. Motion Carried.  
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain
- **Accept the First Interim Budget**
  - Board Member Marvin Gieber moved to accept the First Interim Budget, Geri Yadon seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain
- **Approve J-13A Form for school Closure due to smoke.**
  - Board Member Marvin Gieber moved to approve the J-13A Form for the YCCS Closure on 11-15-18 and 11-16-18, Susanne Heringer seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

**VII. NEXT REGULAR BOARD MEETING**

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for January 16, 2019 at 5:30 p.m.

**VIII. ADJOURNMENT**

- A. Board Member Geri Yadon moved to adjourn the December 12, 2018, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 8:21 Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

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Pete Bakis, Vice President

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Marvin Gieber, Secretary