

2017-18 CORPORATE BOARD REGULAR MEETING
March 7th, 2018 6:30 p.m.
Minutes

I. CALL TO ORDER

- The March 7th, 2018 YCCS Board meeting closed session was called to order at 6:48PM at the Yuba City Charter School Board Room.

II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

- None

III. Open Session called to order at 6:43pm 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) Herbert Cooley (VP)
- 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

- **ACCEPT SECOND INTERIM BUDGET**

- Board Member Marvin Gieber moved to accept the second interim budget. Pete Bakis seconded the motion. Motion Carried.
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **APPROVE SUICIDE PREVENTION POLICY**

- Board Member Pete Bakis moved to approve the suicide prevention policy. Marvin Gieber seconded the motion. Motion Carried.
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **APPROVE UPDATED SAFETY PLAN**

- Board Member Marvin Gieber moved to approve the updated safety plan. Pete Bakis seconded the motion. Motion Carried.
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **SCHEDULE NEW BOARD MEETING DATES**

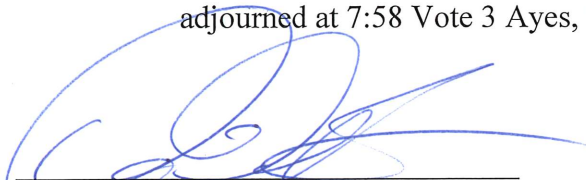
- The board discussed changing the board meeting dates in April, May and June. New meeting dates will be April 25th, May 30th, and June 20th.

IX. NEXT REGULAR BOARD MEETING

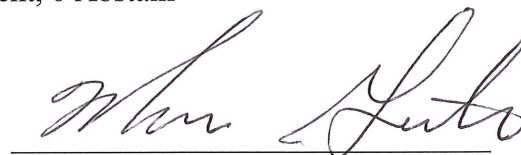
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for April 25th, 2018 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

X. ADJOURNMENT

- A. Board Member Marvin Gieber moved to adjourn the March 7th, 2018, YCCS regular Board Meeting. Board Member Pete Bakis seconded the motion. Motion carried and the meeting adjourned at 7:58 Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary