

2018-19 CORPORATE BOARD REGULAR MEETING
January 16, 2019 5:30 p.m.
Minutes

I. CALL TO ORDER

- The January 16, 2019 YCCS Board meeting called to order at 5:40pm, 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: David Shaw, Lonetta Riley
- ASB President: Elyssa Alvarez
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Marisa Garramore “TCSIG”, Kaeden Adams “Boy Scout Rep’

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

VI. 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

- **Adopt Resolution #1**
 - Board Member Geri Yadon moved to consider taking action to that the Superintendent is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities and representatives of Agency are authorized to execute any and all documents required for such application., Marvin Gieber seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

- **Adopt Resolution #2**
 - Board Member Marvin Gieber moved to consider taking action to authorize participation in the TCSIG Workers' Compensation Program, Master Certificate #5822, Geri Yadon seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

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

- **Approve the 2019/20 School Calendar.**
 - Board Member Marvin Gieber moved to approve the 2019/20 School Calendar, Geri Yadon 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 February 6, 2019 at 5:30 p.m.

VIII. ADJOURNMENT

- A. Board Member Geri Yadon moved to adjourn the January 16, 2019, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:25 Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary