

YUBA CITY CHARTER

SCHOOL

REGULAR MEETING OF THE CORPORATE BOARD OF
THE
YUBA CITY CHARTER SCHOOL

December 11, 2019

Agenda



Time: Open Session 5:30pm

Location: 256 Wilbur Avenue, Building A
Yuba City, CA 95991

2019-20 CORPORATE BOARD REGULAR MEETING

December 11, 2019 - 5:30 p.m.

256 Wilbur Avenue, Building A

Yuba City, CA 95991

All meetings of the Yuba City Charter School Corporate Board are open to the public. From time to time, the Board may be required to discuss certain matters, as defined by State Law, in a closed session. When such an occasion arises, the presiding officer will announce that the Board is adjourning to a closed session, and will explain the purpose of the closed session.

I. CALL TO ORDER

II. ROLL CALL

___ Pete Bakis, President

___ Geri Yadon, Secretary/Clerk

___ Tara Perrin-Preus, Trustee

___ Lonetta Riley, YCUSD Liaison

___ Marvin Gieber, Vice President/Treasurer

___ Suzanne Heringer, Trustee

___ James Ferreira, Superintendent/Principal

___ Kenia Gonzalez - ASB President

Notice to the Public:

Members of the audience are given an opportunity to address the Board regarding items not listed on the agenda. If you wish to speak about an item not appearing on the agenda, please fill out a Speaker Card noting the topic about which you wish to speak and present it to the Board Recorder. If you wish to speak about more than one topic, please fill out a separate card for each topic. The President will recognize those members of the audience who wish to speak. The President may set a time limit on each person's remarks, if necessary. Each person wishing to speak will be asked to identify himself before speaking. No action will be taken during these discussions or presentations. Public comment shall be limited to matters within the "subject matter jurisdiction" of the Board. A matter is within the "subject matter jurisdiction" of the Board if it relates to the roles and responsibilities of the Board as set forth in the Board bylaws. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because the comments are made at a public meeting.

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The audience will be asked to stand for the Pledge of Allegiance followed by a moment of silence.

IV. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

V. AGENDA REORGANIZATION

VI. DISCUSSION ITEMS

A. Budget & Financials

B. School Safety

C. AE² - Capturing Kids Hearts

D. ASB Report

Notice to the Public:

As the Board discusses agenda items, audience participation is permitted. Generally, the President will ask Board Members for their remarks before recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

VII. ACTION ITEMS

A. Consent Agenda

- 1. Approve minutes of the November 5th Regular Board Meeting**
- 2. Out of town field trips**

B. Approve First Interim Budget

C. Accept the June 30, 2019 Audit

D. Remove existing Yuba City Charter Foundation Board Members

E. Approve registration of the Yuba City Charter Foundation

F. Approve Seating of the new Yuba City Charter Foundation Board

- 1. James Roulsten**
- 2. Ouida Wakefield**
- 3. Susan Shaw**

G. Approve Board Policy amendments to BP3513.3 Tobacco-Free Schools

VIII. INFORMATION ITEMS

Reports or information will be provided on the items listed in this section.

A. Superintendent/Principal Report

- 1. SELPA Progress**
- 2. Student Performance Data**
- 3. Gate Progress**
- 4. Construction Progress and report**

B. Board Member Comments

IX. NEXT REGULAR BOARD MEETING

The next regular meeting of the Corporate Board of Yuba City Charter School is scheduled for January 15th, 2020 at 5:30pm.

X. ADJOURNMENT