

2015-16 CORPORATE BOARD REGULAR MEETING

August 3, 2016- 6:30 p.m.

Minutes

I. CALL TO ORDER

- The August 3, 2016 YCCS Board meeting closed session was called to order at 5:30 PM at the Yuba City Charter School Board Room.
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II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

- None

III. Open Session called to order at 7:11 pm 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, Atara Adams, Pete Bakis, and Marvin Gieber
- Members Absent: Paul Broughton, one board position vacant
- ASB Representative: School out of Session for Summer Break
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Carolyn Roberts, (YCCS Teacher), Mark Hendrie, (DMS)

V. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Atara Adams led the audience in the Pledge of Allegiance followed by a moment of silence

VI. REPORT OUT OF CLOSED SESSION

- no action taken

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

- Mr. Herbert Cooley reported that our FFA student, Yilbert Medina, won master showmanship at the Yuba Sutter Fair for his Chicken

VIII. AGENDA REORGANIZATION

- None

IX. ACTION ITEMS

• **CONSENT AGENDA**

- Board Member Atara Adams moved to approve the Consent Agenda, Marvin Gieber seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 0 Abstain

• **SPED Services Agreement with SCSOS**

- Board Member Pete Bakis moved to approve the SPED services with Sutter County, Atara Adams seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 0 Abstain.

• **Certificated Salary Schedule 2016-17**


- Board Member Pete Bakis moved to approve the Certificated Salary Schedule 2016-17, Marvin Gieber seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 0 Abstain

X. NEXT REGULAR BOARD MEETING


The next regular meeting of the corporate board of Yuba City Charter School is scheduled for September 7th 2016 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

XI. ADJOURNMENT

- A. Board Member Atara Adams moved to adjourn the August 3, 2016 YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 8:39 PM. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain



David A Shaw, President



Pete Bakis, Secretary