

# Yuba City Charter School

## Regular Meeting of the Corporate Board of the Yuba City Charter School

# December 9th, 2020 Agenda



**Time:** Open Session 5:30pm

Topic: YCCS Board Meeting Wednesday, December 9, 2020  
Time: Dec 9, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89014210845?pwd=dU9hUVFKbmVEQ0ZUVkZNU3BRTEJiUT09>

Meeting ID: 890 1421 0845

Passcode: Vy2bs7

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

Meeting ID: 890 1421 0845

Passcode: 581912

Find your local number: <https://us02web.zoom.us/j/kbWnZVAmST>

**2020-21 CORPORATE BOARD REGULAR MEETING**

**December 9<sup>th</sup>, 2020 - 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

\_\_\_ Lina Hernandez- 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. Public Meeting – Site Council/ELAC/DLAC/Parent Advisory Committee**

**A. SPSA**

**VI. AGENDA REORGANIZATION**

**VII. DISCUSSION ITEMS**

**A. Budget & Financials**

**B. School Safety**

**C. AE<sup>2</sup> - Capturing Kids Hearts**

**D. ASB Report**

**E. WASC Review "Western Association of Schools and Colleges"**

**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.

**VIII. ACTION ITEMS**

**A. Consent Agenda**

- 1. Approve minutes of the November 4<sup>th</sup> Regular Board Meeting**

**B. Approve the First Interim Budget**

**C. Approve Budget Overview for Parents**

**D. Approve SPSA – School Plan for Student Achievement**

**E. Accept Audit**

**IX. INFORMATION ITEMS**

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

- 1. FPM**

**B. Superintendent/Principal Report**

- 1. WASC update**

**C. Board Member Comments**

**X. NEXT REGULAR BOARD MEETING**

The next regular meeting of the Corporate Board of Yuba City Charter School is scheduled for February 3<sup>rd</sup>, 2021 at 5:30pm.

**XI. ADJOURNMENT**