

# **Yuba City Charter School**

## **Regular Meeting of the Corporate Board of the Yuba City Charter School in the Theater**

# **March 1, 2023**

# **Agenda**



Herbert Cooley is inviting you to a scheduled Zoom meeting.

Topic: YCCS Board Meeting  
Time: Mar 1, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87609186202?pwd=cWw1UjBDVTFjK0I1TGVpclVvNFphdz09>

Meeting ID: 876 0918 6202

Passcode: 0RfnG9

One tap mobile

+16694449171,87609186202#,,,,\*063810# US

Dial by your location

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Passcode: 063810

Find your local number: <https://us02web.zoom.us/j/87609186202?pwd=cWw1UjBDVTFjK0I1TGVpclVvNFphdz09>

**2022-2023 CORPORATE BOARD REGULAR MEETING**

**March 1, 2023- 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**

<input type="checkbox"/> Pete Bakis, President	<input type="checkbox"/> Herbert W. Cooley, Superintendent/Principal
<input type="checkbox"/> Marvin Gieber, Vice President/Treasurer	<input type="checkbox"/> Scott Zeuch, Vice Principal
<input type="checkbox"/> Geri Yadon, Secretary/Clerk	<input type="checkbox"/> Hailyn Marinsik - ASB President
<input type="checkbox"/> Tara Perrin-Preus, Trustee	<input type="checkbox"/> Londa Lamb, YCUSD Liaison
<input type="checkbox"/> Jim Arp, Trustee	

**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. Public comment on closed session items**

**IV. Closed Session**

*Conference with Legal Counsel : Anticipated Litigation*

*Conference with Legal Counsel – Existing Litigation: Case no 2023010200*

**V. Report of Action Taken in Closed Session**

**VI. Open Session**

**VII. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

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

**VIII. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**

**IX. Public Meeting – English Learner Advisory Committee, District English Learner Advisory Committee, Parent Advisory Committee**

**1. LCAP**

**X. AGENDA REORGANIZATION**

**XI. DISCUSSION ITEMS**

- A. Budget & Financials**
- B. ASB Report**
- C. Superintendent Update**
- D. School Safety**
- E. Capturing Kids Hearts**
- F. LCAP**

**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.

**XII. ACTION ITEMS**

- A. Consent Agenda**
  - 1. Approve minutes of the February 1<sup>st</sup> Regular Board Meeting**
  - 2. Field Trips**
- B. Approve Second Interim Budget**
- C. Approve 2023-2024 Calendar**

**XIII. INFORMATION ITEMS**

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

- A. Superintendent Report**
- B. Board Member Comments**

**XIV. NEXT REGULAR BOARD MEETING**

The next regular meeting of the Corporate Board of Yuba City Charter School is scheduled for April 5<sup>th</sup>, 2023 at 5:30pm.

**XV. ADJOURNMENT**