

Yuba City Charter School

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

November 2, 2022
Agenda



Topic: YCCS Board Meeting Wed, November 2

Topic: My Meeting

Time: Nov 2, 2022

5:30 PM Closed Session

6:30pm Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/83488168201?pwd=YmN0UnR1b1VPMTdIeVVuaDQzNTVrZz09>

Meeting ID: 834 8816 8201

Passcode: tM4xPZ

Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

Meeting ID: 834 8816 8201

Passcode: 408914

2022-2023 CORPORATE BOARD REGULAR MEETING

November 2nd, 2022- 5:30 p.m. Closed Session

6:30 p.m. Open Session

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 | ___ Miranda Mendoza-Perez - ASB President |
| ___ Marvin Gieber, Vice President/Treasurer | ___ Herbert W. Cooley, Superintendent/Principal |
| ___ Geri Yadon, Secretary/Clerk | ___ Scott Zeuch, Vice Principal |
| ___ Tara Perrin-Preus, Trustee | ___ Shelley Priddy, YCUSD Liaison |
| ___ 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.

5:30pm Closed Session

III. Comments from the public on Closed Session Agenda Items

IV. Recess to Closed Session

1. Expulsions, Suspensions

Expulsions, Suspended Contracts, and Readmission Case Recommendation Pursuant to Government Code §54957 and Education Code §48919(k) the Board will meet in Closed Session to discuss expulsions, suspended contracts, and readmission case recommendations.

2 Student Cases

6:30pm Open Session

V. Recall to Open Session

VI. Report on Action taken in Closed 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. Nominations for ELAC**
 - a. Dulce Gonzalez**
 - b. Cecelia Ochoa**
 - c. Blanca Angeles**

2. LCAP

X. AGENDA REORGANIZATION

XI. DISCUSSION ITEMS

- A. Budget & Financials**
- B. ASB Report**
- C. School Safety**
- D. Capturing Kids Hearts**
- E. 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. LCAP Public Hearing

XIII. ACTION ITEMS

- A. Consent Agenda**
 - 1. Approve minutes of the October 5th Regular Board Meeting**
 - 2. Field Trips**

XIV. INFORMATION ITEMS

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

A. Superintendent Report – CAASPP Data

B. Board Member Comments

XV. NEXT REGULAR BOARD MEETING

The next regular meeting of the Corporate Board of Yuba City Charter School is scheduled for December 7th, 2022 at 5:30pm.

XVI. ADJOURNMENT