

Yuba City Charter School

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

**August 9, 2023
Agenda**



5:30pm

**256 Wilbur Avenue
Yuba City CA. 95991**

Theater

CORPORATE BOARD REGULAR MEETING

August 9, 2023- 5:30 p.m.

256 Wilbur Avenue, Theater

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"/> Vacant , 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"/> ASB President |
| <input type="checkbox"/> Tara Perrin-Preus, Trustee | <input type="checkbox"/> Londa Lamb, YCUSD Liaison |
| <input type="checkbox"/> Open Seat, 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. 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. Swearing in of Parent Board Member

V. Board officer position elections

VI. PUBLIC COMMENTS ON CLOSED SESSION

VII. CLOSED SESSION

VIII. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of case: OAH Case No. 2023050231

IX. REPORT OF ACTION TAKEN ON CLOSED SESSION

X. OPEN SESSION

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

XII. Public Meeting – English Learner Advisory Committee, District English Learner Advisory Committee, Parent Advisory Committee

- 1. Extended Day**
- 2. ELD classes**

XIII. AGENDA REORGANIZATION

XIV. 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.

XV. ACTION ITEMS

A. Consent Agenda

- 1. Approve minutes of the June 7th Regular Board Meeting**
- 2. Field Trips**

- B. Approve Career Technical Agricultural Incentive Grant**
- C. Approve updated safety plan**
- D. One year extension of charter renewal SB114**
- E. Approve FFA field trips**
- F. Declaration of Need for qualified teachers**
- G. Approve Provisional Internship Permit**
- H. Approve disposal of surplus property**

XVI. INFORMATION ITEMS

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

A. Superintendent Report

- 1. SWEEP program**
- 2. Facilities**

B. Board Member Comments

XVII. NEXT REGULAR BOARD MEETING

The next regular meeting of the Corporate Board of Yuba City Charter School is scheduled for September 6, 2023 at 5:30pm.

XVIII. ADJOURNMENT