

Yuba City Charter School

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

**January 11th, 2023
Agenda**



Topic: YCCS Board Meeting Jan 11, 2023
Time: Jan 11, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87104911869?pwd=eVN4Wko1RjVlVlTM2SUVuQ2VLNW85QT09>

Meeting ID: 871 0491 1869

Passcode: C5tnRZ

Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

Meeting ID: 871 0491 1869

Passcode: 478531

2022-2023 CORPORATE BOARD REGULAR MEETING

January 11th, 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"/> Miranda Mendoza-Perez - ASB President |
| <input type="checkbox"/> Tara Perrin-Preus, Trustee | <input type="checkbox"/> Shelley Priddy, 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. 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 – English Learner Advisory Committee, District English Learner Advisory Committee, Parent Advisory Committee

- 1. Update Spring Semester**

VI. AGENDA REORGANIZATION

VII. 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.

VIII. ACTION ITEMS

A. Consent Agenda

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

B. Public Hearing – Educator Effectiveness Plan

C. Educator Effectiveness Plan

D. Accept Final Audit

IX. INFORMATION ITEMS

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

A. Superintendent Report

B. 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 1st, 2023 at 5:30pm.

XI. ADJOURNMENT