

Yuba City Unified School District

Governing Board Annual Organizational Meeting

Annual Organizational Agenda

www.ycusd.org
530-822-7601

December 15, 2020

7:00 PM Open Session

750 Palora Avenue, Yuba City, CA 95991



Members of the Governing Board

Brett Hancock, President
Sean Feters, Vice President
Mary Buttacavoli, Clerk
Julie Ann Jackson, Member
Greg Quilty, Member
Loretta Riley, Member
Sarbjit Takhar, Member

Student Members

Kiranjot Kaur, RVHS
Kara Chizek, YCHS

NOTICE TO THE PUBLIC

As the Board discusses agenda items, audience participation is permitted. 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 prior to speaking. Generally, the President will ask Board Members for their remarks prior to recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the office of the Superintendent at 750 Palora Avenue, Yuba City, during normal business hours and are available on line at www.ycusd.org.

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 Board bylaw 9000. 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.

SPECIAL NOTICE

Anyone who is planning to attend the Board meeting and needs interpretation services or is visually or hearing impaired or has any disability that needs special assistance should call the Superintendent's Office at 822-7601 at least 48 hours in advance of the meeting to make arrangements.

Quien planea asistir a la reunión de la Junta Directiva y necesita servicios de interpretación debe llamar a la oficina del Superintendente al 822-7601 por lo menos 48 horas antes de la reunión para hacer los arreglos.

ਜੇਕਰ ਆਪਣੀ ਬੋਰਡ ਮੀਟਿੰਗ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣਾ ਚਾਹੁੰਦੇ ਹੋ ਅਤੇ ਆਪਣੀ ਨੂੰ ਦੁਭਾਸ਼ੀਏ ਦੀ ਲੋੜ ਹੈ ਤਾਂ ਘੱਟ ਤੋਂ ਘੱਟ 48 ਘੰਟੇ ਪਹਿਲਾਂ ਸੁਪਰਿੰਟੈਂਡੈਂਟ ਦੇ ਦਫਤਰ ਵਿੱਚ 822-7601 ਫੋਨ ਨੰਬਰ ਤੇ ਫੋਨ ਕਰਨਾ ਲਾਜ਼ਮੀ ਹੈ ਤਾਂ ਕਿ ਦੁਭਾਸ਼ੀਏ ਦਾ ਪ੍ਰਬੰਧ ਹੋ ਸਕੇ।

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Board of Education of Yuba City Unified School District ("District") and you are urged to take all appropriate health safety precautions. To facilitate this process, audio for the Board meeting will be available at <http://ycusd.org/agendas> and click on December 15, 2020 Audio. You may also view the meeting via Zoom using the following

<https://zoom.us/j/93206663146?pwd=QS9KUllaL2dZTjBCeW05eHBmWEplUT09>

Meeting ID: 932 0666 3146

Passcode: TNAGBRA

Note: Members of the public who wish to address the Board via Zoom must contact Lora Broad lbroad@ycusd.org by noon December 15, 2020. Statements are limited to three (3) minutes.

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM THE PUBLIC
4. ANNUAL MEETING
 - 4.A Annual Organizational Meeting
 - [Staff Report Organizational Meeting](#)
 - [Board meeting Dates 2021](#)
 - [Certificate of Election](#)
 - [SF-405](#)
 - [School Board Authorization Form](#)
5. NEXT MEETING
6. ADJOURNMENT



Board Agenda Item

GOVERNING BOARD ANNUAL ORGANIZATIONAL MEETING AGENDA ITEM

DATE: December 15, 2020

AGENDA SECTION: ANNUAL MEETING

DEPARTMENT: Superintendent

SUBJECT: Annual Organizational Meeting

SUGGESTED ACTION: Superintendent recommends the Organizational Meeting.

ATTACHMENTS:

[Staff Report Organizational Meeting](#)
[Board meeting Dates 2021](#)
[Certificate of Election](#)
[SF-405](#)
[School Board Authorization Form](#)

Yuba City Unified School District

Governing Board Meeting Staff Report

To: YCUSD Governing Board

From: Doreen Osumi, Superintendent

Meeting Date: December 15, 2020

Item: Organizational Meeting

Each December the Governing Board holds an organizational meeting where the following actions must be taken:

1. Oath of Office
2. Election of Officers
3. Adopt a meeting schedule for the coming year.
4. Designate a liaison to the Yuba City Charter School Board. (Meets the first Wednesday at 6:00 p.m.)
5. Designate a liaison to the Twin Rivers Charter School Board. (Meets the second Wednesday at 7:00 p.m.)
6. After the above actions have been taken, the Superintendent shall file the following documents: Report of Annual reorganization of Governing Board in accordance with Education Code 35143; SF-405 – Roster of Public Agencies Filings in accordance with Government Code Section 53051.
7. Authorization for signatures on warrant orders, contracts, and payroll authorizations.
8. Conflict of Interest (Form 700) due March 2021.



YCUSD GOVERNING BOARD MEETING SCHEDULE 2021

District Office Board Room

(2nd and 4th Tuesday of each month)

Except as noted with *

January 12, 2021
January 26, 2021
February 9, 2021
February 23, 2021
March 9, 2021
March 23, 2021
April 13, 2021
April 27, 2021
May 11, 2021
May 25, 2021
June 8, 2021
June 15, 2021*
June 22, 2021
July 27, 2021
August 10, 2021
August 24, 2021
September 14, 2021
September 28, 2021
October 12, 2021
October 26, 2021
November 9, 2021
December 14, 2021

***meeting date modified from schedule**

All Open Session meetings, unless otherwise posted, will begin at 7:00 p.m.

**CERTIFICATE OF ELECTION
OF
BOARD PRESIDENT, DISTRICT CLERK & BOARD REPRESENTATIVE**

It is hereby certified that at the Annual Organizational Meeting of the Governing Board of the Yuba City Unified School District, held between *December 11 – December 25, 2020*, the following officers and representatives were elected:

PRESIDENT: _____

Home Address: _____

VICE PRESIDENT: _____

Home Address: _____

**CLERK OR
SECRETARY:** _____

Home Address: _____

**BOARD
REPRESENTATIVES:** _____

Home Address: _____

**BOARD
REPRESENTATIVES:** _____

Home Address: _____

**BOARD
REPRESENTATIVES:** _____

Home Address: _____

**BOARD
REPRESENTATIVES:** _____

Home Address: _____

REGULAR MEETING: The second and fourth Tuesday of the month unless otherwise noted.

DATES AND TIMES: Open Session begins at 7:00 p.m.

January 12 & 26	February 9 & 23	March 9 & 23	April 13 & 27	May 11 & 25	June 8, 15*, & 22
July 27	August 10 & 24	September 14 & 28	October 12 & 26	November 9	December 14

SUBMITTED BY: Doreen Osumi

TITLE: Superintendent

INSTRUCTIONS: *Please complete and forward this certificate to the County Superintendent of Schools immediately following your Annual Organizational Meeting which must be held between December 11 ~ December 25, 2020.*

Return to: Maggie Nicoletti
Sutter County Superintendent of Schools
970 Klamath Lane
Yuba City, CA 95993



Secretary of State
Registry of Public Agencies
(Government Code section 53051)

SF-405

IMPORTANT — Read Instructions before completing this form.

There is **No Fee** for a Registry of Public Agencies filing

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00

This Space For Office Use Only

1. Type of Filing (Check one.)

- ☐ Initial Filing (first Registry of Public Agencies filing for an agency)
☐ Updated Filing (change to an existing Registry of Public Agencies record)

2. Agency Information

a. Full Legal Name of Public Agency

b. Nature of Update (complete if Updated Filing)

c. County

d. Official Mailing Address

3. Chairperson, President, or Other Presiding Officer

a. Name

b. Title

c. Business or Residence Address

4. Clerk or Secretary

a. Name

b. Title

c. Business or Residence Address

5. Other Members of the Governing Board (Enter as many as applicable. Attach additional pages for additional members.)

Name

Business or Residence Address

Name

Business or Residence Address

Name

Business or Residence Address

Name

Business or Residence Address

Name

Business or Residence Address

6. Date and Sign Below (Additional members set forth on attached pages, if any, are incorporated herein by reference and made part of this Form SF-405, Registry of Public Agencies.)

Date

Signature

Type or Print Name

SCHOOL BOARD AUTHORIZATION

The Board of the Yuba City Unified School District Trustees at a meeting held December 15, 2020.

Hereby authorize the following to sign warrant orders, cash transfers, contracts, and payroll authorizations. Note restrictions, if any:

Printed Name	Signature
<u>Doreen Osumi</u>	_____
<u>Robert Shemwell</u>	_____
<u>Michael Reed</u>	_____
<u>Pam Aurangzeb</u>	_____
<u>Laura Estey</u>	_____

All matters under this agreement must be presented to the school board of trustees for formal confirmation.

School Board of Trustees Approval

Printed Name	Signature
<u>Mary Buttacavoli</u>	_____
<u>Jasmin Dhami</u>	_____
<u>Nicolo Orozco</u>	_____
<u>Shelley Priddy</u>	_____
<u>Gregory Quilty</u>	_____
<u>Lonetta Riley</u>	_____
<u>Sarbjit Takhar</u>	_____

Please submit the original form, signed by a quorum, to Sutter County Superintendent of Schools; a copy will be forwarded to the Sutter County Auditor. E.C. 35035, 42631, 42632, 42633