

**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY  
REGULAR MEETING  
COUNCIL OF DIRECTORS**

**Minutes**

**9841 Texas Hill Road  
Oregon House, CA**

**January 30, 2025**

**3:30pm**

**In Person**

**9841 Texas Hill Road, Oregon House, CA 95962**

**INSTRUCTIONS FOR PRESENTATIONS TO  
THE COUNCIL BY PARENTS AND CITIZENS**

The Yuba Environmental Science Charter Academy (“YES Charter Academy”) welcomes your participation at the School’s Council meetings. The purpose of a public meeting of the Council of Directors (“Council”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. Blue “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Council can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Council may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Council discusses that item. Non-English speakers will be allowed twice the time limit for non-English speaker translation.
5. When addressing the Council, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in the School’s Council BP. Once such an item is properly agendized and publicly noticed, the Council can respond, interact, and act upon the item.
7. Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling 530-692-2210 or [lmiller@yescharteracademy.org](mailto:lmiller@yescharteracademy.org). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

I. **PRELIMINARY**

A. **CALL TO ORDER: The meeting was called to order at 3:31pm.**

B. **ROLL CALL/ESTABLISH QUORUM**

<b>President/Chair</b>	<b>Pam Cook</b>	<b>X</b>
<b>Vice President</b>	<b>Linda Cohee</b>	
<b>Chief Financial Officer</b>	<b>Paul McGovern</b>	<b>X</b>
<b>Secretary</b>	<b>Jamie Hyatt</b>	
<b>Staff Representative</b>	<b>Lance Haliday</b>	<b>X</b>
<b>Principal/Director</b>	<b>Louise Miller</b>	<b>X</b>
<b>Director</b>	<b>Lisa Thompson</b>	<b>X</b>
<b>Director</b>	<b>Yvette Rodriquez</b>	<b>X</b>

**Guests: Debbie Campbell, Deborah Hoerner, Siobhan Searle**

C. **Adopt Minutes from Previous Meetings: (October 24, 2024 , November 21, 2024, December 12, 2024)**

**Lance Haliday moved to approve the October Minutes as written. Lisa Thompson seconded the motion. The motion passed with all votes in the affirmative and no abstentions.**

**Lance Haliday moved to approve the November Minutes as written. Lisa Thompson seconded the motion. The motion passed with all votes in the affirmative and no abstentions.**

D. **Reading of Vision/Mission/Core Values:**

Mission: YES CHARTER ACADEMY educates K-9 students in a school culture that values the scientific method and a curricular focus on environmental studies. The highest Common Core State Standards, as well as high standards of moral conduct, are emphasized.

The vision of the YES CHARTER ACADEMY is to educate K–9 students of the Sierra Foothills through a self-motivating, individualized, and comprehensive curriculum that connects learners with learning via a program, teaching staff, and school culture that value scientific methods of inquiry.

YES Charter Academy Students Are: Environmental Stewards, Positive Team Members, Academic Masters, Resourceful, Responsible Citizens, Kind!

II. **PUBLIC SESSION**

A. **Public Comment: For Information**  
**There was no public comment.**

- B.** Teacher Presentation: **For Information**  
 Siobhan Searle, the high school counselor, presented on the 9th grade students' progress on ePortfolios and field trips to CSU Chico and UC Davis.
- C.** Consent Agenda ( Approved in its entirety)
- 1. Board Policy Manual**
- BP 3231 Impact Aide
  - BP 3513.3 Tobacco Free Schools, AR 3513.3 Tobacco Free Schools
  - AR 4030 Non-Discrimination in Employment
  - BP 4033 Lactation Accommodation
  - AR Cellular Telephones and/or equipment ( Employee Manual Addition)
  - AR 4112.23 Special Education Staff
  - BP 4112.42 Drug & Alcohol Testing for School Bus Drivers, AR 4112.42 Drug & Alcohol Testing for School Bus Drivers
  - BP 5030 Student Wellness
  - BP 5112.3 Student Leave of Absence
  - AR 5113.1 Chronic Absence & Truancy
  - BP 5131.2 Bullying AR 5131.2 Bullying
  - Policy 5131.8: Mobile Communication Devices
  - BP 5141.21 Administering Medication & Monitoring Health
  - BP 5141.4 Child Abuse Prevention & Reporting
  - BP 5144.1 Suspension & Expulsion/Due Process, AR 5144.1 Suspension & Expulsion Due Process
  - AR 544.2 Suspension & Expulsion/Due Process (students with Disabilities)
  - BP 5144.4 Required Parental Attendance AR 5144.4 Required Parental Attendance
  - BP 5145.13 Response to Immigration Enforcement AR 5145.13 Response to Immigration Enforcement
  - BP 5148.2 Before & After School Programs
  - BP 5148.3 Preschool/ Early Childhood Education
  - BP 6171 Title 1 Programs
  - BP 6173 Education for Homeless Children, AR 6173 Education for Homeless Children
  - BP 6173.4 Education for American Indian Children
- 2. California School Board Administration (CSBA) - Gamut Updated December BP Packet (Approved in its entirety)**
- BP 0460 Local Control & Accountability Plan, AR 0460 Local Control & AccountabilityPlan
  - BP 1250 Visitors/Outsiders, AR 1250 Visitors/ Outsiders
  - BP 3100 Budget AR Budget 3100
  - BP 3280 Sale of Lease of District Owned Real Property AR 3280 Sale of Lease of District Owned Real Property
  - BP 3320 Claims and Actions Against District AR 3320 Claims and Actions Against District
  - BP 3515.5Sex Offender Notification AR 3515.5 Sex Offender Notification
  - BP 3540 Transportation
  - BP 5113.1 Chronic Absence & Truancy AR 5113.1 Chronic Absence & Truancy
  - BP 5148.2 Before/After School Programs AR 5148.2 Before/After School Programs
  - BP Preschool/Early Childhood Education AR 5148.3 Preschool/Early

Childhood Education  
BP 6170.1 Transitional Kindergarten  
BP 6174 Education for English Learners AR 6174 Education for English Learners  
BB 9420 Board Training  
BB 9270 Conflict of Interest E (1) 9270 Conflict of Interest

The above items are self-explanatory. All items on the Consent Agenda are considered a routine item or one that has been previously discussed. Any Board Member may request that an item be pulled for further discussion.

Pam Cook moved to approve the Consent Agenda. Yvette Rodriguez seconded the motion. The motion passed with all votes in the affirmative and no abstentions.

**D. Review School Accountability Report Card: For Action**

Paul McGovern moved to approve the SARC as written. Lisa Thompson seconded the motion. The motion passed with all votes in the affirmative and no abstentions.

**E. Consider electing Deb Hoerner onto the COD: For Action**

Paul McGovern moved to approve Deborah Hoerner as a new YES COD member. Pam Cook seconded the motion. The motion passed with all votes in the affirmative and no abstentions.

**F. The Student Representative will address the COD: For Information**

The student representative was not present.

**G. The Staff Representative will address the COD: For Information**

Lance Haliday gave information about the creation of new semester report cards for 6th through 9th graders and the creation of high school student transcripts.

**H. The COD will receive a report from staff to review current enrollment: For Information**

Staff reported enrollment of 192 students.

**I. Regular Review of Committees: For Information/Action**

**Facilities and Safety:** Pam Cook/Deb Campbell/Dawn Kaundart/Sara Hedrick  
No Action

**Academic:** Louise Miller/Linda Cohee/Eve Domingo/Paul McGovern/Jamie Hyatt  
The YES Director of Special Education's letter introducing Melonie Soland and requesting that she be appointed to the SELPA CAC committee was read to the COD. Pam Cook moved to approve Melonie Soland as the YES representative to the SELPA CAC committee. Lisa Thompson seconded the motion. The motion passed with all votes in the affirmative and no abstentions.

**Outreach:** Lisa Thompson//Louise Miller/Jamie Hyatt/Frances Akers  
Lisa Thompson announced that outreach committee meetings will be held the first Thursday of each month at Clover Cafe.

**Finance:** Paul McGovern/Pam Cook  
No Action

**Transportation:** Deb Campbell/Dawn Kaundart

No Action

**Wellness:** Louise Miller/ Sheila Rolfer/Yvette Rodriquez/Michelle Rodriquez

No Action

**BP & Procedure:** Michele Goldberg/Pam Cook/

No Action

III. **ADJOURNMENT**

Pam Cook moved to adjourn at 5:25. Lisa Thompson seconded the motion. The motion passed with all votes in the affirmative and no abstentions.

IV. **CLOSED SESSION:**

Closed Session opened at 5:25.

Facilities: The COD will consider facilities for the 2025-2026 school year: **For Information**

No Action

**ADJOURNMENT**

5:30pm

Louise Miller 2025-02-13

# Audit trail

## Details

FILE NAME COD AGENDA 1.30.25.docx - 2/13/25, 12:06 PM

STATUS ● Signed

STATUS TIMESTAMP 2025/02/13  
20:37:43 UTC

## Activity



SENT

dcampbell@yescharteracademy.org **sent** a signature request to:  
• Louise Miller (lmiller@yescharteracademy.org)

2025/02/13  
20:07:08 UTC



SIGNED

**Signed** by Louise Miller (lmiller@yescharteracademy.org)

2025/02/13  
20:37:43 UTC



COMPLETED

This document has been signed by all signers and is **complete**

2025/02/13  
20:37:43 UTC

The email address indicated above for each signer may be associated with a Google account, and may either be the primary email address or secondary email address associated with that account.