

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, April 14, 2010
Glenn County Office of Education,
311 South Villa Avenue, Willows**

MINUTES

A meeting of the Glenn County Board of Education began at 5:00 p.m.

PRESENT: Judy Holzapfel, Catherine Hanes, Gail Zimmerman, Eugene Massa, Kathy Perez

ABSENT: None

OTHERS PRESENT: Superintendent Barrera, staff and community members

1.0 CALL TO ORDER:

President Judy Holzapfel called the meeting to order at 5:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

The pledge was led by Roberta Asbury.

3.0 APPROVAL OF AGENDA

Gene Massa made a motion to approve the agenda as presented. Gail Zimmerman seconded the motion. Motion carried.

4.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS

President Holzapfel read a Title I School Choice statement regarding schools in school improvement.

At 5:03 p.m. the meeting was adjourned to closed session.

Open session reconvened at 5:30 p.m.

5.0 CLOSED SESSION:

President Holzapfel announced the interdistrict transfer requests had been granted.

6.0 APPROVAL OF MINUTES:

Catherine Hanes made a motion to approve the minutes for March 17, 2010. Gail Zimmerman seconded the motion. Motion carried.

7.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

8.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

There were no comments from the audience.

9.0 UNFINISHED BUSINESS:

A. Board Policies – 9000's

After reviewing Gene Massa recommended that the 9000 series board policies come back to the board again after corrections have been made and the expulsion appeal handbook is revised. Superintendent Barrera distributed the expulsion handbook to the board members and explained changes that had been made. Gene will research what the consequences are if a parent or a district presents false information.

B. Hall of Fame Nominees

Judy Holzapfel made a motion nominating Diantha Candias for the 2010 Hall of Fame. Catherine Hanes seconded the motion. Motion carried.

Catherine Hanes made a motion nominating Jim Mason for the 2010 Hall of Fame. Kathy Perez seconded the motion. Motion carried.

10.0 NEW BUSINESS:

A. Child and Family Annual Report

Mary Ann Hagan reviewed the 2008-2009 CaFS Annual Report. Superintendent Barrera stated he has received many positive comments about the report. Mary Ann thanked Chris Stifter for all her help and advice on the report format. Over 3000 reports were distributed.

B. Williams Uniform Complaints

Susan Domenighini requested approval of the April 2010 Quarterly Report on Williams Uniform Complaints for Glenn County Office of Education which includes Student Services, Special Education, Opportunity, Court, and Wm. Finch Charter School. There have been no reported complaints this quarter.

Gene Massa made a motion to approve the April 2010 Williams Uniform Complaints report. Kathy Perez seconded the motion. Motion carried.

C. Second Interim Report

Randy Jones explained the rating for the 2009 – 2010 Second Interim Budget Report is positive. After answering questions, he asked for the board's approval.

Catherine Hanes made a motion to approve the 2009 – 2010 Second Interim Budget Report. Gail Zimmerman seconded the motion.

Ayes: Hanes, Zimmerman, Perez Noes: Massa

Motion carried.

10.0 ADMINISTRATIVE REPORT:

Superintendent Barrera announced that Merrilee Johnson and Mary Ann Hagan would be retiring June 30, 2010. GCOE will have to do without a lot of knowledge and expertise. Both Merrilee and Mary Ann will be coming back on a contractual basis.

Arturo read a story at Mill Street School and participated in the Best of the West. He thanked Chris Stifter for organizing the event. There was a scholarship foundation meeting and student applications were reviewed on April 21. The business office held a budget bash for all departments to do budgets. There have been preliminary discussions for additional Opportunity classes working with WHS and WIS administrators. The state has given approval.

Shirley Diaz opportunity classroom is exciting. Her department is working with district to adopt curriculum. Instructional Coaching is partnering with CSUC for grant funds. Math Camp focused on teaching math. More one-day trainings will be done. She attended CaFS Resource Fair. The track meet is May 12 in Willows beginning at 9:30 a.m. All Willows, Princeton, Elk Creek, and private schools are participating. The GCOE library 3-year plan is coming up for renewal and approval. It will be on the May agenda. The plan will be mailed out next week for the board's preview.

Vicki Shadd is partnering with ROP and Reality USA in Orland on May 28. Special Olympics will be held in Red Bluff on May 1. Youth Leadership Forum Camp for special ed students will be in July. Two Glenn County students made it to the state level. She will let the board know how they do. She hopes to get a clear compliance. SELPA costs are going up and revenues are going down. She is working on position assignments for 2010 – 2011 and combining programs. The SELPA meeting is next Wednesday in Willows.

Randy Jones said the CBO's have decided on an auditor group from San Diego. We will save GCOE \$120,000 over the next five years.

Susan Domenighini will be doing STAR testing next week. May 16-18 is the WASC accreditation. May 13 is Wm. Finch open house in Orland from 5 – 7 p.m. There are currently 126 students enrolled.

Dennis Asbury reported that DSA has approved the plans for the CaFS LCS playground. Mary Ann Hagan has requested one-time only funds to improve the Hamilton City playgrounds.

11.0 BOARD MEMBER REPORT: Report

Gail Zimmerman attended an ROP meeting, HUSD Hall of Fame committee meeting, and Capay board meeting.

Judy attended the Orland board meeting and was involved in the student hearing this month. She congratulated both retirees. She received invitation from Mary Ann for CaFS activities coming up.

12.0 COMMUNICATIONS:

There were no communications.

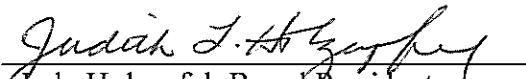
13.0 NEXT MEETING: Date/Time/Location

NOTE DATE CHANGE:

**May 12, 2010 5:30 p.m.
Willows Administration**

14.0 ADJOURNMENT:

The meeting was adjourned at 7:02 p.m.



Judy Holzzapfel, Board President



Arturo Barrera, Superintendent

Note: Agendas, complete with backup materials, may be reviewed on the Glenn County Office of Education website at www.glenncoe.org under Glenn County Board of Education - Agendas, or in the Superintendent's Office after 8:00 a.m. on the Friday prior to the Board meeting.

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