

**GLENN COUNTY OFFICE OF EDUCATION  
BOARD OF EDUCATION  
Wednesday, August 17, 2011  
Glenn County Office of Education,  
311 South Villa Avenue, Willows**

**MINUTES**

**PRESENT: Eugene Massa, Judy Holzapfel, Gail Zimmerman and Kathy Perez**

**ABSENT: Janice Cannon**

**OTHERS: Superintendent Quarne, staff and community members.**

**1.0 CALL TO ORDER:**

President Holzapfel called the meeting to order at 5:00 P.M.

**2.0 PLEDGE OF ALLEGIANCE**

The pledge was led by Chris Stifter.

**3.0 APPROVAL OF AGENDA - Action Item**

Kathy Perez moved to approve the agenda as presented. Gene Massa seconded. The agenda was approved unanimously.

**4.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS**

There were no comments from the audience

**5.0 CLOSED SESSION:**

The meeting was adjourned to closed session at 5:02 P.M.

**6.0 REPORTING OUT FROM CLOSED SESSION**

The meeting was reconvened at 6:55 P.M. President Holzapfel announced no action was taken.

**7.0 APPROVAL OF MINUTES:**

Approval of the following minutes:

July 13, 2011. **Action Item**

Gene Massa moved to approve the minutes. Gail Zimmerman seconded.  
Motion carried unanimously.

July 29, 2011. **Action Item**

Gail Zimmerman moved to approve the minutes. Gene Massa seconded.  
Motion carried unanimously.

August 5, 2011. **Action Item**

Judy Holzapfel moved to approve the minutes with the following change:

1.0 "to consider advancing funds to Walden Academy".

Kathy Perez seconded. Motion carried unanimously.

**8.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:**

There were no comments from the audience.

**9.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:**

There were no comments from the audience.

## **10.0 NEW BUSINESS:**

### **A. Students working Against Tobacco (SWAT) Presentation - Sharon Lazorko**

Mrs. Lazorko presented current and former students from Willows High School involved in SWAT. The students presented a PowerPoint presentation regarding the use of tobacco in movies and the resulting influence this has on teens. Mrs. Lazorko and the SWAT team request the Board to pass a resolution to send to Hollywood. President Holzapfel asked Mrs. Lazorko to place this on the next agenda.

### **B. Facilities Update - Paul Barr -Information**

Paul Barr informed the Board the LCS is 95% complete. Repairs required DSA approval. Issues regarding the necessity for fire sprinklers in the "Barn" are awaiting resolution with the City of Willows prior to going to bid.

Paul announced all Special Education facilities were cleaned by James, Salvador and Andy over the summer and the buildings look great. He also announced GCOE will participate in a surplus online auction along with Glenn/Colusa Irrigation September 6-8.

### **C. "Glenn Gazette" - Chris Stifter - Information**

Chris Stifter and Superintendent Quarne announced the Glenn Gazette will be a monthly newspaper. It will be an ROP class taught by Chris Stifter at Willows High School in conjunction with Mr. Junk's printing class. It will cover events from the schools in Glenn County as well as the community. It will promote school, organization, and community activities.

### **D. Redistricting - Judy Holzapfel - Discussion Only**

#### **1. Public Hearing**

President Holzapfel opened the public hearing for discussion at 7:30 P.M. President Holzapfel displayed maps showing district boundaries, explaining school districts don't follow county lines. Trustee areas need to be adjusted to be within 10% of each other's district population. President Holzapfel spoke about adopting the Supervisorial districts or a seven member Board. A Supervisorial Board would district out some current Board members; Willows and Elk Creek, and Princeton and Hamilton City would be combined.

This needs to be completed by March 1, 2012, many discussions will take place. President Holzapfel shared an email she received from the planning department delineating Supervisorial district numbers. Total population of over 18 is 20,256; District 1= 4429, District 2= 4134, District 3= 4250, District 4= 3660, District 5= 3783; the target number as 4451. The email also said the planning department did not have the manpower it needed to do the research President Holzapfel was asking for and they suggested she looked into hiring a private firm to do the research. Superintendent Quarne asked the Board if they would like to have the Superintendent's office send a request to the Director of Planning and Public Works with a cc to the Elections office and also cc to County Counsel to clarify if it is within their duties to help the county office with the redistricting.

The Public Hearing was closed at 7:41 P.M.

Superintendent Quarne asked for a consensus of the Board regarding sending a letter to the Planning Department, they agreed.

### **E. Superintendent's Salary - Superintendent Quarne - Action Item**

Superintendent Quarne addressed the Board citing the need for mutual respect. He mentioned the salary he had promised to lower was \$156,000, saying that salary was too high. He stated the salary he represented in October, March and August is a fair amount for someone in his position in this county. President Holzapfel asked if there were any comments or discussion. There being none, no action was taken.

## **11.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities.**

Superintendent Quarne informed the Board regarding an inter-district transfer that had been turned in to the County Office after the Board packets had been distributed. He encouraged the Board to meet as soon as possible to resolve this inter-district transfer. After discussion, the Board agreed to meet on Monday, August 22 at 5:00 P.M. for the inter-district, and at 4 P.M. for the Policy Council.

Superintendent Quarne reported on Kick Off Back to School. Glenn County of Education has started "Future Fridays", Glenn County Office of Education staff wears shirts/sweaters with college emblems to encourage conversations with students regarding colleges. The Superintendent also shared some information regarding BASC, CSBA and the role of the county office which was included in the Board packet, and statewide graduation rates.

## **12.0 BOARD MEMBER REPORT:**

Judy: SELPA meeting.

Gene: Glenn County 42nd Agricultural District's Meeting

Glenn County Fair - May 15-20<sup>th</sup>, 2012 (five day for livestock), May 17 for Fair.

Jan: Absent

Kathy: None

Gail: Hamilton Unified School Board Meeting

## **13.0 COMMUNICATIONS:**

No other communications.

## **14.0 NEXT MEETING:                      Date/Time/Location**

Next meeting will be September 21, 2011 at 5:30 P.M. Willows Adm. Office.

## **15.0 ADJOURNMENT:**

The meeting was adjourned at 8:15 P.M.

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Judy Holzapfel, Board President

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Tracey Quarne, Superintendent

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