

**GLENN COUNTY BOARD OF EDUCATION**  
**SPECIAL MEETING**

**Friday, August 5, 2:00 P.M.**  
**Glenn County Office of Education,**  
**311 South Villa Avenue, Willows, CA**

**MINUTES - CONTINUED**

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

**ABSENT:** None

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

**1.0**     **CALL TO ORDER**

Judy Holzapfel reconvened the special meeting from July 29 at 6:00 P.M. to consider funding Walden Academy.

**6.0**             **NEW BUSINESS**

**A.**     **Walden Academy Funding**

1.     Request from Walden Academy Chief Financial Officer Merrilee Vanderwaal.  
Mrs. Holzapfel gave an overview of the following information:

- ?     Merrilee Vanderwaal proposed GCOE loan \$200,000 to Walden to start the school year. Walden would pay \$150,000 in October, the remainder in February 2012.
- ?     She also explained Walden Academy does have other options, however this would be the most inexpensive one;
- ?     Superintendent Quarne explained the State might cut ADA by \$250.00 per student;
- ?     Ben Hance, attorney for GCOE/GCBE, explained the Board could charge interest.
- ?     President Holzapfel asked if GCOE could survive with the loan. Mr. Jones, Business Manager, responded the money would come from the un-assigned / un-appropriate fund and it would not impact GCOE;
- ?     Board setting precedence for the future.
- ?     Charter will authorize GCOE to withhold loan repayment from state money when received.
- ?     Superintendent Quarne spoke of the "Lease Purchase Agreement" between GCOE and Hamilton Elementary.
- ?     Randy Jones spoke regarding the automated response from FCMAT.
- ?     Superintendent Quarne handed out sample policies from Siskiyou County.
- ?     Superintendent Quarne pointed out that when the LEA loans money to a charter, the LEA is possibly compelled to renew the charter to insure repayment of the loan.
- ?     Superintendent Quarne handed out an MOU sample, Board Policy 3600 and how Sonoma COE considers a request.
- ?     Superintendent Quarne shared a handshake arrangement between Tom Armelindo - Superintendent, Shasta COE, and a non-sponsored charter, with no MOU.
- ?     GCOE does not have a loan policy.
- ?     Possibly consider on a case by case basis.
- ?     Conditions for opening were reviewed.

? Unique situation that created Walden Academy.

**Action Items:**

2. The Board will consider and take Action regarding establishing Board Policy concerning the loaning of funds to School Districts and/or Charter Schools served by the Glenn County Office of Education.

After discussion between the Board and representatives from Walden Academy, President Holzapfel moved to advanced \$200, 000 to Walden Academy. The first payment of \$150,000 to be made no later than October 31, 2011, the second payment of \$50,000 plus \$6,000.00 in cost's and interest no later than February 28, 2012, with a promissory note to be drawn up by Mr. Hance and reviewed by chair and co-chair of this Board. Kathy Perez seconded. Roll call was taken

Gene Massa	- No
President Holzapfel	- Yes
Gail Zimmerman	- No
Janice Cannon	-Yes
Kathy Perez	-Yes

**Motion Passed**

**INFORMATION**

Superintendent Quarne informed the Board the Opportunity teachers and Wm. Finch teachers rotate to teach in the area of their credential.

**7.0 ADJOURNMENT**

Meeting was adjourned at 6:52 P.M.

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Judy Holzapfel, Board President

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Tracey Quarne, Superintendent

Note: Agenda, with back-up materials, may be reviewed in the Superintendent's Office after 1:00 P.M. on Thursday, July 28 prior to the Board meeting.

This institution is an equal opportunity provider.