

GLENN COUNTY BOARD OF EDUCATION

**Wednesday, December 14, 2011
Glenn County Office of Education,
311 South Villa Avenue, Willows**

Minutes

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

ABSENT: None

**OTHERS: Superintendent Quarne, Attorney Ben Hance, Attorney Tom Griffin, staff and community
members.**

1.0 CALL TO ORDER:

President Holzapfel called the meeting to order at 5:30 P.M.

2.0 PLEDGE OF ALLEGIANCE

The pledge was led by Kelly Lawler.

3.0 APPROVAL OF AGENDA

Item 7.0 H - Rusty Wagon was removed from the agenda. Gene moved to approve the agenda with the deletion. Janice Cannon seconded. **The agenda was approved unanimously.**

4.0 APPROVAL OF MINUTES:

Gail Zimmerman moved to approve the minutes with the following correction: Item 9.0 - forth bullet second "have" will be deleted. Janice Cannon seconded. **The agenda was approved unanimously.**

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

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

Kelly Lawler announced Walden Academy received the Target Grant and they plan to take a field trip to the Sacramento Zoo with the money.

7.0 NEW BUSINESS:

A. ANNUAL ORGANIZATIONAL MEETING - Superintendent Quarne - Action Item

Superintendent Quarne opened nominations for Board President.

Kathy Perez nominated Judy Holzapfel for Board President. Janice Cannon seconded.

Motion carried unanimously.

President Holzapfel opened nominations for Board Vice President. Kathy Perez nominated Eugene Massa. Judy Holzapfel seconded.

Motion carried unanimously.

B. SETTING THE CALENDAR - New Board President - Action Item

After discussion President Holzapfel moved to have the monthly meeting on the third Wednesday at

5:30 P.M. of each month except for May, November and December, which will be held on the second Wednesday of the month at the same time. Kathy Perez seconded.

Motion carried unanimously.

C. APPOINTMENT OF LIAISONS - New Board President, Jess Modesto, Mary Viegas, Susan Domenighini, and Vicki Shadd - Action Item

After discussion, President Holzapfel moved for the appointment of liaisons as follows: Gail Zimmerman to ROP/Carl Perkins; Kathy Perez to Child and Family Policy Council; Eugene Massa to Wm. Finch Advisory Board; Janice Cannon to Walden Academy, and Judy Holzapfel to SELPA. Janice Cannon seconded. **The motion carried unanimously.**

D. REDISTRICTING - Judy Holzapfel - Action Item

1. Committee Report - Judy Holzapfel

President Holzapfel read a statement. As the committee for redistricting, Kathy Perez and President Holzapfel have spoken to many people; they have considered money, time and other factors. President Holzapfel, as the Trustee of the Orland Area, feels her area is grossly under represented.

2. Jim Scribner and Charles Tracy

After considering all the information and different maps, Mr. Scribner did not present a suggestion to redistricting; Mr. Tracy was unable to attend. Mr. Scribner was happy to hear the Board was looking into a professional firm to do the project.

3. Attorney Ben Hance

Attorney Hance, joined by Attorney Tom Griffin via telephone, referred to the legal opinion which was included in the Board packet.

Questions asked were: 1) greatest allowable variance, 2) Which is higher priority, population, topography, geography, cohesiveness or community, and 3) does redistricting have to be completed by April 30.

- 1) The allowable variance should be kept between 1% and 2%;
- 2) Population is priority with remaining considerations considered equally; and,
- 3) The redistricting needs to be submitted to the County Board of Supervisors by March 1, 2012.

There was a question and answer session with Attorney Tom Griffin and the Board regarding the redistricting.

4. Vestra

Heather Croom, Business Development Manager from Vestra, did a PowerPoint presentation on the services they offer along with the price for their services. After some discussion, the following motions were passed;

Gail Zimmerman moved to stay with a five (5) person board. Judy Holzapfel seconded. **Motion carried unanimously.**

Janice Cannon moved to hire Vestra to redo the boundaries for the redistricting with legal council review. Gail Zimmerman seconded. **Motion carried unanimously.**

Gene Massa moved to limit the amount Vestra can charge to a limit of \$18,500, allowing

overage of \$1500.00 to bring it to \$20,000 at the discretion of the Superintendent. The contract will include three (3) public hearings and five (5) re-draws. Janice Cannon seconded. **Motion carried unanimously.**

Gene Massa moved to have Judy Holzapfel as the liaison with Vestra. Kathy Perez seconded. **Motion carried unanimously,** Judy Holzapfel abstained.

5. Staff, County of Glenn

Mr. Linhart, Director of Public Works for the County of Glenn, spoke about the process they used to complete the redistricting for the Supervisorial Districts, and the data collection system they used.

E. SMALL SCHOOLS BUS REPLACEMENT PROGRAM - Angela Flanagan -Action Item

Angela Flanagan, Transportation Coordinator, presented the bus replacement program grant application for the Boards approval. The maximum award is \$155,000. Ms. Flanagan's plan is to replace a wheel chair bus that is not working. President Holzapfel moved to approve the application for the grant. Kathy Perez seconded. **The motion carried unanimously.**

F. FIRST INTERIM REPORT - Randy Jones - Action Item

Randy Jones, Director of Business Services reviewed the First Interim Report for 2011-2012, which covers through October 31, 2011, and requested a positive certification from the Board. Following a brief question and answer session, Kathy Perez moved to approve the First Interim Report. Gail Zimmerman seconded. **Motion carried unanimously.**

G. WM. FINCH REPORT - Susan Domenighini - Information Only

Susan Domenighini, Principal of Wm. Finch Charter School presented the report which was included in the Board Packet.

H. RUSTY WAGON - Judy Holzapfel - Information Only

This item was pulled from the agenda.

I. POLICY COMMITTEE REPORT - Judy Holzapfel - Information Only

Janice Cannon reported on the progress the Policy Committee has made. They will bring an Inter-district Policy before the Board for the Boards approval.

J. SUPERINTENDENT'S SALARY - Superintendent Quarne - Action Item

AB-1344 may freeze the superintendent's salary for the rest of the term. Gene Massa suggested they evaluate the Superintendent now and, if approved, have a salary adjustment go into effect January 1, 2012. President Holzapfel asked for discussion from the other Board members. After a brief discussion amongst the Board members, Gene Massa moved for the Superintendent's salary to be adjusted January 1, 2012 to \$120,000, inclusive of insurance. Kathy Perez seconded. After further discussion amongst the Board, a roll call vote was taken.

Kathy Perez:	Aye
Janice Cannon:	Aye
Gail Zimmerman:	Nay
Judy Holzapfel:	Aye
Gene Massa:	Aye

Motion carried

8.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities.

Superintendent Quarne distributed an application from Walden Academy Charter School to be exempt from the March 2012 budget deferrals to be signed by the Superintendent or by the Board. The application was received the day of the meeting. The Board would need to agendize a special meeting to sign the application or the Superintendent can sign it as their designee. No action was taken.

Superintendent Quarne also distributed copies of the CCSESA article in which he was introduced to CCSESA.

9.0 BOARD MEMBER REPORT: Report on any County Office of Education related activities by Board Members.

Kathy Perez announced CAFS had a federal review and had done very well; they received a very good review. Janice Cannon attended the Elk Creek Board meeting, and will attend the Christmas Program.

Gail Zimmerman attended the Hamilton City Board meeting, Diane Lyon presented the First Interim report and

Tomas Loera is the new President of the Board.

Judy Holzapfel attended the SELPA meeting.

Gene Massa congratulated all the schools for making it into section championships.

10.0 COMMUNICATIONS: - Information

The Orland Administration office will be holding a potluck on Friday at noon, everyone is welcome.

11.0 NEXT MEETING: Date/Time/Location

January 18, at 5:30 - Willows Administration Office

12.0 ADJOURNMENT:

Meeting was adjourned at 8:40 P.M.

Judy Holzapfel, Board President

Tracey Quarne, 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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