

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, December 16, 2009
Glenn County Office of Education
311 South Villa Avenue, Willows**

MINUTES

The meeting of the Glenn County Board of Education began at 5:30 p.m. on Wednesday, December 16, 2009 at 311 S. Villa Avenue, Conference Room, Willows.

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

ABSENT: None

OTHERS: Superintendent Barrera, staff, and community members

1.0 CALL TO ORDER

Board President Judy Holzapfel called the meeting to order at 5:30 p.m.

2.0 PLEDGE OF ALLEGIANCE

Ray Gollnick led the pledge of allegiance.

3.0 APPROVAL OF AGENDA

Gail Zimmerman made a motion to approve the agenda with the addition of "Comments From the Audience On Agenda Items Only", "Comments From the Audience On Items Not On The Agenda" and Approval of Minutes from November 18, 2009 meeting. Gene Massa seconded the motion. Motion carried.

4.0 APPROVAL OF MINUTES

Catherine Hanes made a motion to approve the minutes of the November 18, 2009 meeting. Gail Zimmerman seconded the motion. Motion carried.

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:

There were no comments from the audience.

7.0 NEW BUSINESS

A. Annual Organizational Meeting

Board President Holzapel turned the meeting over to Superintendent Barrera at this point. He called for nominations for board president. Catherine Hanes nominated Judy Holzapel for board president. Gene Massa moved to close the nominations. Kathy Perez seconded the motion. Motion was unanimous. The gavel was passed back to Judy. She thanked the board for their nomination. Board President Judy Holzapel asked for nominations for vice-president. Gail Zimmerman nominated Catherine Hanes for board vice-president. Gene Massa moved to close the nominations. Motion was unanimous electing Catherine as board vice-president.

B. Setting of Calendar

Catherine Hanes made a motion to approve the calendar for the year as presented. Gene Massa seconded the motion. Motion carried

C. Appointment of Liaisons

Jess Modesto asked that an Adult Ed liaison be appointed. Catherine Hanes announced that she is resigning from Child and Family Council and asked that Kathy Perez be appointed to take her place. Catherine will be the liaison for Adult Education, Gail Zimmerman for ROP Steering Committee, Kathy Perez for Child and Family Policy Council, Judy Holzapel for SELPA, and Gene Massa for the Wm. Finch Advisory Board.

D. First Interim Report

Randy Jones presented the First Interim Report and asked for the board's approval. He explained that he has projected a deficit of \$1.2 million. There have been several cuts to ADA reimbursement from the state in addition to an 18% deficit on the revenue limit. Administration is developing a fiscal plan and is looking at staffing, indirect rate, and reduction of expenditures. Randy said GCOE has reserves, as required by the State for economic uncertainties, to aid us in these types of fiscal times. Superintendent Barrera said the plan will be implemented right away and reserves will not be spent. Randy and Diane have been instructed to bring recommendations back to him. The County Office has to remain solvent. Randy also explained the Wm. Finch Report and answered First Interim Report questions.

Catherine Hanes made a motion to approve the First Interim Report. Kathy Perez seconded the motion. Motion carried.

E. PUBLIC HEARING: 6:00 P.M.

The regular meeting was closed at 6:18 p.m. and the Public Hearing was opened.
Tier Three Categorical Funds

1. Randy Jones asked for approval from the board for the use of state funds for Tier Three programs for any educational purpose as deemed necessary. Categorical Programs were listed with availability of funds for 2009-2010 which GCOE proposes to use to maximize educational program stability for GCOE programs. Cabinet members have decided where these funds will be used.

Judy closed the Public Hearing at 6:36 p.m. and reopened the Glenn County Office of Education Board meeting.

Catherine Hanes made a motion to approve the flexibility of the funds presented. Kathy Perez seconded the motion. Motion carried.

F. Expulsion Appeal Hearing:

Superintendent Barrera shared that the official request for an expulsion appeal hearing had been received today. The Board considered date(s) for the pending expulsion appeal. The board has twenty (20) school days to hear the appeal. Judy Holzapfel asked for training for the board on how to conduct an appeal hearing. After discussion it was decided that Superintendent Barrera should proceed with obtaining board training by a legal counsel specializing in expulsion appeals. A date of January 15 at 10:00 a.m. was set for the hearing. Possible training dates agreeable for the board are January 6,7,8, or 11.

8.0 ADMINISTRATIVE REPORT:

Shirley Diaz reported the Academic Decathlon is February 6. All schools are participating. Anna Lane has written a grant for HUES and Plaza for technology for 4-7 grades.

Susan Domenighini said Wm. Finch students took top 4 point places in the Academic Decathlon scrimmage. Their main activity right now is the WASC accreditation which is on March 22.

Merrilee Johnson has had a teacher committee working on an evaluation process which is now complete and has done training in our office.

Jess Modesto said ROP steering committee members are concerned about categorical sweeping and that districts will be pressured to reduce programs. Adult Ed schedules will be out the end of December. The Medical Assistant program will continue and the Medical Terminology class will be repeated as a prerequisite to the Medical Assistant class. He is working with the local high schools to assist students with earning more credits through Adult Ed.

Vicki Shadd is reworking the SE instructional program in Math this year and Language Arts next year. This will be followed with training and Math practices. She is doing self-review for compliance review. Next month she would like to

present data from the December 1 Pupil case count to show the type of disabilities in the county. Orland Unified has invited them to co-sponsor training in February on behavior.

Mary Ann Hagan distributed the training schedule and explained the Child Care Council member duties. CaFS has completed the state review and there were no findings. Arturo added he was part of that review.

Superintendent Barrera attended a CICC Coordinating Council general meeting of 20 agencies working together for needy families and traumatized children. We had our annual office gathering. There was a SELPA meeting today. He thanked Ray and VerdaBelle Gollnick for their support over the years of GCOE.

9.0 BOARD MEMBER REPORT:

Judy Holzapfel attended the annual office party, the Avenue of Lights, Jr. High Basketball tournament at HUHS, and today's SELPA meeting. She thanked Roberto for getting the board signed up on GCOE e-mail.

Catherine Hanes said Elk Creek was having a dinner and Christmas program tonight. She attended GCOE's annual party.

Gail Zimmerman attended the GCOE's annual party. Capay's board meeting was tonight.

Gene Massa said he has been on the board one year and is proud of the board's accomplishments.

Kathy Perez attended the annual party. Princeton is trying to stay solvent and still address student needs.

10.0 COMMUNICATIONS

Judy Holzapfel received a communication from a state senator regarding a bill which will be introduced preventing tobacco from being sold close to schools. Also several flyers were received from CSBA on a leadership seminar in January 22-23 in Sacramento for school boards. Arturo asked Gloria Valente to research to see if this was pertinent to county school boards.

11.0 NEXT MEETING: Date/Time/Location

January 20, 2010 5:30 p.m. Willows Administration

12.0 ADJOURNMENT

The meeting was adjourned at 7:00 p.m.


Judy Holzapfel, 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.

This institution is an equal opportunity provider.