

**GLENN COUNTY OFFICE OF EDUCATION  
BOARD OF EDUCATION  
Wednesday, February 17, 2010  
Glenn County Office of Education,  
311 South Villa Avenue, Willows**

**MINUTES**

A meeting of the Glenn County Board of Education began at 5:30 p.m. at 311 South Villa Avenue, Willows.

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

**1.0 CALL TO ORDER:**

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

**2.0 PLEDGE OF ALLEGIANCE**

The pledge was led by Byron Denton.

**3.0 APPROVAL OF AGENDA**

Catherine Hanes made a motion to approve the agenda as presented. Kathy Perez seconded the motion. Motion carried.

**4.0 APPROVAL OF MINUTES:**

Catherine Hanes made a motion to approve the minutes for January 21, 2010. 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. Wm. Finch Textbook Approval

Merrilee Johnson informed the board that Susan Domenighini was on vacation and had asked her to answer any questions. After discussion it was decided to hold the item until the next agenda meeting.

Gene Massa made a motion to move this item to the next agenda meeting. Kathy Perez seconded the motion. Motion carried.

### B. Learning Center South Development

Mary Ann Hagan made a slide presentation of a plan for the development of a Child and Family Program at Learning Center South using ARRA funds. A \$322,000 grant was written by Nancy Osborn and Mary Ann to replace the Butte Street classroom. This will go out to bid on March 15, 2010 and be awarded by April 15, 2010. The project should be completed by June 30, 2010 and ready for use in August. Any extra funds will go to the HES site if the grant allows. No matching funds are required. Superintendent Barrera said that Mary Ann has made one of the most significant contributions to Glenn County Office of Education.

### C. Wm. Finch Audit Report

Randy Jones made a presentation of the audit report for Wm. Finch for the 2008-2009 year. He has talked to Susan Domenighini about keeping staffing aligned with attendance and a student to teacher ratio of about 25 to 1. Gene Massa recommended a cash flow projection.

### D. Glenn County Office of Education Audit Report

Randy made a presentation of the audit report for GCOE for the 2008-2009 year. He answered questions and offered explanations to the board.

### E. Educator's Hall of Fame

Superintendent Barrera said the Glenn County Educator's Hall of Fame letters for 2010 year have been mailed. Judy Holzapfel reviewed the guidelines for nominees.

### F. County Delegate for Region 4 CSBA

After discussion Gail Zimmerman made a motion to vote for the CSBA incumbent for Region 4. Catherine Hanes seconded the motion. Motion carried.

### G. Meeting Dates for April and May 2010

Gene Massa asked that the board consider changing the dates of the April and May 2010 Glenn County Board of Education meetings.

After discussion Judy Holzapfel made a motion to change the April 21<sup>st</sup> meeting date to April 14<sup>th</sup> and the May 19<sup>th</sup> meeting date to May 12<sup>th</sup>. Gene Massa seconded the motion. Motion carried.

Roberta will send prior notice of the date change.

## **8.0 ADMINISTRATIVE REPORT:**

Merrilee Johnson is looking at budget and economic forecasts and meeting with directors regarding layoff notices.

Randy Jones said the 2009-2010 budgets are being updated for meeting next month's interim report. He is continuing to meet regarding reductions for next year's budget to minimize impact and concerns on employees. Arturo said that one month ago there was a \$1.2 million deficit projected for this year. Programs have cut budgets and we are close to balanced without touching our reserves. There will be tougher decisions to make for next year. He invited the board to meet with Randy, Merrilee, or himself.

Superintendent Barrera has been working with the management team on budgets, expulsion appeals, and supporting community events.

## **9.0 BOARD MEMBER REPORT:**

Kathy Perez attended the academic decathlon.

Gene Massa toured the William Finch Charter School and said their enrollment was up. He has been questioned about the library being moved to LCN. Wm. Finch won the academic decathlon.

Gail Zimmerman toured the ROP Printing class at WHS. There are 46 students in the class. He attended the Capay board meeting, the academic decathlon, and the Hamilton board meeting.

Catherine Hanes said there was a Stonyford budget meeting last week regarding the budget situation at Elk Creek schools. There is a meeting tonight at the Grindstone Reservation. Administrators at Elk Creek have announced the elimination of the Ag program, the counselor, and community day school at the elementary and high school. Mr. McIntosh won't be back next year; the Superintendent's position will be combined with the Principal's position.

Judy Holzapfel attended the Elk Creek Jr. High basketball tournament, Orland FFA rib dinner, and judged at the academic decathlon.

## **10.0 COMMUNICATIONS:**

Arturo would like to have the Wm. Finch decathlon team come to the next board meeting to be congratulated. Also would like to have the Ag in the Classroom students come to read their stories.

Judy read a notice from the California County Board of Education regarding a policy platform committee for changes.

