

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Thursday, January 21, 2010
Glenn County Office of Education,
311 South Villa Avenue, Willows**

MINUTES

The meeting of the Glenn County Board of Education began at 5:00 p.m. at 311 South Villa Avenue, Willows.

PRESENT: Judy Holzapfel, Catherine Hanes, Gail Zimmerman, Eugene 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 5:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

Chris Stifter led the pledge of allegiance.

3.0 APPROVAL OF AGENDA

Gene Massa made a motion to approve the agenda as presented. Gail Zimmerman seconded the motion. Motion carried.

4.0 APPROVAL OF MINUTES:

Catherine Hanes made a motion to approve the minutes for December 16, 2009. Kathy Perez seconded the motion. Motion carried.

Catherine Hanes made a motion to approve the minutes for January 6, 2010. Gail Zimmerman seconded the motion. Motion carried.

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments.

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

Catherine Hanes was pleased with Judy's handling of the expulsion hearing. Superintendent Barrera said Byron Denton had expressed he was proud of the board.

7.0 NEW BUSINESS:

A. Approve Bus Replacement Applications

Angela Flanagan asked for approval to submit two (2) applications for bus replacements to the state. This would replace buses # 6 & 7, our oldest buses. The state decides which districts to fund. Vicki Shadd said Angela has been doing an outstanding job.

Catherine Hanes made a motion to approve the bus replacement applications. Kathy Perez seconded the motion. Motion carried.

B. Williams Uniform Complaints

Susan Domenighini asked for approval of the January 2010 Quarterly Report on Williams Uniform Complaints for Glenn County Office of Education which includes Student Services, Special Education, Opportunity, Court, and Wm. Finch Charter School.

Judy Holzapfel made a motion to approve the January 2010 Quarterly Report. Gene Massa seconded the motion. Motion carried.

C. Resolution to Establish Supplemental Revenue Fund

Randy Jones asked for approval of Resolution 2010 – 5 to establish supplemental revenue fund and explained the purposes of the resolution.

Gail Zimmerman made a motion to accept Resolution 2010 – 5. Catherine Hanes seconded the motion. Motion carried.

8.0 ADMINISTRATIVE REPORT:

Judy Corum reported for Merrilee Johnson. Merrilee is at a negotiation symposium. Elaine McCord has been hired as secretary for MAA and Sarah Ladd as LVN for a Plaza student. HR is now advertising for a vehicle driver and an activities assistant for the After School Program. Golden State Risk Management is offering two sexual harassment trainings for GCOE. Youth Development sponsored Domestic Violence training for 22 people. Judy thanked Robin Smith and Arturo Barrera. On January 28 Randy Jones and Merrilee Johnson will coordinate a Butte/Glenn personnel administrators' network. Flyers went to all Superintendents in Glenn County. AB 1025 requiring an activity clearance certificate will probably be amended prior to July, 2010. Vicki Shadd said the Local SELPA Plan has been approved by CDE. There was unanimous approval by all the districts. The next step is to reconvene the sub-

committees to address the changes OUSD wants. She is doing a self-review for Special Ed. She did a training Tuesday for CDE on file review. Kathy Brown did a training for Glenn and Colusa counties on educational benefits. The December special ed count is at 640 with those students receiving 1049 services.

Randy Jones reported on the Governor's budget. He is looking at allocations and assessments for Arturo to consider in a solvency plan. The auditors are finishing the 2008-2009 audit. This will be an information item on the next agenda. Gene asked to meet with Randy regarding the solvency plan. Superintendent Barrera said we are looking at a short term fix for this year as well as a long-term plan of living within our means. This could mean a reduction in staff and working in a more efficient way. He extended an invitation to all the board to contact Randy for more information. Arturo reported he had been attending community functions. We had our first scholarship meeting to review and revise the by-laws. April 22 is the student interviews. There have also been the regular ongoing meetings with the administrative team.

9.0 BOARD MEMBER REPORT:

Kathy Perez attended her first CaFS Policy Council meeting last Thursday.

Gene Massa missed the last Wm. Finch meeting because of the student hearing. He thanked GCOE for sponsoring the 4-H dinner.

Gail Zimmerman attended the ROP steering committee meeting. They are getting a funding cut. The committee is working on ways to maintain all programs. He also attended the expulsion training.

Catherine Hanes referred a student to Wm. Finch Charter School. That is going well.

Judy Holzapfel attended the SELPA meeting, Jr. High basketball games, and expulsion training.

10.0 COMMUNICATIONS:

Superintendent Barrera said there has been talk in the past about having a county-wide calendar. Recently there has been more interest in that because this could be a way to save money in transportation and the business office. The Distance Learning concept is being looked at as a way of sharing resources and teachers with possible staff reductions. High school Master Schedules will also be discussed and shared as part of Distance Learning.

11.0 NEXT MEETING: Date/Time/Location


February 17, 2010 5:30 p.m. Willows Administration

12.0 ADJOURNMENT:

The regular meeting was adjourned at 5:45 p.m. and the closed session was reconvened.



Judy Holzapfel, Board President



Arturo Barrera, Superintendent

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