

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
SPECIAL MEETING
Friday, July 10, 2009
Glenn County Office of Education
311 South Villa Avenue, Willows**

MINUTES

A special meeting of the Glenn County Board of Education will began at 10:00 a.m. on Friday, July 10, 2009 at 311 S. Villa Avenue, Conference Room, Willows.

MEMBERS PRESENT: **Judy Holzapfel, Catherine Hanes, Gail Zimmerman,
and Gene Massa**

OTHERS PRESENT: **Superintendent Barrera, Staff and Community
Members**

- 1.0 President Judy Holzapfel called the meeting to order at 10:00 a.m.
- 2.0 Lydia Harris from Tri-County Newspapers led the pledge of allegiance.
- 3.0 Superintendent Barrera referenced Jim Mason's resignation from the board announced June 17, 2009 and official on June 22, 2009 under Ed 5090. The purpose of this meeting is to interview and select a new board member who represents the Princeton area to complete James Mason's current term. Superintendent Barrera cited Ed Code 5091 and Board Policy 9223 (a) and (b) stating that the board has 60 days to make a provisional appointment or call a special election. Ed Code 5091 states the notice will be publicly posted which we have done. Superintendent Barrera reviewed the qualifications for the position. There were two applicants for this position, Teresa Zoller and Kathy Perez.

Gene Massa made a motion to replace the vacancy in the Princeton trustee area vacated by Mr. Mason by board appointment instead of the alternative of a special election. Judy Holzapfel seconded the motion. Motion carried.

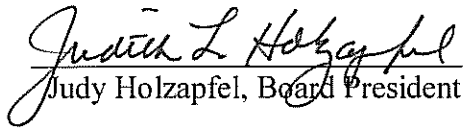
Teresa Zoller's and Kathy Perez' applications were read into the record. Ms. Perez was called into the meeting for an interview then adjourned to the lobby. After discussion Catherine Hanes made the motion to provisionally appoint Kathy Perez to complete the term of Jim Mason which represents the Princeton area. Gail Zimmerman seconded the motion. Motion carried.

Superintendent Barrera was pleased with the quality of candidates who submitted their applications. Glenn County Office of Education will post the notification of the trustees' appointment as per Ed Code. Kathy Perez was called back into the

meeting where it was announced she had been selected as trustee for Princeton. Superintendent Barrera gave her a copy of the Statutory Functions of County Boards of Education & County Superintendent of Schools. She will be sworn in at the August meeting.

4.0 The next meeting is August 19, 2009 at 5:30 p.m.

5.0 The meeting was adjourned at 10:35 a.m.



Judy Holzapfel, Board President



Arturo Barrera, Superintendent