

# GLENN COUNTY BOARD OF EDUCATION

Wednesday, July 20, 2011

Glenn County Office of Education,  
311 South Villa Avenue, Willows

## Minutes

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

**ABSENT:** None

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

### **1.0 CALL TO ORDER:**

President Holzapfel called the meeting to order at 5:00 P.M.

### **2.0 PLEDGE OF ALLEGIANCE**

The pledge was led by Bob Holzapfel.

### **3.0 APPROVAL OF AGENDA**

Gail Zimmerman moved to approve the agenda as presented. Janice Cannon seconded. The agenda was approved unanimously.

### **4.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS**

There were no comments from the audience.

### **5.0 CLOSED SESSION:**

The Meeting was adjourned to closed session at 5:01 P.M.

### **6.0 REPORTING OUT FROM CLOSED SESSION**

The meeting was reconvened at 6:10 P.M. The Glenn County Board retained David Girard for possible litigation.

Kathy Perez moved to approve inter-district appeal #11-28, Janice Cannon seconded. **Motion carried unanimously, appeal was granted.**

### **7.0 APPROVAL OF MINUTES:**

Approval of minutes for the following meetings:

#### **June 15, 2011                      Action Item**

Gene Massa moved to approve the minutes with the following corrections:

?    Add Janice Cannon to Board members present.

?    Correct the word Superintendent

Kathy Perez seconded. Motion carried unanimously.

#### **June 30, 2011                      Action Item**

Janice Cannon moved to approve the minutes with the following corrections:

?    Correct the word manufacturer's.

Gail Zimmerman seconded. Motion carried unanimously.

#### **July 13, 2011                      Action Item**

Gail Zimmerman moved to approve the minutes with the following corrections:

?    Item 4.0 should be "B"

Janice Cannon seconded. Motion carried unanimously.

**8.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:**

There were no comments from the audience.

**9.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:**

Superintendent Quarne introduced David Rose as the new Walden Academy Administrator.

**10.0 NEW BUSINESS:**

**A. Summer Youth Employment - Linda Hickman - Information Only**

Linda Hickman, Instructor for the YES program presented a PowerPoint slideshow the students put together. The YES program has been at GCOE for 11 years. This year the program had students from all Glenn County school districts working together in different job sites.

**B. Use of Categorical Funds for 2011/2012 - Randy Jones - Action Item**

Randy Jones, Director of Business Services, presented the Categorical Programs Flexibility Provisions of SBX3 4.

**1. Public Hearing**

The Public Hearing was open for discussion at 6:35 P.M. There being no public comments, the Public Hearing was closed at 6:36 P.M.

After some questions and discussion regarding the Charter School Categorical Block Grant, Janice Cannon moved to approve Categorical Fund Tier 3. Kathy Perez seconded. Motion carried unanimously.

**C. Glenn County Fair - Susan Taylor - Information Only**

Susan Taylor, Glenn County Fair Director, informed the Board the State had eliminated funding for Fairs and Expositions. A committee has been formed to run the fair as a non-profit corporation (501C3), GCBE Member Eugene Massa is participating in this project. There will be a fair next year.

**D. Carl Perkins Voc Ed Application - Jess Modesto - Action Item**

Jess Modesto presented the Carl Perkins Vocational Education Application to the Board for their approval. Gene Massa moved to approve the application as presented. Kathy Perez seconded. The application was approved unanimously.

**E. Redistricting - Judy Holzapfel - Information Only**

President Holzapfel handed out two maps. One map reflects the school districts, the other Supervisorial districts. She spoke regarding the options the Board has in the Redistricting process and requested a Public Hearing for the next meeting in August for public comment on the matter.

**F. Walden Academy MOU - Tracey Quarne - Action Item**

Kathy Perez moved to approve the Walden Academy MOU corrected and reviewed by the President Holzapfel. Janice Cannon seconded. Motion carried unanimously.

**The changes are as follows:**

- Scott Schimke from Golden Risk Management spoke to the Board regarding the 25 million insurance coverage Walden Academy was looking into. Mr. Schimke felt the coverage would be sufficient.

- The sentence "GCBE hereby delegates such oversight obligations to GCOE" will be removed from MOU.
- The wording in the paragraph Under Delegation; Responsibilities of GCOE was changed to read as follows:  
"GCBE hereby employs and assigns the task of observing, visiting and assessing the Walden Academy to GCOE. Decisions based upon the oversight remain with GCBE".
- The word "other" was taken out from the second paragraph of Delegation; Responsibilities of GCOE.

**11.0 ADMINISTRATIVE REPORT:** The Superintendent will report on his activities.

- ? Superintendent Quarne handed out a letter that had been sent to the districts in response to the Grand Jury Report. The letter asked for the district policies on inter-district transfers.
- ? Superintendent Quarne invited the Board to the August 8<sup>th</sup> Back to School kick off at the Catholic Parish Hall beginning at 7:30 A.M.
- ? The leadership team will be attending the Superintendents' Symposium in Shasta August 1-4.

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

There were no Board Member Reports.

**13.0 COMMUNICATIONS:**

There were no communications.

**14.0 NEXT MEETING:** Date/Time/Location

The next meeting will be August 17, 2011 at 5:30 P.M.

**15.0 ADJOURNMENT:**

The Meeting was adjourned at 7:47 P.M.

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Judy Holzapfel, Board President

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Tracey Quarne, Superintendent

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