

**GLENN COUNTY BOARD OF EDUCATION**  
**SPECIAL MEETING**

**Friday, July 29, 2:00 P.M.**  
**Glenn County Office of Education,**  
**311 South Villa Avenue, Willows, CA**

**MINUTES**

**PRESENT: President Judy Holzapfel, Eugene Massa, Janice Cannon**

**ABSENT: Kathy Perez and Gail Zimmerman**

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

**1.0 CALL TO ORDER**

Judy Holzapfel called the meeting to order at 2:03 P.M.

**2.0 PLEDGE OF ALLEGIANCE**

Susan Domenighini led the pledge of allegiance.

**3.0 APPROVAL OF AGENDA- Action Item**

President Holzapfel would like to switch the order of the agenda in item 6, #1 will be #2 and #2 will be #1. Janice Cannon moved to approve the agenda with the changes, Gene Massa seconded. The agenda was unanimously approved with the changed.

**4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY**

Superintendent Quarne announced Lourdes Ruiz as the Superintendent's designee for the meeting as Imelda Diaz was on vacation.

**5.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

There were no comments from the audience.

**6.0 NEW BUSINESS**

**A. Walden Academy Funding**

1. Request from Walden Academy Chief Financial Officer Merrilee Vanderwaal.

? Merrilee Vanderwaal proposed GCOE to loan \$200,000 to start the school year. Walden would pay \$150,000 in October and the rest in February.

? She also explained Walden Academy does have some other options, but this would be the most inexpensive one.

? Superintendent Quarne explained the State might cut ADA by \$250.00 per students.

- ? Ben Hance, attorney for GCOE/GCBE explained to the Board they could charge interest like any other lending institution.
- ? President Holzapfel asked if GCOE could survive with the loan. Mr. Jones, Business Manager responded the money would come from the un-appropriated general funds and it would not affect GCOE.
- ? Superintendent Quarne reminded the Board they were setting precedence for the future.
- ? Charter has authorized GCOE to withhold money from the state when dispersed to Walden Academy through GCOE.

2. History - record of "Lease Purchase Agreement" by the Superintendent, Glenn County Office of Education and the Glenn County Board of Education with the Hamilton Union Elementary School District, originated 9/28/98.

Superintendent Quarne spoke of the "Lease Purchase Agreement" between GCOE and Hamilton Elementary.

3. Communiqués from CDE School Fiscal Services Division and FCMAT responding to request for information by Ass't. Supt. Randy Jones, Business Services.

? Randy Jones spoke regarding the automated response from FCMAT.

4. Communiqué from Sup't. Quarne to CCSESA requesting information from COE's experiencing same or similar situations.

? No Questions

5. Response to Quarne request from Siskiyou COE.

? A sample policy from Siskiyou County included in Board packet by Superintendent Quarne

6. Response to Quarne request from Kate Osborn of CCSESA relaying information from the Orange County Office of Education and the Los Angeles County Office of Education.

? Superintendent Quarne pointed out that neither the LACOE nor the OCOE loan funds to charters. An issue that can arise is the COE can become compelled to renew a charter to facilitate repayment of the loan.

? Response to Quarne request from Gaye Smoot of CCSESA relaying information from the Sonoma County Office of Education.

? Included in the packet as a sample Board Policy is Sonoma County Board Policy 3600.

8. Response to Quarne request from Tom Armelino, Superintendent, Shasta County Office of Education.

? Superintendent Quarne shared a handshake arrangement between Tom Armelino, Superintendent, Shasta COE, and a non-sponsored charter, that matriculated with no MOU or Board approval.

#### **Action Items:**

9. The Board will consider and take Action regarding establishing Board Policy concerning the loaning of funds to School Districts and/or Charter Schools served by the Glenn County Office of Education.

? Janice Cannon was appointed as the committee chair for the Policy Committee. There is no known GCBE/GCOE policy germane to this matter. The Policy Committee will consider this

subject as a priority.

- ? The Board will consider and take Action regarding the Request from Walden Academy.
- ? Superintendent recommended the Board do a risk assessment.
- ? Mr. Massa didn't want to get "into the lending business".
- ? Mr. Massa would like to meet with a full Board possibly on Friday, August 5 at 6:00 P.M.

Gene Massa moved to continue the meeting to August 5, at 6:00 P.M. at GCOE with the condition that the full Board is able to attend. Janice Cannon seconded. The motion passed unanimously.

**B. Additional Classroom - Principal Domenighini/Superintendent Quarne**

1. The Board will receive information regarding the addition of an Opportunity Classroom to be located at the Learning Center North to serve students from William Finch Charter School. This will reflect an increase of \$87,542 in revenue and expenditure

???????Superintendent Quarne informed the Board regarding the program addition of an Opportunity Class to be located at the LCN.

**7.0 ADJOURNMENT**

Meeting was recessed at

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Judy Holzapfel, Board President

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Tracey Quarne, Superintendent

Note: Agenda, with back-up materials, may be reviewed in the Superintendent's Office after 1:00 P.M. on Thursday, July 28 prior to the Board meeting.

This institution is an equal opportunity provider.