

GLENN COUNTY BOARD OF EDUCATION

Wednesday, June 15, 2011

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

Minutes

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

ABSENT: None

OTHERS: Superintendent Quarne, staff and community members

1.0 CALL TO ORDER

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

2.0 PLEDGE OF ALLEGIANCE

The pledge was led by Roberto Herniman

3.0 APPROVAL OF AGENDA

Kathy Perez moved to approve the agenda. Gail Zimmerman 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

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

6.0 REPORTING OUT FROM CLOSED SESSION

The meeting was reconvened at 6:00 P.M. The Glenn County Board met with attorney Paul Gant, no action was taken.

7.0 APPROVAL OF MINUTES:

Approval of the following minutes:

February 16, 2011. **Action Item**

Gail Zimmerman moved to approve the minutes. Janice Cannon seconded.
Motion carried unanimously.

March 3, 2011. **Action Item**

Kathy Perez moved to approve the minutes. Gene Massa seconded.
Motion carried unanimously.

March 23, 2011. **Action Item**

Janice Cannon moved to approve the minutes. Gail Zimmerman seconded.
Motion carried unanimously.

April 20, 2011. **Action Item**

Judy Holzapfel moved to approve the minutes with the following change:

? Judy Holzapfel attended a Charter School Workshop and the SELPA Meeting. Gene Massa seconded. Motion carried unanimously.

May 24, 2011. **Action Item**

Kathy Perez moved to approve the minutes. Janice Cannon seconded. Motion carried unanimously.

June 1, 2011. **Action Item**

Kathy Perez moved to approve the minutes. Gail Zimmerman 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:

There were no comments from the audience.

10.0 NEW BUSINESS:

A. 2011/2012 Budget Adoption - Randy Jones - Action Item

Randy Jones presented the budget to the Board.

1. Public Hearing

The Public Hearing was open for discussion at 6:41 P.M. There being no public comments, the Public Hearing was closed at 6:42 P.M.

After some questions on the balances and the usage of the reserve account, Gene Massa moved to approve the 2011/2012 budget. Kathy Perez seconded. Budget was adopted unanimously.

B. Wm. Finch Renewal - Susan Domenighini - Action Item

Susan Domenighini presented the Wm. Finch Charter School Petition for renewal. The petition was received by the County Office for public viewing on May 16 and had met the 30 day requirement. After some comments from the Board, Janice Cannon moved to approve the Wm. Finch Charter petition. Gail Zimmerman seconded. The Charter petition was approved for five (5) years unanimously.

C. Walden Academy Update - Tracey Quarne - Information/Discussion

Superintendent Quarne presented samples of the MOU's for Walden Academy. The Board would like to see something simpler. Superintendent Quarne asked the Board if they were able to formally meet and approve the MOU for Walden Academy on June 30 at 5:30. The consensus of the Board was to do so, if the MOU was ready.

D. Equipment Disposal Process - President Holzapfel- Discussion/Possible Action

Mary Viegas, Director of Child and Family Services explained the process for disposing of the equipment at the Pre-school center at Pacific Street. The equipment does belong to Head Start and the value of it is less than \$5000. **No Action Taken**

E. CSBA Dues - President Holzapfel - Discussion/Possible Action

The Superintendent and Board agree to continue to be part of CSBA and CCBE.

F. Glenn County Fair - Board Member Massa - Discussion/Information

The Fair Board manager was unable to attend. The item will be rescheduled for a later meeting.

G. 2011/2012 GCBE Calendar - Action Item

No action taken.

H. 2011/2012 Wm. Finch Calendar - Susan Domenighini - Action Item

Susan Domenighini presented the 2011/2012 Wm. Finch School calendar. Kathy Perez moved to approve the calendar. Janice Cannon seconded the motion.

Motion Carried Unanimously.

I. Policy Committee Update - Gene Massa - Information

The Policy Committee is a standing committee; therefore it's bound by the Brown Act. The plan is for the committee to go through some policies every month and bring them back to the Board for approval.

J. Re-Districting - Judy Holzapfel - Information

The Elections office has the software needed for the re-districting, President Holzapfel will make an appointment to meet with Planning and Public Works Director John Linhart. Judy Holzapfel will bring more information to the next meeting.

K. Consolidated Application - Vicki Shadd - Information

Vicki Shadd presented information for the Consolidated Application that includes all subject programs.

L. Board to consider contract and employment for services - Board Member Zimmerman - Action Item

This item was removed by Mr. Zimmerman.

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

Superintendent Quarne shared he had attended many graduations. He also distributed a schedule of events for the following year that included:

- ? Spelling Bee
- ? Academic Decathlon
- ? Writers Workshop
- ? Glenn County Track Meet

Superintendent Quarne also shared the central office calendar with the Board, explaining the 10 furlough days for the GCOE staff. The office will be closed the week of July 4 and the week of November 21.

Superintendent Quarne shared he would be gone the first week of July and possibly the third week in September.

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

Gene Massa - None

Kathy Perez - Attended the Wm. Finch Graduation, Princeton High Graduation and Princeton Board Meeting.

Janice Cannon - Attended the Elk Creek High School Graduation.

Gail Zimmerman - Attended the Wm. Finch Graduation.

Judy Holzapfel - Attended the Wm. Finch Graduation, Wm. Finch Musical, Summer Kick-Off, Medical Assistant Graduation and SELPA meeting.

13.0 COMMUNICATIONS:

None

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

Next meeting will be July 20, 2011 at 5:30 P.M.

15.0 ADJOURNMENT:

The meeting was adjourned at 7:54 P.M.

Judy Holzapfel, Board President

Tracey Quarne, Superintendent

Note: Agendas may be reviewed on the Glenn County Office of Education website at www.glenncoe.org under Glenn County Board of Education - Agendas, or in the Superintendent's Office after 8:00 a.m. on the Friday prior to the Board meeting.

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