

GLENN COUNTY BOARD OF EDUCATION

Thursday, June 30, 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, staff and community members.

1.0 CALL TO ORDER:

Judy Holzapfel called the meeting to order at 5:45 P.M.

2.0 PLEDGE OF ALLEGIANCE

The pledge was led by Paul Barr.

3.0 APPROVAL OF AGENDA

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

4.0 NEW BUSINESS:

A. Reconstruction of Learning Center South (LCS) to Department of State Architect Standards (DSA) - Quarne/Barr

1) Discussion of appropriate Board position.

Superintendent Quarne invited the Board to discuss their position relative to transfers/expenses of over \$25,000. Ed Code 1280 and 1281 states this can be approved during an interim report. Superintendent Quarne finds this may cause a dilemma if the Board decides to not approve the interim report due to the unexpected transfer/expense. The Board and Superintendent agreed it would be best to bring these matters before the Board for approval prior to the transfer taking place.

2) Review single bid received for required correction. Action

Paul Barr presented the only bid that was received for construction at LCS. The bid was higher than expected. Child and Family Services have funds remaining that will cover the expenses.

Gene Massa moved to ratify the contract section 005200 agreement form of County Office Project 11-254700 in the amount of \$68,170.00. Kathy Perez seconded.

Motion carried unanimously.

Paul Barr provided an update on the roof project. There were no bids. Paul found a copy of the manufacturer's warranty and is working in the attempt to secure roof repairs through the warranty.

B. MOU - Walden Academy

Superintendent Quarne presented the MOU to the Board for their review and comments.

Gene Massa questioned the usage of LCS equipment and who would be responsible. Mr. Hance mentioned the MOU spelled out who would be responsible in case there was misuse or negligence of the equipment.

Walden Academy might need to use the Conference Room as part of their fifth classroom. The Board was receptive to move their meetings so the room could be used as a classroom.

President Holzapfel questioned wording of the MOU regarding oversight of the charter school to state GCBE not GCOE.

Merrilee Vanderwaal, CFO, Walden Academy represented the charter school. She asked if Walden was going to be a separate school for Special Education purposes or part of GCOE. Superintendent Quarne explained the information he had received from Kelly Lawler was they want to be considered part of GCOE. Mrs. Vanderwaal also expressed a concern with the hiring of a third party and Walden being billed.

Gene Massa moved to reconvene the meeting to July 13, 2011 at 9:00 A.M. Janice Cannon seconded.
Motion Carried Unanimously.

5.0 ADJOURNMENT:

The meeting
was adjourned at
7:00 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.

This institution is an equal opportunity provider.