

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, March 17, 2010
Glenn County Office of Education,
311 South Villa Avenue, Willows**

AGENDA

A meeting of the Glenn County Board of Education will begin at **5:00 p.m. at 311 South Villa Avenue, Willows.**

1.0 CALL TO ORDER:

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF AGENDA

Approval of Agenda as presented. **Action Item.**

4.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS

See Item 5.0.

5.0 CLOSED SESSION: Discussion of confidential student information – Interdistrict Attendance Appeals – 1 from Orland Unified School District to Capay.

6.0 APPROVAL OF MINUTES:

Approval of minutes for February 17, 2010. **Action Item.**

7.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than three minutes per speaker and fifteen minutes per topic.

8.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the President may establish specific time limits on presentations.

9.0 NEW BUSINESS:

A. California Foundation for Agriculture in the Classroom – Jennifer Linberg

Recognition of Plaza students receiving regional award. **Information Only.**

B. President's Volunteer Award – Susan Domenighini

Recognition of Wm. Finch student receiving the President's Volunteer Award. **Information Only.**

C. Academic Decathlon – Susan Domenighini

Recognition of Wm. Finch Academic Decathlon winners. **Information Only.**

D. Wm. Finch Textbook Approval – Susan Domenighini

Approval of the Wm. Finch textbook list. **Action Item.**

E. Child and Family Services – Mary Ann Hagan

Presentation of annual report for Child and Family Program. **Information Only.**

10.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities. Also, other County Office Administrators who have reports to make will do so at this time.

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

12.0 COMMUNICATIONS:

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

NOTE DATE CHANGE: **April 14, 2010 5:30 p.m.**
Willows Administration

14.0 ADJOURNMENT:

Note: Agendas, complete with backup materials, 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.

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, February 17, 2010
Glenn County Office of Education,
311 South Villa Avenue, Willows**

MINUTES

A meeting of the Glenn County Board of Education began at 5:30 p.m. at 311 South Villa Avenue, Willows.

**PRESENT: Judy Holzapfel, Catherine Hanes, Gail Zimmerman, Eugene Massa,
Kathy Perez**

1.0 CALL TO ORDER:

Board President Judy Holzapfel called the meeting to order at 5:30 p.m.

2.0 PLEDGE OF ALLEGIANCE

The pledge was led by Byron Denton.

3.0 APPROVAL OF AGENDA

Catherine Hanes made a motion to approve the agenda as presented. Kathy Perez seconded the motion. Motion carried.

4.0 APPROVAL OF MINUTES:

Catherine Hanes made a motion to approve the minutes for January 21, 2010. Gail Zimmerman seconded the motion. Motion carried.

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

6.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

There were no comments from the audience.

7.0 NEW BUSINESS:

A. Wm. Finch Textbook Approval

Merrilee Johnson informed the board that Susan Domenighini was on vacation and had asked her to answer any questions. After discussion it was decided to hold the item until the next agenda meeting.

Gene Massa made a motion to move this item to the next agenda meeting. Kathy Perez seconded the motion. Motion carried.

B. Learning Center South Development

Mary Ann Hagan made a slide presentation of a plan for the development of a Child and Family Program at Learning Center South using ARRA funds. A \$322,000 grant was written by Nancy Osborn and Mary Ann to replace the Butte Street classroom. This will go out to bid on March 15, 2010 and be awarded by April 15, 2010. The project should be completed by June 30, 2010 and ready for use in August. Any extra funds will go to the HES site if the grant allows. No matching funds are required. Superintendent Barrera said that Mary Ann has made one of the most significant contributions to Glenn County Office of Education.

C. Wm. Finch Audit Report

Randy Jones made a presentation of the audit report for Wm. Finch for the 2008-2009 year. He has talked to Susan Domenighini about keeping staffing aligned with attendance and a student to teacher ratio of about 25 to 1. Gene Massa recommended a cash flow projection.

D. Glenn County Office of Education Audit Report

Randy made a presentation of the audit report for GCOE for the 2008-2009 year. He answered questions and offered explanations to the board.

E. Educator's Hall of Fame

Superintendent Barrera said the Glenn County Educator's Hall of Fame letters for 2010 year have been mailed. Judy Holzapfel reviewed the guidelines for nominees.

F. County Delegate for Region 4 CSBA

After discussion Gail Zimmerman made a motion to vote for the CSBA incumbent for Region 4. Catherine Hanes seconded the motion. Motion carried.

G. Meeting Dates for April and May 2010

Gene Massa asked that the board consider changing the dates of the April and May 2010 Glenn County Board of Education meetings.

After discussion Judy Holzapfel made a motion to change the April 21st meeting date to April 14th and the May 19th meeting date to May 12th. Gene Massa seconded the motion. Motion carried.

Roberta will send prior notice of the date change.

8.0 ADMINISTRATIVE REPORT:

Merrilee Johnson is looking at budget and economic forecasts and meeting with directors regarding layoff notices.

Randy Jones said the 2009-2010 budgets are being updated for meeting next month's interim report. He is continuing to meet regarding reductions for next year's budget to minimize impact and concerns on employees. Arturo said that one month ago there was a \$1.2 million deficit projected for this year. Programs have cut budgets and we are close to balanced without touching our reserves. There will be tougher decisions to make for next year. He invited the board to meet with Randy, Merrilee, or himself.

Superintendent Barrera has been working with the management team on budgets, expulsion appeals, and supporting community events.

9.0 BOARD MEMBER REPORT:

Kathy Perez attended the academic decathlon.

Gene Massa toured the William Finch Charter School and said their enrollment was up. He has been questioned about the library being moved to LCN. Wm. Finch won the academic decathlon.

Gail Zimmerman toured the ROP Printing class at WHS. There are 46 students in the class. He attended the Capay board meeting, the academic decathlon, and the Hamilton board meeting.

Catherine Hanes said there was a Stonyford budget meeting last week regarding the budget situation at Elk Creek schools. There is a meeting tonight at the Grindstone Reservation. Administrators at Elk Creek have announced the elimination of the Ag program, the counselor, and community day school at the elementary and high school. Mr. McIntosh won't be back next year; the Superintendent's position will be combined with the Principal's position.

Judy Holzapfel attended the Elk Creek Jr. High basketball tournament, Orland FFA rib dinner, and judged at the academic decathlon.

10.0 COMMUNICATIONS:

Arturo would like to have the Wm. Finch decathlon team come to the next board meeting to be congratulated. Also would like to have the Ag in the Classroom students come to read their stories.

Judy read a notice from the California County Board of Education regarding a policy platform committee for changes.

**9.0 D Wm. Finch Textbook
Approval – Susan
Domenighini**

GCOE/Opportunity School
Curriculum -Core Text Book Adoption
2009 -2010

Grades 6, 7 & 8	Subject	Title	Publisher/Year
English Language Arts		Literature and Language Arts	Holt, Rinehart, Winston /2003
		Prentice Hall Literature Silver	Prentice Hall /2002
		Prentice Hall Literature Gold	Prentice Hall /2002
		Holt Literature & Language Arts	Holt, Rinehart & Winston /2002
		Be a Better Reader	Globe Fearon Pearson Learning /2003
		Holt Adventure for Readers	Holt, Rinehart & Winston, Athena Edition/1996
Math		Prentice Hall Pre-Algebra	Prentice Hall/2001
		Prentice Hall Algebra 1	Prentice Hall/2001
		Algebra 1	McDougal Littell/2004
		Holt Mathematics Course 2	Harcourt/2007
		Mathematics Concept & Skills (2)	McDougal Littell 2001
Science		Glencoe Earth & Physical Science	Glenncoe McGraw-Hill/2007
		Life Science	Holt, Rinehart & Winston /2001
		CPO Focus on Physical Science	CPO Science/2007
		CPO Focus on Life Science	CPO Science/2007
		Science Voyages	Glenncoe McGraw-Hill
		Life & Physical Science	Glenncoe McGraw-Hill

**GCOE/Opportunity School
Curriculum -Core Text Book Adoption
2009 -2010**

Social Science	<p>The American Journey Medieval and Early Modern Times Our United States History Book (1 & 2)</p>	<p>Glencoe McGraw-Hill/2006 Glencoe McGraw-Hill/2006 Educational designs, Inc Ed 297</p>
Health	<p>Holt Decisions for Health Holt Decisions for Health</p>	<p>Holt, Reinhart & Winston 2005 Holt, Reinhart & Winston 2004</p>
Career Education	<p>Succeeding in the World of Work</p>	<p>Glencoe McGraw-Hill , 6th edition 1998</p>
Physical Education	<p>N/A</p>	
Visual & Performing Arts	<p>N/A</p>	

GOE/Willowglen Court School

Subject & Grade	Title of Core Materials	Publisher, Edition #, Year
English Language Arts	Best Selling Chapters	Jamestown Publisher, Advanced Edition, 1998
	Best Nonfiction	Jamestown Publisher, Advanced Edition, 1998
	Best Short Stories	Jamestown Publisher, Advanced Edition, 1998
	Best Plays	Jamestown Publisher, Advanced Edition, 1998
	Best Poems	Jamestown Publisher, Advanced Edition, 1998
Math	Key to Fractions	Key Curriculum Press 1980
	Key to Algebra	Key Curriculum Press 1990
	Key to Decimals	Key Curriculum Press 1985
	Key to Percents	Key Curriculum Press 1988
	Life Skills Math	American Guidance Service, Inc. 1997
Science	CPO Focus on Physical Science	CPO Science, First Edition, 2007
	California Biology	Holt, Rinehart and Winston, 2007
Social Science	Glencoe World History	The McGraw-Hill Companies, Inc., 2006
	The Americans	McDougal Littell/Houghton Mifflin Company, 2007
	Glencoe World Geography	The McGraw-Hill Companies, Inc., 2005
	Pacemaker World History	Globe Fearon/Pearson Education, Inc., 2002
	Pacemaker American Government	Globe Fearon/Pearson Education, Inc., 2001
	Pacemaker Economics	Globe Fearon/Pearson Education, Inc., 2001
Physical Education		
Visual & Performing Arts		
Health	Pacemaker Health	Globe Fearon/Pearson Education, Inc., 2005
Career Education	Steck-Vaughn on the Job Series	Steck-Vaughn, A Harcourt Company 1998

K-12 Textbook Adoption for Wm Finch Charter School 2009-2010

SUBJECT	GRADE	TEXTBOOK TITLE	PUBLISHER	YEAR
READING	K-6th	Houghton Mifflin Reading	Houghton Mifflin	2003
	7th-8th	Prentice hall Literature (Copper, Bronze, Silver Level)	Prentice Hall	2002
MATH	K-5th	California Mathematics K, Concepts, Skills, and Problem Solving	MacMillan/McGraw	2009
	6th	California Mathematics K, Concepts, Skills, and Problem Solving	MacMillan/McGraw	2008
	7th	California Mathematics A Pre-algebra Course Vol. 1 & 2	Glencoe/McGraw	2008
	8th	California Algebra 1 Concepts, Skills, and Problem Solving	Glencoe/McGraw	2008
Intervention	1st-5th	Mathematics Strategic Intervention Guide	MacMillan/McGraw	
SCIENCE	K-5th	California Science	MacMillan/McGraw	2008
	6th	California Earth Science	Holt, Rinehart, Winston	2007
	7th	Holt California Life Science	Holt, Rinehart, Winston	2007
	8th	Holt California Physical Science	Holt, Rinehart, Winston	2007
SOCIAL STUDIES	K-5TH	Harcourt Reflections	Harcourt School Publisher	2007
	6th-8th	Discovering Our Past	Glencoe/McGraw Hill	2006
HEALTH	7th-8th	Teen Health Course 1 & 2	Glencoe/McGraw Hill	1996
ENGLISH		What can I write about?	National Council for Teachers of English	
		American Literature Pacemaker	Globe Pearson Education Publisher	1996
		World Literature Pacemaker	Globe Pearson Education Publisher	1998
		Frankenstein	Holt, Rinehart, and Winston	
		Never Cry Wolf	Holt, Rinehart, and Winston	
		Animal Farm	Holt, Rinehart, and Winston	
		A Separate Peace	Holt, Rinehart, and Winston	
		A Raisin in the Sun	Holt, Rinehart, and Winston	
		Jany Eyre	Holt, Rinehart, and Winston	
		Wuthering Heights	Holt, Rinehart, and Winston	
		Night	Holt, Rinehart, and Winston	
		Great British Stories	Holt, Rinehart, and Winston	
		Narrative of the Life of Frederick Douglass	Holt, Rinehart, and Winston	
		The Time Machine and The War of the Worlds	Holt, Rinehart, and Winston	
		Great American Stories	Holt, Rinehart, and Winston	
		The Tragedy of Othello	Holt, Rinehart, and Winston	
		Pygmalion	Holt, Rinehart, and Winston	
		The Importance of Being Ernest	Holt, Rinehart, and Winston	
		Things Fall Apart	Holt, Rinehart, and Winston	
		To Kill a Mockingbird	McDougal/Littell	1997
	Hamlet, Prince of Denmark	EMC/Paradigm Publishing	1998	
	The Tempest	EMC/Paradigm Publishing	1998	
	A Midsummer Night's Dream	EMC/Paradigm Publishing	1998	
	Authors In Depth (Copper, Bronze, Silver Level)	Prentice Hall	2000	
	The Cosmic Joker	Raintree Steck-Vaughn		
	The Wild Side Series (10 books)	Jamestown Publisher		
	Adventures for Readers: An Introduction	Holt, Rinehart, and Winston	1996	
	Adventures for Readers: Book One	Holt, Rinehart, and Winston	1996	

Adventures for Readers: Book Two	Holt, Rinehart, and Winston	1996
Writers Choice: Grammar and Composition 7	Glencoe McGraw Hill	
Writers Choice: Grammar and Composition 8	Glencoe McGraw Hill	1996
Writers Choice: Grammar and Composition 9	Glencoe McGraw Hill	1996
Writers Choice: Grammar and Composition 10	Glencoe McGraw Hill	1996
Writers Choice: Grammar and Composition 11	Glencoe McGraw Hill	1996
Writers Choice: Grammar and Composition 12	Glencoe McGraw Hill	1996
William Shakespeare: The Complete Works	Wathervane	
William Shakespeare The Tragedies	Wilco McLaren/Smithmark Publishers	2000
Best Short Stories: Advanced Level	Jamestown	
Best Short Stories: Advanced Level	Jamestown	
Best Short Stories: Middle Level	Jamestown	
Best Selling Chapters: Middle Level	Jamestown	
Best Selling Chapters: Advance Level	Jamestown	
Steck-Vaughn Series (30 Classic Books)	Raintree Steck-Vaughn	
Burton Goodman Series (8 Books)	Jamestown	
Critical Reading Series (12 books)	Jamestown	
Buckle Down! On Writing	Buckle Down	2002
Reader's Companion (Silver Level)	Prentice Hall	
Writing and Grammar: Communication in Action (Bronze Level)	Pearson Education	
Basic Skills in Grammar (Book one and two)	Cambridge	
Blast off on Series (English and Math)	Buckle Down	
Real Writing: Essentials of Effective Essay Writing	Contemporary Books Inc.	
Language Network Grade 9	McDougal/Littell	2001
Language Network Grade 10	McDougal/Littell	2001
Language Network Grade 11	McDougal/Littell	2001
Language Network Grade 12	McDougal/Littell	2001
The Language of Literature 9	McDougal/Littell	2002
The Language of Literature 10	McDougal/Littell	2002
The Language of Literature 11 American Literature	McDougal/Littell	2006
The Lanugage of Literature 12 World Literature	McDougal/Littell	2006
The Language of Literature 12 British Literature	McDougal/Littell	2006

MATHEMATICS

Pre-Algebra: An Accelerated Course	McDougal Little/Houghton Mifflin	
California Mathematics Algebra I	Glenncoe McGraw Hill	2008
Mathematics Concepts and Skills	McDougal Little	
Applied Business Mathematics 13 Edition	South-Western Publishing Co.	1990
Alegebra 2 with Trigonometry	Prentice Hall	2001
Basic Geometry	Houghton Mifflin	1990
Geometry	Pearson Education	2004
Vocational Mathematics, Fourth Edition	National Textbook Edition	1990
Basic Mathematic Review	National Textbook co.	2001
Basic Mathematic Review	South Western Publishing	
Mastering Essential Math Skills	Math Essentials	
General Mathematics	Heath	
Algebra 1 Pacemaker	Globe Fearon	2001
Pre Algebra Pacemaker	Globe Fearon	2001
Precalculus: Graphical, Numerical, Algebraic	Pearson Education - Addison Wesley	2007

SCIENCE

General Science Pacemaker	Globe Fearon	2001
Earth Science	Holt, Rinehart, and Winston	2007
Physical Science (Science Spectrum)	Holt, Rinehart, and Winston	2007
Earth Science	Globe	1987
Physical Science	Globe	1987
Life Science	Globe	1987
Life Science Work Text	Amsco	1993

Physics	Saxon	1994
AgriScience: Fundamentals & Applications	Delmar Thomas Learning Inc.	2002
Thinking Physics	InSightly Press	
Anatomy & Physiology: The Unity of Form and Function	McGraw-Hill Higher Education	2001
Hole's Essentials of Human Anatomy and Physiology	McGraw-Hill Higher Education	2000
Concepts in Modern Biology	Globe Book Co.	
Health Biology	D.C. Health & Co.	
Basic Biology: Success in Science	Globe Fearon	1996
Basic Chemistry: Success in Science	Globe Fearon	1996
Holt Health	Holt, Rinehart, and Winston	1999
Experiments in General Chemistry	Houghlin Mifflin	1999
General Chemistry	Houghlin Mifflin	1999
Fundamentals of Chemistry	Prentice Hall	1999
Forensic Science	Kendall/Hunt Pub. Comp.	2006
Chemistry	Holt, Rinehart, and Winston	2007
Biology	Holt, Rinehart, and Winston	2007
Physics	Holt, Rinehart, and Winston	2007
Exploring With Probe & Scalpel: How to Dissect	Prentice Hall Press	1980

HISTORY AND ECONOMICS

The Constitution	Steck-Vaughn Companies	
American Government: Freedom, Rights, Responsibilities	Steck-Vaughn Companies	1997
We the People: The Citizen and the Constitution	Center for Civic Education	1995
American Government	Amsco Publication	
Foundations in American History (Volume 1)	Globe Book Co.	1987
Foundations in American History (Volume 2)	Globe Book Co.	1987
World History for a Global Age (Book 1)	Globe Book Co.	1993
World History for a Global Age (Book 2)	Globe Book Co.	1993
Our Economy: How it Works	Steck-Vaughn	
World Geography and You (Book 1)	Steck-Vaughn	1998
World Geography and You (Book 2)	Steck-Vaughn	1998
World Geography Today	Holt, Rinehart, and Winston	1995/2003
World History: Modern Times	Glencoe/McGraw Hill	2006
World Geography	Glencoe/McGraw Hill	2005
The American Vision: Modern Times	Glencoe/McGraw Hill	2006
Economics- Principals and Practices	Glencoe	
United States Government - Democracy in Action	Glencoe	
American Government: Pacemaker	Globe Fearon Inc.	2001
Economics - Pacemaker	Globe Fearon Inc.	2001
World Geography & Cultures - Pacemaker	Pearson Ed.	2002
World History	Glenncoe/McGraw Hill	2003
Economics: Concepts and Applications	Steck-Vaughn	1992