

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, May 12, 2010
Glenn County Office of Education,
311 South Villa Avenue, Willows**

MINUTES

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

ABSENT: None

OTHERS PRESENT: Superintendent Barrera, staff and community members

1.0 CALL TO ORDER:

President Judy Holzapfel called the meeting to order at 5:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

The pledge was led by Dennis Asbury.

3.0 APPROVAL OF AGENDA

Approval of Agenda with addition Resolution under New Business Item H. Eugene Massa made the motion to add the agenda item. Kathy Perez seconded the motion. Motion carried.

4.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no comments from the audience.

The meeting was adjourned to closed session at 5:03 p.m.

Open session reconvened at 5:30 p.m.

5.0 CLOSED SESSION:

Vote was called for Appeal 10-01 interdistrict attendance request. The vote was unanimous. The appeal was granted.

6.0 APPROVAL OF MINUTES:

Catherine Hanes made a motion to approve the minutes of April 14, 2010. Kathy Perez seconded the motion. Motion carried.

7.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

Shirley Diaz asked that the agenda items for Debbie Blake be postponed until next month.

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

There were no comments from the audience.

9.0 NEW BUSINESS:

A. Consolidated Applications

Eugene Massa made a motion to table Items A and Item B until the next agenda meeting. Catherine Hanes seconded the motion. Motion carried.

B. LEA Planning

Tabled until the next agenda meeting.

C. Order of Election

Superintendent Barrera read the Approval of Specifications of Elections Order for the November, 2010 election for the Glenn County Board of Education and the Butte Community College District.

Gail Zimmerman made the motion to approve the Specifications of Elections Order. Eugene Massa seconded the motion. Motion carried.

D. Library Plan

Anna Lane explained the services offered by the GCOE Library and asked for approval of the 2010 – 2013 Library Plan, Selection Policy, and Request for Reconsideration Policy.

Kathy Perez made a motion to approve the Library Plan for 2010 – 2013. Catherine Hanes seconded the motion. Motion carried.

E. Discarding of Instructional Materials and Equipment

Superintendent Barrera explained the policy for discarding of instructional materials and equipment and reviewed Ed Code 60510 and 60530, AR 3270 (a) (b) and SP 3270 (a). Any item of significant value will be brought to the board before disposal or sale. Books being phased out will be marked “Discarded” by the library.

F. Transition Partnership Program Resolution 2010 – 7

Vicki Shadd explained the original TPP program was written by her and Arturo in 1991 and she asked for approval of Resolution 2010 – 7, Cooperative program agreement for TPP. The TPP program has earned a 3-year contract effective July 1, 2010 – June 30, 2013. Candice Spielman works with employers for the students.

Catherine Hanes made a motion to approve Resolution 2010-7. Gail Zimmerman seconded the motion. Motion carried.

G. California State University, Chico Student Teaching Agreement

In Merrilee Johnson's absence Judy Corum asked for approval of student teaching agreement with CSU, Chico.

Eugene Massa made a motion to approve the CSU Chico student teaching agreement and should our current insurance not meet the minimum standards then instruction is to have our insurance meet the standards. Judy Holzapfel seconded the motion. Motion carried.

H. Resolution 2010-06 for Mary Ann Hagan

Superintendent Barrera said there would be a celebration for Mary Ann Hagan honoring her years of work on May 28. He gave example of the significant contributions made by Mary Ann and read the resolution asking for the board's approval.

Catherine Hanes made the motion to approve Resolution 2010-06. Kathy Perez seconded the motion. Motion carried.

10.0 ADMINISTRATIVE REPORT:

Superintendent Barrera said he has attended many social events, town hall meeting by FNL regarding teen drinking, and budget meetings. He has asked Randy to do a workshop on the budget between May 21 and June 1. The board all agreed this would be a good idea. The board was asked to e-mail available dates to Arturo.

Judy Corum reported for Merrilee Johnson that HR would be advertising again for Mary Ann Hagan's position because no matches were found. They have not settled with the units. We are working with HRA and have hired 4 people through September 30 with stimulus funds. Gladys Lopez has finalized her credential academy. She and Gladys have been meeting with Merrilee as her retirement date approaches. It is only a rumor that there is a non-credentialed teacher. Insurance enrollment is open until May 25. The Aflac representative has been here this week.

Shirley Diaz reported the track meet was today. She clarified that the track meet could not be held in Orland because there is not time for the buses to get back for their afternoon runs. The University of California has a free license for access online for free college prep courses for supplemental instruction. This can be used by Wm. Finch. This will be available to all our schools.

Roberto Herniman is working on a plan for wireless 80' twin towers in Orland and Willows. The goal is to provide better services to the districts for the same or less as they are currently paying.

Susan Domenighini said Open House was tomorrow night, WASC accreditation is next week. The Wm. Finch graduation is June 2 at the Orland Memorial Hall. The access for online free college prep courses is a great deal for students.

Vicki Shadd said Reality USA was a great success for 250 high school seniors. The Special Olympics was yesterday, it was organized by Steve Piluso at Red Bluff High School. Budget development is hard, there are increased costs and reduced revenue. She is working on staff assignments for next year with Merrilee and has not had to lay anyone off. Summer Kickoff is May 27 in Orland. May 24 is Rachele's aging out celebration. The Extended school year will be for K-8 students. Two youth were selected for YLF. They will be going to Sacramento for week long leadership conference in July. She would like them to come to the August board meeting. The SELPA meeting is next Wednesday.

11.0 BOARD MEMBER REPORT:

Kathy Perez said the HRA funding for subsidized employment may go until December. The students interviewing for scholarships were very capable individuals.

Superintendent Barrera thanked Roberta for her efforts with the scholarship event.

Eugene Massa attended the WHS FFA award dinner. The Glenn County Fair is next week and he encouraged everyone to attend.

Gail Zimmerman attended the Child Care Resource Center open house, interviewed at Glenn County scholarship event, Hamilton board meeting, judged HHS senior projects, attended the Lake fund raiser and was interviewed for Hamilton history class.

Catherine Hanes attended the Adult Ed quilt show, the Elk Creek candidate's night, scholarship interviews, Elk Creek Kindergarten roundup for 13 students, and she will be attending the Educator's Hall of Fame.

Judy Holzapfel attended Reality USA and the track meet.

12.0 COMMUNICATIONS:

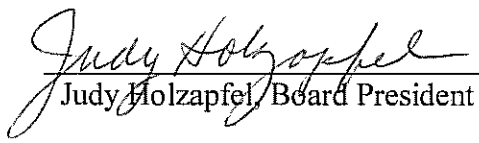
Judy shared the invitation from Steve Piluso for the Summer Kickoff.

13.0 NEXT MEETING: Date/Time/Location

June 16, 2010 5:30 p.m. Willows Administration

14.0 ADJOURNMENT:

The meeting was adjourned at 7:00 p.m.


Judy Holzappel, Board President


Arturo Barrera, Superintendent

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.

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