

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, May 20, 2009
Glenn County Office of Education,
311 South Villa Avenue, Willows**

MINUTES

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

MEMBERS PRESENT: Judy Holzapfel, Catherine Hanes, Gail Zimmerman, Gene Massa, and Jim Mason

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Barrera, staff, and community members

1.0 CALL TO ORDER:

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

2.0 PLEDGE OF ALLEGIANCE

Kathy Perez led the pledge of allegiance.

3.0 APPROVAL OF AGENDA

Catherine Hanes made a motion to approve the agenda as presented. Gene Massa seconded the motion. Motion carried.

4.0 APPROVAL OF MINUTES:

Gail Zimmerman made a motion to approve the minutes for April 22, 2009. Catherine Hanes 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:

Byron Denton thanked GCOE for their participation at the Glenn Co. Fair. He thought the staff was doing well and he thanked Vicki Shadd for all she does.

Susan Parisio raised a credential question to the board but was told this was a personnel issue.

Superintendent Barrera's and Shirley Diaz' birthdays were acknowledged.

7.0 UNFINISHED/OLD BUSINESS:

A. Wm Finch Charter School Renewal Update

Shirley Diaz reported that the three pages of requests from the attorney have been divided between Susan Domenighini, Merrilee Johnson, Vicki Shadd, and Randy Jones. This will be on June's agenda for the board's review. This document will be much more inclusive. Every effort is being made to meet the timelines. Susan Domenighini feels the timeline needs to go before legal counsel.

8.0 NEW BUSINESS:

A. Bill of Sale for three (3) portable buildings

Randy Jones reported that we have three buildings which we no longer need and are not suitable for classrooms. Any asbestos information has been provided to the districts. It was confirmed that the buildings have passed all the asbestos monitorings. The buildings will be sold for one dollar each.

B. SELPA Update

Vicki Shadd said the group has been working on the SELPA plan for 18 months. One part of the plan goes to the state, this is the permanent plan. This will go before all the district boards for approval then to the state department.

Judy Holzapfel made a motion to approve the SELPA plan as presented. Jim Mason seconded the motion. Motion carried.

D. ROP Printing Class

Superintendent Barrera had asked Jess Modesto and Allan Junk to attend the meeting because of the article in the Chico Enterprise Record about OUSD suing GCOE for documents. The documents have been provided to OUSD.

Superintendent Barrera reviewed the packet of information saying that the ROP Printing class is the real issue. Jess Modesto introduced Allan Junk and thanked Gail Zimmerman for attending the meetings. A list of tentative dates for ROP committee meetings for 2009-2010 was distributed. Jess explained that many

attempts were made to resolve issues with Orland High School. This was not possible because of facility issues and an OUSD board member in competition with the printing class. On May 7, 2009 WUSD approved ROP Printing to be taught at WHS. Superintendent Barrera expressed his appreciation for Willows being so receptive to the program.

Judie Noffsinger and John Noffsinger expressed their disappointment that the printing class is leaving OHS and in the OUSD board members.

9.0 ADMINISTRATIVE REPORT:

Superintendent Barrera attended the Glenn County Fair where GCOE had a booth. He also attended the Educator's Hall of Fame where Ray Gollnick and Lynton Smith were inducted. On May 15 there was a Region II Superintendent's meeting at OADM. In August the Region II Superintendents will meet at Mt. Shasta Resort for a 3 day conference.

Merrilee Johnson announced that Tim Ryan, Principal from CK Price School, was selected as Superintendent of Lake and Plaza Schools replacing Grant Sandro. He will take office on June 10, 2009. A hearing was held for certificated employees receiving a layoff notice. In all counts GCOE did everything appropriately. By Friday, May 15, all final layoff notices had been given. We are now in open enrollment for insurance in case anyone wants to change their coverage. The HR department is working on contracts for 2009-2010.

Randy Jones reported that he had gone with Dennis Asbury and Paul Barr to Butte College to see how they use solar power. Butte College is using 40% solar now and wants to increase to 70-80%.

Shirley Diaz has finished state trainings for Mathematics. They are now official trainers for state materials. Teachers come from other counties for training. The revenue pays for our instructors. She is also working on distance learning to provide an avenue for students to take classes not available in their own school. Spanish I and Algebra I will be the first classes. ROP will be offering medical assistant or pharmacy technician.

Vicki Shadd reported that today they had the first meeting with general education administrators and special education staff at Hamilton Unified to see how to reduce the special education excess costs. They were very receptive to ideas. Lake School will look at their model differently to look at blended services. The SELPA allocation committee is working to come up with an allocation formula for revenue and services for educating children with disabilities. She thanked Superintendent Barrera for his support for bringing Sarge Kennedy in to help them.

10.0 BOARD MEMBER REPORT:

Gene Massa attended the Wm. Finch Advisory meeting. Agenda items were charter renewal, distance learning, and June 2 graduation.

Gail Zimmerman attended ROP meeting, Capay board meeting, OUSD visitation, and Hamilton Unified board meeting. Chris Oseguera will be Principal at HUHS and Maria Diaz will be the Principal at HUES.

Catherine Hanes participated in scholarship interviews for the three girls from ECHS. She attended the Educator's Hall of Fame. The Elk Creek Elementary and High School students did well at the fair.

Judy Holzapfel attended the GCOE employee recognition picnic, board tours, allocation meeting, and Hall of Fame.

11.0 COMMUNICATIONS:

There were no communications.

12.0 NEXT MEETING: Date/Time/Location

June 17, 2009 5:30 p.m. Willows Administration

13.0 ADJOURNMENT:

The meeting was adjourned at 6:30 p.m.



Judy Holzapfel, 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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