

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, October 19, 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:

President Holzapfel called the meeting to order at 5:30 P.M.

2.0 PLEDGE OF ALLEGIANCE

The pledge was led by Susan Meeker, reporter, Tri Counties Newspaper.

3.0 APPROVAL OF AGENDA

Gene Massa moved to approve the agenda. Janice Cannon seconded.

The agenda was approved unanimously.

On future agendas, the next meeting date and time will be delineated.

4.0 APPROVAL OF MINUTES:

Gail Zimmerman moved to approve the minutes with the following corrections:

? 10.0 B Attachments need to be attached to minutes

? 10.0 B Needs to read "Gene Massa moved to approve the presented waiver of conflict of interest"

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. Redistricting - Superintendent Quarne - Discussion/Possible Action

Superintendent Quarne read a letter from Attorney Ben Hance where he stated that it would cost about \$25,000 to research the redistricting process through his office. Sheryl Thur, from the Elections Office presented the process her department went through to be compliant. Mrs. Thur showed the new supervisorial map they adopted. After some discussion among the Board members, President Holzapfel moved to hold a public hearing in November to consider adopting the supervisorial districts as the trustee areas, with Princeton (Colusa County) added to District Five, Stony Creek portion of Colusa County added to District Three, Orland Unified portion of Tehama County being added to District One. Kathy Perez asked if it was feasible to have a seven member board. Gene Massa mentioned the high cost of redistricting and the cost to GCOE, Mrs. Thur also said it would have to go to the elections office for a County wide election which would be very costly.

President Holzapfel asked for a second. Kathy Perez seconded.

Roll call was as follows:

Kathy Perez **Aye**
Janice Cannon **Aye**
Gail Zimmerman **Nay**
Judy Holzapfel **Aye**
Gene Massa **Aye**

Motion carried

B. Facilities Update - Paul Barr -Information

Paul Barr gave an update on the buildings. The Villa Head Start is completed.

The storage garage went out to bid on October 5th, of 3 bids, the lowest is \$63,679. All the plans have been approved, everything is moving forward.

C. William Finch Report - Principal, Susan Domenighini - Information only

Susan Domenighini gave her yearly report on Wm. Finch Charter School. During the 2010/2011 school year the school worked with 262 students, received 188.06 ADA, Wm. Finch had a teacher ratio of 23.5 to 1.

D. Williams Uniform Complaint - Principal, Susan Domenighini - Information

Susan Domenighini presented the Williams Uniform Complaint forms for GCOE for the months of April through June 2011. There were no complaints filed.

E. GCBE/Review applications and interview possible candidates for Walden's

Board of Trustees. - Discussion/Possible Action

Superintendent Quarne announced he had spoken to three community members that had showed interest in being part of the Walden Academy Board, Beverly Seal, Jackie Miranda, and Ray Odom.

Beverly Seal had withdrawn since Superintendent Quarne had first spoken to her.

President Holzapfel moved to appoint for a 3 year term to the Walden Board a candidate that expresses an interest and turns in an application the county Superintendent by Wednesday, November 9, 4:30 P.M.

Those applicants will then be interviewed in open session on November 16, 2011 and the appointment will be made at that time. Additional consideration will be given to those with an educational career background. Kathy Perez seconded.

Motion Carried unanimously.

F. Adult Education Course Approval for 2011/2012 - Director, Jess Modesto

Approval of adult education courses for 2011/2012. **Action Item**

Mr. Modesto was not available to present the Adult Education courses; therefore, Shirley Diaz presented the course approval to the Board. The courses had already been approved by CDE. Janice Cannon moved to approve the Adult Education Courses. Gail Zimmerman seconded.

Motion carried unanimously.

G. Anti Bullying Resolution - Superintendent Quarne - Action Item

Superintendent Quarne presented resolution 2011-06 endorsing October as National Bullying Prevention Month. Gene Massa moved to approve the resolution. Kathy Perez seconded.

Motion carried unanimously.

H. Conflict of Interest - Tracey Quarne - Discussion/ Possible Action

Due to the possibility of being out of compliance, Superintendent Quarne pulled this item of the agenda.

I. Committee Member Report - Massa/Holzapfel

The committee sent the attorney's letter rejecting Tracey Quarne's personal claim for damages.

Discussion/ Action

The committee contacted Attorney Roy Combs, a rejection letter was mailed to Mr. Quarne, and a returned receipt was received. No further action was taken.

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

Superintendent Quarne spoke regarding AB109 (prisoner release program), some avenues are being explored on how to educate the prisoners once they are released. One of the ideas being explored is using Wm. Finch to enroll the students; they would be housed at a different location than Wm. Finch Charter students. These sites would be law enforcement offices with specialized teachers.

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

Kathy: Nothing to report.

Janice: Nothing to report.

Gail: Mr. Zimmerman attended the Butte College President's reception.

Judy: President Holzapfel attended the Butte College President's reception, visited the Rusty Wagon, and attended the Plaza Board meeting.

Gene: Mr. Massa shared that the Policy Committee is working on the Inter-district Policy Appeal.

13.0 COMMUNICATIONS:

Shirley Diaz announced the winners of the spelling bee.

Superintendent Quarne shared a letter from the finance department stating that our budget was accepted.

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

November 16, 2011 - Willows Adm. 5:30 P.M.

15.0 ADJOURNMENT:

The meeting was adjourned at 7:20 P.M.

Judy Holzapfel, Board President

Tracey Quarne, 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.

This institution is an equal opportunity provider.

2010-2011/October 19, 2011 Minutes