

**GLENN COUNTY OFFICE OF EDUCATION  
BOARD OF EDUCATION  
Wednesday, October 21, 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.

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

**ABSENT:** None

**OTHERS:** 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 Brown led the pledge of allegiance.

**3.0 APPROVAL OF AGENDA**

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

**4.0 APPROVAL OF MINUTES:**

Catherine Hanes made an amended motion to approve the minutes for September 16, 2009 as corrected. 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:**

Bryon Denton attended the SELPA and Superintendent's meetings. He praised Vicki Shadd for her work.

## 7.0 NEW BUSINESS:

### A. Student Services Summer Program

Vicki Shadd introduced Kathy Brown, Mario Velasquez, Heather Alexander, and Linda Hickman. A PowerPoint presentation was given on the Student Services Summer Program. 130 students were served this summer in Willows, Orland, and Hamilton. Mario gave a description of the job his crew had done. Linda explained that students earn high school and Butte College credits. Funding is provided by HRA, SPARK, Foster Youth, and Personal Pathways.

### B. Disability Employment Awareness Month

Vicki Shadd introduced Heather Alexander who explained that Disability Employment Awareness Month began in 1945. She distributed a list of employers who support our students in some way.

### C. Williams Uniform Complaints

Susan Domenighini explained there were no complaints this quarter and asked for approval of the October 2009 Quarterly Report on Williams Uniform Complaints for Glenn County Office of Education which includes Student Services, Special Education, Opportunity, Court, and Wm. Finch Charter School.

Kathy Perez made a motion to approve the October 2009 Quarterly Report on Williams Uniform Complaints. Catherine Hanes seconded the motion. Motion carried.

### D. Approval of Adult Education Courses for 2009-2010 –

Jess Modesto thanked everyone who helped out during his illness. His goal is to update all courses last approved in 2001 and requested the board approval of Adult Education courses for 2009-2010.

Catherine Hanes made a motion to approve the Adult Education courses for 2009-2010 as presented. Kathy Perez seconded the motion. Motion carried.

### E. Approval of 2009-2010 contract between Local Education Consortium and Department of Health Services

Vicki Shadd asked for approval of the 2009-2010 contract between the Department of Health Services and the Glenn County Office of Education. This would authorize GCOE to serve as the Region II Local Education Consortium to implement MAA. Board approval is needed because MAA earns more than \$75,000. Funds are being received in a more timely manner now.

Gail Zimmerman made a motion to approve the 2009-2010 contract between the Department of Health Services and the Glenn County Office of Education. Kathy Perez seconded the motion. Motion carried.

**F. Board Policies – 9000's**

Gene Massa thanked Gloria Valente for her work on the 9000 series revised board policies. He explained all changes made in the policies. BP 9010 is new. It was decided that the board needs to use e-mail separate from their personal or business e-mail. Superintendent Barrera instructed Roberto Herniman to set up GCOE e-mail for the board members. The interdistrict hearing section will have some further changes. The duties of board liaisons will be added by the committee. Clarification of the number of board meetings will be added. Any comments/questions from other board members will go to Gloria Valente and be made public. Judy thanked the committee for their work. No action was taken. Board policies will be on next month's agenda.

**G. Unaudited Actuals**

Randy Jones presented the Unaudited Actuals for 2008-2009 and answered questions. The board appreciated the format of the report.

**H. Gann Limit**

Randy Jones asked for approval of Resolution No. 2010-02 Gann Limit stating that GCOE was in compliance with appropriation requirements.

Catherine Hanes made a motion to approve Resolution No. 2010-02 Gann Limit. Kathy Perez seconded the motion. Motion carried.

**I. William Finch Charter School Annual Report**

Susan Domenighini reported that changes are proving effective at William Finch Charter School. Distance Learning is going well. Spanish is also being taught through the internet. They are implementing Data Wise to develop assessments. They are in the process of having courses approved to retroactive to 2006-2007. She gave a PowerPoint presentation showing standings of students in academic areas. Susan was commended for her work.

**8.0 ADMINISTRATIVE REPORT:**

Superintendent Barrera commended Susan and the William Finch teachers for their work. He meets with Cabinet people individually every other week. On alternate weeks there are Cabinet meetings. He encouraged board members to contact him. Arturo attended the Senior Nutrition Spaghetti feed. There is a hot dog fundraiser this Thursday and Friday at Sanifood. Today was the 90<sup>th</sup> birthday party hosted by Women's Improvement Club for Senior Nutrition. He attended Farm Bureau Ag Day; they are looking for new occupations for students. The Superintendent also attended Friends of the Athletics at

HUHS, Wm. Finch Open House, and Native American Day at Black Butte. He reminded the group that the property is available to other groups and organizations. He asked the board if they would like to adopt a goal or focus such as nutrition in schools. The board will consider ideas. Randy Jones has had contact with USDA. They want to work with tying local growers to nutrition.

Shirley Diaz attended the Spelling Bee on Tuesday. All districts were represented. She read the results. Young Writers Workshop is on November 5. She invited the board to attend. She is meeting program improvement needs and is currently doing math training for teachers for Chico COE.

Vicki Shadd distributed a multi-year comparison fiscal report for SELPA, GCOE program, Transportation, and Orland Unified. In 2008-2009 SELPA was \$139,000 under budget. The Transportation department has been restructured. A wheel chair van will be purchased using ARRA funds. All districts were made an offer to have one bus in their district retrofitted for wheel chair access using one-time funds. Not all districts accepted the offer.

Susan Domenighini and Cindy Thompson are attending a leadership series in Redding. They will share this information with the districts.

## **9.0 BOARD MEMBER REPORT:**

Kathy Perez reported that API scores at Princeton were higher than expected. They are updating the website to attract students. Homecoming is this week.

Gene Massa attended the Farm Bureau Ag Day which was enjoyed by the students. They may consider changing the day because it currently falls in the harvest months. He is also a member of the Jr. Livestock Auction Committee. The Silent Auction for Ag Mechanics will include Woodworking this year.

Gail Zimmerman attended the Capay board meeting, there are 170 students enrolled. Capay is putting in two portables. He also attended the Friends of the Athletics dinner. The funds raised will be used for bussing the athletes. Judy Twede was sworn in at the Hamilton Unified board meeting.

Catherine Hanes attended the FFA plant sale and the Spanish class at ECHS. There were four new students enrolled this week. Elk Creek Library Open House is Saturday from 11-3. She appreciates the GCOE board.

Judy Holzapfel attended the Senior Nutrition Spaghetti Feed, SELPA Allocation meeting, Indian Day at Black Butte, Spelling Bee, and SELPA meeting.

## **10.0 COMMUNICATIONS:**

Superintendent Barrera reported that Scott Schmike from Golden State Risk Management researched AB 1234 and found that the superintendent and the board were exempt from this ethics training.

Gene Massa is checking with Willows District regarding a board visitation. He has not heard back after several attempts. It was decided the board will do their visitation on Monday, October 26, 2009, meeting at 8:30 a.m. at GCOE.

**11.0 NEXT MEETING:                      Date/Time/Location**  
**November 18, 2009                      5:30 p.m.                      Willows Administration**

**12.0 ADJOURNMENT:**

The meeting was adjourned at 7:50 p.m.

  
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Judy Holzappel, Board President

  
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Arturo Barrera, Superintendent

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