

GLENN COUNTY BOARD OF EDUCATION
Wednesday, April 15, 2020

Minutes

A meeting of the Glenn County Board of Education will began at **6:00 P.M.** on Wednesday,
April 15, 2020 as follows:

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Glenn County Board of Education of the Glenn County Office of Education; you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

Telephone:

Call In Number: 669 900-6833
id Number: 962 320 009

Computer:

Log in link: <http://bit.ly/GCBEzoom>

Note: The meeting is being held *solely* by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board *solely* through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Tracey Quarne, Secretary
Glenn County Board of Education
311 South Villa Avenue
Willows, CA

traceyquarne@glenncoe.org

530 517-1817

Present: Judith Holzapfel, Janice Cannon, Kathy Perez, Whick Smock and Walter Michael

Absent: None

Other: Tracey Quarne, staff and community members

1.0 CALL TO ORDER:

The meeting was called to order at 6:00 P.M.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by President Holzapfel.

3.0 APPROVAL OF AGENDA:

Kathy Perez moved to approve the agenda as presented, Whick Smock seconded.

The agenda was approved as presented by roll call, 5/0 ayes.

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of March 25, 2020 – **Action Item**

President Holzapfel corrected the minutes to reflect the roll call after every action was taken and Superintendent Korey Williams name is spelled with a “K” not “C.”

Walter Michael moved to approve the minutes as corrected, Janice Cannon seconded. The minutes of the regular meeting of March 25, 2020 were approved by a roll call vote, 5/0 ayes.

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:

Community member Jose Hansen hoped GCBE had more community involvement by alternating the meeting between Orland and Willows. If not, he would like see the meetings go back to Willows as he cannot make the Orland meetings. President Holzapfel informed Mr. Hansen the schedule of the alternating meeting was set through December 2020; the board will then revisit the option.

Superintendent Quarne noticed the board he had received a call from Sherriff Warren regarding the EOC (Emergency Operation Center) located at the Success One Square. Sherriff Warren would like to speak to the board regarding the matter. Superintendent Quarne will include the item on the May agenda.

7.0 NEW BUSINESS:

A. Charter Reports

Success One! Charter School

Lisa Morgan reported both the Success One! and Wm. Finch students are doing well on independent study.

Walden Academy

No report from Walden Academy was received. Superintendent Quarne shared he had spoken with Mrs. Teffs. She said the students are doing well except for about 10 kids. Superintendent Quarne suggested Mrs. Teffs contact Eddy Goines, the SARB Coordinator, to speak with the students.

B. Budget Report – Randy Jones – Information Only

Randy Jones reported the impact of Covid 19 is unknown for schools yet. The Governor's budget is expected to be approved and soon after its approval the revisions will start. He also projects the districts will be forced to make reductions for the next year. Mr. Jones reported he had received the initial award from the Federal IEA funds, for over a million dollars. Over all GCOE is in good shape.

C. Sign Update – Shane Anderson – Information Only

No update due to Covid 19.

D. Williams Uniform Complaint – Tracey Quarne – Information Only

Superintendent Quarne reported no complaints had been filed.

E. COVID-19 – Impact and Actions – Tracey Quarne – Information Only

- Superintendent Quarne reported GCOE is in good shape;
- He reported the school community is looking into “cause on harm,” no child would receive an “F”;
- He commended every GCOE employee for all they do;
- Over 1500 school lunches are served daily;
- He reported a \$27,000 last minute grant was received by GCOE due to the efforts of Randy Jones and Roberto Herniman; and,
- The Willows office has been open to the public from 9:00 A.M. to 3:00 P.M. daily.

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

No other report was given.

9.0 BOARD MEMBER REPORT:

Report on County Office of Education related activities by Board Members.

Walter Michael reported he had attended, via Zoom, the Willows Unified board meeting where new Superintendent Emmett Koerperich was introduced.

Judy Holzapfel reported she had attended, via Zoom, the WUSD and the SCJUSD board meetings.

10.0 COMMUNICATIONS:

Randy Jones requested the board put off their June meeting as far as they can so his staff can put together the 2020/2021 budget and to receive further direction regarding the LCAP.

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

May 20, 2020, at 6:00 PM

12.0 ADJOURNMENT:

The meeting was adjourned at 7:05 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

Note: Agendas may be reviewed at 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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