GLENN COUNTY BOARD OF EDUCATION
Wednesday, April 17, 2019
311 S. Villa Avenue, Willows, CA

Minutes

Present: Judith Holzapfel, Janice Cannon, Kathy Perez and Walter Michael
Absent: Whick Smock
Others: Superintendent 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 board member Walter Michael.

3.0 APPROVAL OF AGENDA:
Janice Cannon moved to approve the agenda as presented. Kathy Perez seconded.

The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael.

4.0 APPROVAL OF MINUTES:
Approval of Regular Meeting Minutes of March 20, 2019 – Action Item

Janice Cannon moved to approve the Regular Meeting Minutes of March 20, 2019 as presented. Walter Michael seconded.

The Regular Meeting Minutes of March 20, 2019 were approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael.

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. Charter Reports
   Success One! Charter School
   Jhan Dunn reported on the following:
   - Last day of school will be May 8;
   - 29 students are graduating;
   - The Medical Assistant graduation will be on May 21 at 4:00 P.M. followed by the Success One! at 6:30 P.M. at the Success Square conference room; and,
   - Jhan explained the results from the WASC student survey results. More students participated in the survey.
Walden Academy
Suzanne Teffs reported on the following:

- Spring Break will be April 19-26;
- CAASPP testing will take place after break (California Assessment of Student Performance and Progress);
- Two new portables will be ready for the 2019/2020 school year;
- There will be a cold kitchen and additional portable as well;
- Walden will be contracting with Plaza school for the student hot lunch program for school year 2019/2020; and,
- The kindergarten students visited the Hamilton high school FFA program.

Wm. Finch Charter School
Lisa Morgan reported on the following:

- Auditors annual visit on April 24 in the morning;
- Annual Spring Fling/Open House is April 24 starting at 5:00 P.M.;
- WASC Mid-cycle visit on April 25 staring at 7:30 A.M. to 3:00 P.M., Superintendent Quarne and board members will meet with the committee at 11:00 A.M.;
- Senior Project presentation will be May 3, from 9:00-11:00 A.M.
- Becky Brown, Director, North State Arts Education Consortium from Butte COE visited the stained glass class at Finch. She was very impressed by the students and teachers, she asked if it would be possible to film a video to share with other NSAEC (North State Arts Education Consortium) participants;
- The school is getting a solar run kiln; and,
- Wm. Finch graduation will be May 14 starting at 5:30 P.M. at Orland Memorial Hall.

B. School Calendars 2019/2020 for Success One!, Adult Education, GAP & Medical Assistant Program – Jhan Dunn – Action Item

Jhan Dunn presented the two proposed calendars. 
Non Type C calendar is for GAP, Adult Education and Success One!. The calendar consists of 180 instructional days.
The Type C calendar is for incarcerated students. The calendar consists of 242 instructional days.

Kathy Perez moved to approve the Non Type C and the Type C school calendars for the school year 2019/2020. Walter Michael seconded.

The 2019/2020 Success One!, Adult Education, GAP and Medical Assistant calendars were approved by a show of hands and ayes be board members Holzapfel, Cannon, Perez, and Michael.

C. Educators Hall of Fame – Tracey Quarne – Action Item

President Holzapfel presented the four candidates for the Educators Hall of Fame. The nominees were, Lorna Cox, Special Education, Elaine Pimentel, Wm. Finch, Lupe Barr, Special Education and Steve Piluso, Special Education. President Holzapfel nominated Steve Piluso for induction into the Educators Hall of Fame, Walter Michael seconded. Steve Piluso was selected for induction into the Educators Hall of Fame by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael.
Walter Michael nominated Elaine Pimentel for induction into the Educators Hall of Fame, Kathy Perez seconded.

Elaine Pimentel was selected for the induction into the Educators Hall of Fame by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael.

D. **Budget Report** – Randy Jones – Information Only

Randy Jones explained some expenses the board had questioned the month before. The expenses were CaFS fund transfers for CaFS providers. Mr. Jones explained there had been very few changes from the Second Interim budget adopted last month.

E. **Sign Update** – Shane Anderson – Information Only

Superintendent Quarne reassured the board the signs would be up by the next board meeting. He will have pictures for the board.

F. **Williams Uniform Complaint** – Tracey Quarne – Information Only

Superintendent Quarne reported no reports had been filed.

G. **Van Purchase** – Cathy Whitney – Action Item

*Cathy Whitney, Transportation Coordinator, requests the purchase of an additional Ford Transit van.*

Superintendent Quarne explained Cathy Whitney was out sick. He explained the transportation plan is being updated so students are not on the bus for hours. In order to put the new plan in effect, a new Ford Transit needs to be purchased.

Walter Michael moved to approve the purchase of a Ford Transit for up to $36,000 plus tax. Kathy Perez seconded.

The Van Purchase was approved up to $36,000 plus tax by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael.

H. **Pipeline 2 Success! Update** – Tracey Quarne – Information Only

Superintendent Quarne explained he had 86 students signed up for the upcoming Pipeline 2 Success trip. Students from all the Glenn County schools are going on the trip. He reported he had received a $1,000 donation from Orland Women’s Improvement Club. During the meeting the president of Willows Car & Bike Association presented the superintendent with a check for $2,500. He announced a Special Edition of the Glenn Gazette is going out to every household in Glenn County, included in the Gazette will be a donation letter and a call for drivers.

I. **School Safety Coordinator** – Tracey Quarne – Action Item

*Due to the increased threats of violence to schools and school children, the State Legislature has created numerous regulations, plan requirements, interagency planning requirements, and mandatory staff and facility training requirements on schools and districts. It is no longer feasible for small district administrators to fulfill these requirements while continuing to be the learning leader of their district. Superintendent Quarne proposes the COE initiate a part-time School Safety Coordinator Position that will operate for two years. Upon conclusion of the two-year period in the spring of 2021, the position will be evaluated. The cost of the program will be $40,000 per year plus expenses.*

Superintendent Quarne explained to the board all the mandated reporting the school superintendents have to complete. He explained most small district administrators don’t have the time to focus on the state mandated reports and also run a school.

Superintendent Quarne proposed GCOE hire a part-time School Safety Coordinator to help write the school plans for all the districts and charter schools in Glenn County. Walter Michael moved to approve the hiring of a part-time School Safety Coordinator to help write the safety plans for all the Glenn County schools including charter schools. An
evaluation report to the board after the first year is required. The job will be revisited after two years. Janice Cannon seconded.

The School Safety Coordinator was approved by a show of hands and ayes by board member Holzapfel, Cannon, Perez and Michael.

J. Letter in Opposition to AB 1505 – Judith Holzapfel – Action Item
President Holzapfel introduced the letter from the board opposing AB 1505. She believes a school district cannot be neutral, especially when there is a financial impact on the district. She would like to see the letter sent to the Senate Education Committee, all assembly members and Assembly member O’Donnell. Janice Cannon moved to approve the Letter in Opposition to AB 1505 to be sent to all the named parties above with a correction on sentence one and two. Kathy Perez seconded.

The Letter in Opposition to AB 1505 was approved with the corrections by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael.

Resolution in opposition to AB 1505
President Holzapfel presented Resolution 2018/2019-5 in opposition to AB 1505. President Holzapfel would like to see the resolution sent to the Governor and the State Superintendent of Public Instruction. President Holzapfel moved to approve resolution 2018/2019-5 and attach a copy of the letter in Opposition to AB 1505 and have it sent to the parties listed above. Kathy Perez seconded.

Resolution 2018/2019-5 was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael.

8.0 ADMINISTRATIVE REPORT:
The Superintendent reported on the following activities:
- Tim Taylor, former Superintendent from Butte COE is the new SSDA Director;
- The SMART Team presented at SSAD;
- Superintendent Quarne attended the CCSESA meeting in San Diego; and,
- FCMAT Board – AB 1840 changed the roles of the County Superintendent when districts are in fiscal distress.

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

Janice Cannon attended the SSDA conference, CCBE conference and scholarship night.

Judith Holzapfel attended SELPA, SELPA Financial meeting, SSDA, CCBE, science fair at Walden, the harassment and Ethics training in Williams, and scholarship night.

Walter Michael attended SSDA, STEM Expo, Willow High robotics and the WUSD meeting.

10.0 COMMUNICATIONS:
2019 CCBE Annual Conference – Monterey, September 13-15, 2019

President Holzapfel and Janice Cannon would like to attend the annual conference.

CLOSED SESSION:

11.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:
President Holzapfel recessed the regular meeting into closed session at 7:32 P.M.

12.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY – Superintendent Quarne
604 E. Walker Street, Orland, CA

A. The Board will consider real property located at: 604 E. Walker Street, Orland, CA
   Agency Negotiator: Superintendent Quarne
   Negotiating Parties
   For the Seller: Robert Parker – 11916 Castle Rock Road, Chico, CA 95928.
   Under Negotiation: The Glenn County Board of Education will consider:
   ) whether to pursue purchase or lease/option to purchase; and,
   ) terms.

13.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY – Superintendent Quarne
418, 420 & 422 Walker Street, Orland, CA

A. The Board will consider real property located at: 418, 420 and 422 Walker Street, Orland, CA 95963
   Agency Negotiator: Superintendent Quarne
   Negotiating Parties
   For the Buyer: Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630
   For the Seller: Steven J. Depa – 1041 Village Lane, Chico, CA
   Under Negotiation: The Glenn County Board of Education will consider:
   ) whether to pursue purchase or lease/option to purchase; and,
   ) terms.

14.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY – Superintendent Quarne
381 S. Villa Avenue, Willows, CA

A. 381 S. Villa Avenue - HHSA Building – Willows
   The board will receive updated information on the proposed building.

OPEN SESSION –

President Holzapfel reopened into the regular meeting at 8:22 P.M.

15.0 REPORTING OUT FROM CLOSED SESSION
The board will report out on the discussion of Agenda Item 12.0 – 604 E. Walker Street, Orland, CA

President Holzapfel reported the board had been updated on the proposal and gave further instructions to the superintendent,

16.0 REPORTING OUT FROM CLOSED SESSION
The board will report out on the discussion of Agenda Item 13.0 – 418, 420 & 422 Walker Street, Orland, CA

President Holzapfel reported the board had received information and gave the superintendent instructions for proposal.

17.0 REPORTING OUT FROM CLOSED SESSION
The board will report out on the discussion of Agenda Item 14.0 – 381 S. Villa Avenue, Willows, CA

President Holzapfel reported the board had received information.

18.0 NEXT MEETING: Date/Time/Location
May 22, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

19.0 ADJOURNMENT:
The meeting was adjourned at 8:23 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

Note: Agendas may be reviewed at the Glenn County Office of Education website at www.glencoe.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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2019/2020 April 17, 2019 – Minutes