

GLENN COUNTY BOARD OF EDUCATION
Wednesday, Aug. 21, 2019
311 S. Villa Avenue, Willows, CA

Minutes

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

Absent:

Others: 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:

Superintendent Quarne asked the agenda be modified to include in item 7-C new building information. Whick Smock moved to approve the modified agenda, Walter Michael seconded.

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

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of June 21, 2019 – Action Item

The minutes were agendized incorrectly and will be brought back for approval at the September meeting.

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

1. Wm. Finch Charter

Lisa Morgan Reported on the following:

- Student enrollment is 97, up from 81 last year; and,

- Glenn Learns Day has been moved to Glenn Success Square. The event will take place on September 16, starting at 8:30 a.m.

2. Success One! Charter

Lisa Morgan reported the following:

- Success One! enrollment 37 and GAP enrollment 97;
- Johns-Manville CTE Collaborative meeting, August 21; and,
- The Rusty Wagon will be having a book signing with author Gene Russell on September 6 from 2:00-3:00 P.M.

3. Walden Academy

No Report available. Walden Academy will start school on August 26.

B. Wm. Finch Graduation Requirements: Lisa Morgan – Action Item

Lisa Morgan presented the new Wm. Finch graduation requirements which will eliminate the geography requirement. Mrs. Morgan explained geography is embedded into World and U.S. History. Geography will be offered as an elective through Odyssey Ware. As a result of eliminating the geography credit requirement, the elective requirement increased by five (5) credits.

Walter Michael moved to approve the new Wm. Finch graduation requirements, Janice Cannon seconded.

The Wm. Finch graduation requirement change was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

C. Sign Update – Tracey Quarne/Shane Anderson – Information Only

Shane Anderson shared pictures (3) of the Success One! signs. The board expressed their desire to add “Glenn Success Square” to the signage. Shane also updated the board on possibly adding three new portables at LCS. The portables would house CaFS and Special Education students. He also reported on the possible additions of a portable at LCN to house CaFS and Special Education students. The portable will house about 20 students.

D. Budget Report – Randy Jones – Information Only

Randy Jones informed the board the business office has been working on closing the 2018/2019 books. Board President Holzapfel and Kathy Perez questioned the contribution amount listed on the business report he had provided. Mr. Jones handed out a detailed list of the General Fund Contributions to clarify the amount.

E. Pipeline 2 Success Donations/Expense Report – T. Quarne – Information Only

The board was presented with a Donation/Expense report which listed the expenses at \$46,262.65 and donations at \$37,733.05 which included rebates from US Bank, Office Depot, and the sale of the book mobile. Board member Perez felt applying the bookmobile sale proceeds to Pipeline should have been approved by the board. President Holzapfel reminded the board of their approval of the budget line item for the Pipeline

trip. She also added the money from the vehicle sale is discretionary. Consequently, the Superintendent may use those funds as he deems appropriate. Superintendent Quarne also shared GCOE is in the process of filing for a 501C-(3) nonprofit number to do a GoFundMe account.

F. **CSBA Director-at-Large - County – T. Quarne – Action Item**

After reviewing the information for the CSBA Directors-at-Large-County, Whick Smock moved to nominate President Holzapfel for CSBA Director-at-Large-County, Kathy Perez seconded the nomination.

President Holzapfel was nominated and accepted the nomination for CSBA Directors-at-Large-County by a show of hands and ayes from board members Cannon, Perez, Smock and Michael. President Holzapfel abstained.

G. **CSBA 2019 Legislative Awards – T. Quarne – Action Item**

Nominations are due September 5, 2019

No action was taken.

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

- Other than lunch the GCOE Back to School event went well;
- One of the first students attending Minot State taught his first day of school today;
- Another student will be leaving first thing tomorrow morning to attend Minot State; and,
- Superintendent Quarne reported he will be running for office. If his bid is successful, he will leave GCOE in January of 2021.

9.0 BOARD MEMBER REPORT:

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

Whick Smock helped serve beer for Willows Rotary at the Willows Car & Bike Show.

Judith Holzapfel attended the GCOE Back to School event, an OUSD board meeting, a Lake school board meeting, and the Hamilton friends of FFA dinner.

Walter Michael attended the WUSD board meeting.

10.0 COMMUNICATIONS:

There were no other communications.

11.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

CLOSED SESSION:

President Holzapfel closed the regular meeting into closed session at 7:22 P.M.

12.0 POTENTIAL LITIGATION

Pursuant to Government Code §54956.9 (b) conference with Legal Counsel Anticipated Litigation (one case)

OPEN SESSION

President Holzapfel reopened the regular meeting at 7:41 P.M.

13.0 REPORTING FROM CLOSED SESSION

The board will report out on the discussion on Agenda Item 12.0

President Holzapfel reported the board received information.

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

September 18, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

15.0 ADJOURNMENT:

The meeting was adjourned at 7:42 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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