

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

Minutes

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

Absent: Janice Cannon, Superintendent (Grandpa) Quarne

Others: Staff and community members

1.0 CALL TO ORDER:

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

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by President Holzapfel

3.0 APPROVAL OF AGENDA:

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

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

4.0 APPROVAL OF MINUTES:

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

Whick Smock moved to approve the minutes of the June 21, 2019 meeting as presented. Walter Michael seconded.

The minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Perez, Smock 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. Pipeline Presentation – Tracey Quarne- Information Only

Robin Smith thanked the board for their support and thanked the drivers and students for participating on the trip. Robin explained the process used to recruit the students for the trip. She announced there were 66 students and 24 drivers that participated in the trip. The trip was videotaped by Larry Penland, a retired videographer for Channel 12 news. Mr. Penland showed the semi-finished video to the board. Several former and current students spoke about the trip and how it opened options for their future. Students learned

“You can go to College.” The group invited the board to their BBQ swim day on August 14 at the Orland City Pool. The board was also invited to attend the FAFSA workshop in October. President Holzapfel thanked the students, parents and the drivers for attending the meeting.

B. Budget Report – Randy Jones – Information Only

No changes were made to the budget since adoption in June.

Randy Jones explained the purchase of the Rusty Wagon building happened in June, the expenses will be reflected in the 18/19 school year budget.

C. Sign Update – Shane Anderson – Information Only

Shane Anderson presented the board with pictures of the proposed sign on the Conference Center at Glenn Success Square. The parking lot signs and front scones will be finished next. More pictures to follow as the projects are completed.

D. Memberships and Dues – Tracey Quarne – Action Item

Walter Michael moved to approve the membership dues as listed above. Kathy Perez seconded.

The Membership and dues were approved as presented by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

E. Pipeline 2 Success! Donations – Tracey Quarne – Action Item

Accept donation from: First Lutheran Church of Orland, \$100, St. Monica's Young Ladies Institute, \$200 and Mathew D. Evans, Attorney at Law, \$500.

Whick Smock moved to approve the donations as presented. Walter Michael seconded.

The Pipeline 2 Success! donations were approved by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

F. Board Health Cap – Superintendent Quarne – Action Item

Superintendent Quarne requests Board member's monthly health cap be raised to \$1,156 per month from the existing rate of \$1,152 retroactive to July 1, 2019 to maintain conformity with the monthly cap extended to GCOE employees.

Walter Michael moved to approve the Board Health Cap increase as presented retroactive to July 1, 2019. Kathy Perez seconded.

The Board Health Cap increase was approved by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

G. Superintendent Health Cap – Superintendent Quarne – Action Item

Superintendent Quarne requests the Superintendent's monthly health cap be increased from \$1,152 to the current GCOE health cap of \$1,156, retroactive to July 1, 2019, for school year 2018/2019, to maintain conformity with GCOE employees.

Kathy Perez moved to approve the Superintendent health cap increase as presented retroactive to July 1, 2019. Walter Michael seconded.

The Superintendent Health Cap increase was approved retroactive to July 1, 2019 by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

H. Williams Uniform Complaint – Tracey Quarne – Information Only

There were no complaints filed.

I. Backup Power Generators – Tracey Quarne – Action Item

Board approval is requested to purchase and install two backup generators: one for Orland Admin and one for Willows Admin Server Rooms. PG & E has engaged a policy to shut down electric power whenever the wind around a power line poses a threat. The notice to shut down can range from a couple of hours to immediate. In so doing, severe damage is likely to occur to IT equipment, servers in particular. The cost of the damage can easily exceed \$500,000 and will severely maim the ability to operate due to the resulting loss of data and software programs. Additionally, phone service for GCOE and several districts would be interrupted.

In approving this preventative action, internet access, network services, voice over IP phone services, and access to financial systems for accounts payables and payroll for all school districts in Glenn County will go uninterrupted in addition to no loss of hardware.

The cost estimate is \$75,000 for Orland Admin, and \$60,000 for Willows Admin (\$135,000 total).

Randy Jones and Shane Anderson informed the board a meeting occurred with Randy Jones, Shane Anderson, Roberto Herniman and Tracey Quarne regarding backup power generators. Shane Anderson reviewed the bid presented to the board for the generators, which included size, price and where the generators would be located at both sites. Roberto Herniman shared with the board an incident at Willows Unified School District. One of the servers overheated costing the district over \$10,000. GCOE has many servers which run the financial system for all schools in Glenn County. The GCOE servers also run the phone system. If the power is turned off by PG&E, it will cripple every school district as well as GCOE. Other potential funding options are being researched.

Whick Smock moved to approve the purchase of two backup power generators not to exceed \$135,000. One will be located at the Willows Administration Office and the other at the Orland Administration Office. Kathy Perez seconded.

The Backup Power Generators were approved by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

No report was given.

9.0 BOARD MEMBER REPORT:

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

President Holzapfel attended the signing for the Rusty Wagon building, she listened to State Superintendent Thurman's webinar on charters, and announced Lake School has approved a for profit charter school.

10.0 COMMUNICATIONS:

CSBA Legislator nomination

CLOSED SESSION:

11.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

President Holzapfel adjourned the regular meeting into closed session at 7:43 P.M.

**12.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY – Superintendent Quarne**

381 S. Villa Avenue, Willows, CA

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

13.0 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 8:15 P.M.

14.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 12.0 – 381 S. Villa Avenue, Willows, CA

President Holzapfel reported the board had been given options.

15.0 REPORTING FROM CLOSED SESSION

The board will report out on the discussion on Agenda Item 13.0

President Holzapfel reported the board had received information.

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

August 21, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

17.0 ADJOURNMENT:

The meeting was adjourned at 8:16 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.