GLENN COUNTY BOARD OF EDUCATION
Wednesday, June 19, 2019
311 S. Villa Avenue, Willows, CA

Minutes

Present: Judith Holzapfel, Janice Cannon, Walter Michael and Whick Smock
Absent: Kathy Perez
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 Jose Hansen, Willows community member.

3.0 APPROVAL OF AGENDA:
Janice Cannon moved to approve the agenda as presented, Walter Michael seconded.

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

4.0 APPROVAL OF MINUTES:
Approval of Regular Meeting Minutes of May 22, 2019 – Action Item

Whick Smock moved to approve the minutes of May 22, 2019 as presented. Janice Cannon seconded.

The minutes of May 22, 2019 were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Smock and Michael.

Approval of Special Meeting Minutes of June 5, 2019 – Action Item

Walter Michael moved to approve the June 5, 2019 minutes as presented. Whick Smock seconded.

The minutes of June 5, 2019 were approved by a show of hands and ayes by board members Holzapfel, Cannon, Smock and Michael.

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:
Community member Jose Hansen informed the board he had heard about the success of the Pipeline 2 Success college trip throughout the Willows community. He also
mentioned he had attended the SELPA meeting and was pleased to see the number of people attending the meeting. He would like to be kept informed of changes regarding charter schools.

6.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

Randy Jones announced breaking news from WFDN (Wm. Finch Digital News). A clip of the Orland Free Library was shown.

7.0 NEW BUSINESS:

A. Success One! LCAP 2019/2020 – Jhan Dunn – Action Item

Whick Smock moved to approve the Success One! 2019/2020 LCAP as presented. Janice Cannon seconded.

The Success One! 2019/2020 LCAP was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Smock and Michael.

B. Wm. Finch LCAP 2019/2020 – Lisa Morgan – Action Item

Janice Cannon moved to approve the Wm. Finch 2019/2020 LCAP as presented. Walter Michael seconded.

The Wm. Finch 2019/2020 LCAP was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Smock and Michael.

C. GCOE LCAP 2019/2020 – Randy Jones – Action Item

Whick Smock moved to approve the GCOE 2019/2020 LCAP as presented. Walter Michael seconded.

The GCOE 2019/2020 LCAP was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Smock and Michael.

D. 2019/2020 GCOE Budget – Randy Jones – Action Item

Randy Jones reported the only change in the budget from last month was in the General Fund Capital Outlay with the purchase of 418, 420 and 422 Walker Street in Orland. Whick Smock moved to approve the GCOE 2019/2020 budget and the 2018/2019 Estimated Actuals. Walter Michael seconded.

The 2019/2020 GCOE Budget was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Smock and Michael.

E. LCAP ESSA (Every Student Succeeds Act) Federal Addendum – Randy Jones – Information Only

Randy Jones explained the LCAP ESSA Federal Addendum is part of the LCAP to ensure that eligible LEA’s have the opportunity to meet the LCAP provisions.

F. Differentiated Assistance Plan – Randy Jones – Information Only
Randy Jones explained the plan outlines the additional assistance to districts. GCOE receives funding to provide this assistance to the districts in need.

G. **2019/2020 CARS (Consolidated Application and Reporting System)** – April Hine – Action Item

April Hine explained the CARS application is required to enable the receipt of categorical funds. GCOE receives about $40,000 in Title I, about $4,800 in Title II, about $4,000 in Title III.

Janice Cannon moved to approve the 2019/2020 CARS application as presented, Walter Michael seconded.

The 2019/2020 CARS application was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Smock and Michael.

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

Superintendent Quarne reported two of the signs are up and running.

I. **Property Update** – Tracey Quarne – Information Only

Superintendent Quarne informed the board the purchase was being finalized and the board President and Superintendent Quarne would be signing papers Friday.

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

Superintendent Quarne reported sixty-six students took the 3,800-mile trip. He will have parents-chaperons and students reporting at the next GCBE meeting in July.

K. **Pipeline 2 Success! Donations** – Tracey Quarne – Action Item

Accept donations from: Ashlee J. Veneman $20, Janet Lacy $200, Melinda & Michael Hughes $50, Anonymous $200, Brendan Maher & Karen Schindler $100, Colleen C. Jauqa $100, American Truck Historical Society $200, Stojanovich Properties, Louis Stojanovich $100, Hendrik Feenstra $100, James & Ann Lambert $1,000, Michael Fogleman $500, Jerry & Mary Ellen Hughes $100, West Mitsubishi $5,000, Edwina Leonardo $100 and anonymous $1, Hull’s Nor Cal & Door, Inc. $100, Lori L. Rodgers Insurance Services $100, Kevin & Vickie Schindler $500, Wayne & Marguerite Ferenz $40, Vince Minto $100 and Keith & Judy Corum $200.

Superintendent Quarne asked the board to accept the Pipeline 2 Success! donations listed above. Walter Michael moved to accept the Pipeline 2 Success! donations as listed above, Whick Smock seconded.

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

8.0 **CHARTER RENEWAL** – Wm. Finch Charter School

A. **Public Hearing – 6:30 P.M.**

The Board will adjourn into a Public Hearing regarding the request of the Wm. Finch Charter School to renew their charter petition as submitted by Lisa Morgan, Principal, Wm. Finch Charter School.

President Holzapfel adjourned the meeting into the Public Hearing at 6:55 P.M.

B. **Closure of Public Hearing**
The Board will close the Public Hearing.

There being no public comments, President Holzapfel reopened the regular meeting at 6:56 P.M.

C. **Wm. Finch Charter School Renewal – Discussion – Action Item**

*The Board will consider, and take action, on the request of the Wm. Finch Charter School to renew the Wm. Finch Charter School charter petition.*

Whick Smock moved to renew the Wm. Finch Charter application as presented starting July 1, 2019 to go through June 30, 2024, Janice Cannon seconded.

The Wm. Finch Charter School Petition renewal was approved by a show of hands and ayes by board members Holzapfel, Cannon, Smock and Michael.

9.0 **CHARTER RENEWAL – Success One! Charter School**

A. **Public Hearing – 6:35 P.M.**

*The Board will adjourn into a Public Hearing regarding the request of the Success One! Charter School to renew their charter petition as submitted by Jhan Dunn, Principal, Success One! Charter School.*

President Holzapfel adjourned the meeting into the Public Hearing at 6:57 P.M.

B. **Closure of Public Hearing**

*The Board will close the Public Hearing.*

There being no comments, President Holzapfel reopened the meeting at 6:58 P.M.

C. **Success One! Charter School Renewal – Discussion – Action Item**

*The Board will consider, and take action, on the request of the Success One! Charter School to renew the Success One! Charter School charter petition.*

Whick Smock moved to approve the Success One! Charter School petition for renewal as presented starting July 1, 2019 to go through June 30, 2024. Walter Michael seconded.

The Success One! Charter Petition renewal was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Smock and Michael.

10.0 **ADMINISTRATIVE REPORT:**

*The Superintendent will report on his activities.*

- Superintendent Quarne reported the paperwork for the 501 (C) (3) is complete. The application could take between one to six months for approval.
- Superintendent Quarne invited the board to a webinar on June 21 to review new “district of residence” rules for the Academic Indicator. Beginning with the 2019 California School Dashboard, the district that contracts with another district or county to provide services to its students with disabilities will be held accountable for the academic results of those students.
- Superintendent Quarne also handed out information on a panel discussion being hosted by State Superintendent Tony Thurmond on best practices for authorization and renewals of charter schools on Wednesday, June 26 from 9 to
11 A. M. in the CDE State Board room 1101. The discussion will also be streamed.

11.0 BOARD MEMBER REPORT:

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

President Holzapfel attended the Summer Kick-Off and WHS graduation.

12.0 COMMUNICATIONS:

- Wm. Finch Charter Monthly Report
- Success One! Charter Monthly Report

CLOSED SESSION:

13.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments.

President Holzapfel adjourned the meeting into closed session at 7:07 P.M.

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.

15.0 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 7:15 P.M.

16.0 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 been updated.

17.0 REPORTING FROM CLOSED SESSION

The board will report out on the discussion on Agenda Item 15.0

President Holzapfel reported the board had received information and had been updated.

18.0 NEXT MEETING: Date/Time/Location

July 17, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

19.0 ADJOURNMENT:

The meeting was adjourned at 7:16 P.M.
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<tr>
<th>Judith Holzapfel, Board President</th>
<th>Tracey Quarne, Superintendent</th>
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Note: Agendas may be reviewed at the Glenn County Office of Education website at [www.glenncoe.org](http://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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2018/2019 - June 19, 2019 – Minutes