

**GLENN COUNTY BOARD OF EDUCATION**  
**Wednesday, May 20, 2020**

**Minutes**

A meeting of the Glenn County Board of Education began at **6:00 P.M.** on Wednesday,  
May 20, 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](mailto:traceyquarne@glenncoe.org)

530 517-1817

**Present:** Judith Holzapfel, Kathy Perez, Whick Smock and Walter Michael  
**Absent:** Janice Cannon  
**Other:** Tracey Quarne, staff and community members

**1.0 CALL TO ORDER:**

The meeting began 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, Walter Michael seconded.

**The agenda was approved as presented by a roll call vote. 4/0 ayes.**

**4.0 APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of April 15, 2020 – **Action Item**

Whick Smock moved to approve the minutes of the regular meeting of April 15, 2020, Kathy Perez seconded.

**The minutes were approved as presented by a roll call vote. 4/0 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:**

There were no comments from the audience.

**7.0 NEW BUSINESS:**

**A. Charter Reports**

**Success One! Charter School**

Lisa Morgan reported the Success One! Zoom graduation went very well. The report from the teachers showed the staff is very frustrated by the lack of student cooperation while sheltering at home.

**Walden Academy**

A Director and LCAP report was received from Walden Academy after the packet had been distributed. The report included their three LCAP goals and updated enrollment. The school currently has 192 students.

### **Wm. Finch Charter School**

Lisa Morgan reported lawn signs are being displayed at the Orland Administration Office celebrating the Wm. Finch Class of 2020. The signs will be given to the students after graduation. Wm. Finch currently has 111 students. The board members acknowledged it was sad to hear the frustration of the teachers regarding student participation during shelter at home orders. Mrs. Morgan informed the board the school will be purchasing more Chrome Books for the students; every student will have a device. She explained very few kids have internet problems, but a lot of families are having to share the devices amongst several students and parents.

### **B. Budget Report – Randy Jones – Information Only**

Randy Jones informed the board the 2020/2021 budget is not looking good. The cut is a 10% to which the 2.12% estimated cola will be applied first leaving a cut of almost 8%. He also mentioned CTE program funding is being cut 50% and the after school increase in funding has been removed from the budget. He mentioned there might be some different strings offered through the CARES Act (Coronavirus Aid, Relief, and Economic Security Act) program for schools. He also announced the state is implementing the option for deferrals. The board asked if the facility grants that had been approved for GCOE were cut; Mr. Jones is not sure if the cuts in the budget include those grants. He announced the OES grant to outfit the busses with cameras had been approved. Mr. Jones reported there were very few changes from the month before, expenses were much lower than expected.

### **C. Sign Update – Shane Anderson – Information Only**

Superintendent Quarne reported a bid had been received for the signs from a local company. The bid is very reasonable, about the same as the Orland Administration Office sign. A decision will be made after the budget is done.

### **D. Educators Hall of Fame – Tracey Quarne – Action Item**

Superintendent Quarne announced there are three nominations for the Educators Hall of Fame; Laura Gonzalez; CaFS, Lupe Barr; Special Education and Tiphannie Lopez - Special Education. President Holzapfel moved to nominate Laura Gonzalez and Lupe Barr as both ladies are retired or about to retire. Whick Smock seconded.

**The Educators Hall of Fame nominees, Lupe Barr and Laura Gonzalez were approved by a roll call vote. 4/0 ayes.**

### **E. Order of Elections - Butte College – Tracey Quarne – Action Item**

#### ***Resolution #2019/2020-4***

Superintendent Quarne explained GCBE needed to call for the election of the Butte College Trustee, Eugene Massa whose term is up for re-election this coming November. Whick Smock moved to approve resolution #2019/2020-4 Order of Elections for the Butte Community College Trustee. Walter Michael seconded.

**Resolution #2019/2020-4 was approved by a roll call vote. 4/0**

## **F. Order of Elections - GCBE – Tracey Quarne – Action Item**

Resolution #2019/2020-5

Superintendent Quarne explained GCBE needed to call for the election of the three (3) Glenn County Board of Education Trustees, Judith Holzapfel, Whick Smock and Walter Michael whose term is up for re-election this coming November. Walter Michael moved to approve resolution #2019/2020-5 Order of Elections for the Glenn County Board of Education Trustees. Kathy Perez seconded.

**Resolution #2019/2020-5 was approved by a roll call vote. 4/0**

## **G. Reopening Plans – Tracey Quarne – Discussion Only**

Superintendent Quarne explained there are many assumptions around reopening plans. Reopening campuses, social distancing, sterilizing, transportation of students, high risk staff and parents not wanting to expose their children to the virus. Some students/parents want distance learning and some do not want distance learning.

Superintendent Quarne explained GCOE could do the following:

- Offer recommendations to the districts;
- Provide masks for all staff, teachers and students; and
- Provide hand sanitizers.

Superintendent Quarne shared the state would hold the district's attendance at "hold harmless." He also said the state might have more flexibility with attendance, i.e. distant learning or seat time. GCOE would have to have a very thorough plan which addresses special education problems and transportation.

## **8.0 ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

- Superintendent Quarne announced GCOE will provide IT services to Hamilton Unified beginning July 1, 2020.
- Lisa Morgan received a promotion to Assistant Superintendent of Alternative Education.

## **9.0 BOARD MEMBER REPORT:**

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

Kathy Perez mentioned it was nice to see all the pictures of the graduating students. She also attended the drive thru rib feed dinner at Princeton High School.

Whick Smock attended two CaFS zoom meetings and shared CaFS will provide summer school to about 20 students at two sites.

Walter Michael announced WHS is hiring a new wood shop teacher, a football coach. Also the new superintendent will be coming on board soon. He also attended the Success! Zoom graduation.

Judith Holzapfel attended the Zoom board meetings for Lake View Charter, Lake School, Hamilton Unified, Willows Unified and Orland Unified. She also attended the SELPA meeting, SELPA Fiscal meeting, and the Success1! graduation.

**10.0 COMMUNICATIONS:**

- Fiscal Year 2018-19 Certification Letter
- 2019-20 Second Interim Report Letter

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

**June 17, 2020, at 6:00 PM**

**12.0 ADJOURNMENT:**

The meeting was adjourned at 7:41 P.M.

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Judith Holzapfel, Board President

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Tracey Quarne, Superintendent

Note: Agendas may be reviewed at the Glenn County Office of Education website at <a href="http://www.glenncoe.org">www.glenncoe.org</a> 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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