GLENN COUNTY BOARD OF EDUCATION
Wednesday, November 14, 2018
311 S. Villa Avenue, Willows, CA

Minutes

Present: Judith Holzapfel, Janice Cannon 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 President Holzapfel.

3.0 APPROVAL OF AGENDA:

Whick Smock moved to approve the agenda as presented, Janice Cannon seconded.

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

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of October 17, 2018 – Action Item

Janice Cannon moved to approve the Minutes of October 17, 2018 with the correction to Item 3.0. Correct “Mock” to Smock. Whick Smock seconded.

The minutes of October 17, 2018 were approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon and Smock.

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

Willows resident Jose Hansen asked the board to consider ordering a Special Election to possibly get more people to apply to the board vacancy, Agenda Item 7.0 - I.

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

7.0 NEW BUSINESS:

A. Charter Reports

Success One! Charter
No report was received and Jhan Dunn was absent from the meeting.

Walden Academy
Suzanne Tefs reported on the following:
- Suzanne Tefs reported the children are being kept indoors due to the air quality;
- Mrs. Tefs also reported Kathy Zabell had retired at the end of October; and,
- Walden Academy had one staff member who lost her home in the fire.
Wm. Finch Charter School
Lisa Morgan reported on the following:
- Wm. Finch is providing a teacher for students who are at the evacuation shelter at the Glenn County Fair Ground; and,
- Wm. Finch School had one staff member who lost her home in the fire.

B. Walden Academy Annual Report – Suzanne Tefs – Information Only

Suzanne Tefs showed a short PowerPoint presentation of the activities happening at Walden Academy.
Mrs. Tefs announced she focused on the following four (4) areas;
1. Middle school growth;
2. Kindergarten expanding to two classrooms;
3. Student Showcase; and,
4. Sports.

The students attended CSU Chico Museum of Anthropology and learned how to label items. They participated in the GIFF (Glenn Interscholastic Film Festival), they won the middle school award. Students also attended the Shakespeare Festival, they entered and won first, second and third place in the Lions Club Peace Poster Contest. Students attended the Science Bowl at Simpson College and seven students graduated from eighth grade. The school is looking forward to bringing in two portables to expand their middle school program and a possible kitchen. Mrs. Tefs reported the school has a strong reserve, and shared the news of the retirement of Kathy Zabell.

C. Williams Settlement Deciles 1-3 – Superintendent Quarne – Information Only

Superintendent Quarne pointed out to the board Murdock Elementary did not meet the sufficiency of materials in Science and Social Studies as the textbooks are being shared amongst grade level teachers. Additionally, using ELA curriculum for Social Studies and/or Science does not meet the sufficiency of materials requirement. Nor does the ELA curriculum sufficiently cover the California Adopted State Standards for NGSS and History/Social Science. Superintendent Quarne also informed the board the additional textbooks have been ordered by the district to meet the requirements.

D. Solar Update – Shane Anderson – Information Only

Randy Jones reported the LCS (Learning Center South) is complete, just waiting for final inspection to switch on.

E. Sign Update – Shane Anderson – Information Only

Randy Jones reported Shane Anderson met with the vendor to review proofs.

F. Gann Limit Resolution – Randy Jones – Action Item

Resolution No. 2018/2019-4
Randy Jones presented the Gann Limit Resolution for approval.
Whick Smock moved to approve Resolution 2018/2019-4 as presented, President Holzapfel seconded.

The Gann Limit Resolution 2018/2019-4 was approved by a show of hands and ayes by board members Holzapfel, Cannon and Smock.
G. **Unaudited Actual** – Randy Jones – Information Only

Randy Jones reviewed the Unaudited Actual report with the board.

H. **Go Fund Me** – Superintendent Quarne – Action Item

Superintendent Quarne reported he had received further information on the agenda item and instead of a GoFundMe account, the donations are going through the First Lutheran Church in Orland, a non-profit. No further action was taken.

I. **Board Vacancy Trustee Area “B”: - Superintendent Quarne – Action Item**

Board Member Adele Foley (Lee) resigned on Tuesday, October 23, 2018. Her resignation enacts CA Education Code §1008, which states:

1008. When any vacancy exists on the county board of education of any county on or after December 1, 1978, the vacancy shall be filled in the manner prescribed in Article 3 (commencing with Section 5090) of Chapter 1 of Part 4.

The pertinent portion of CA Education §5091 (see Ed Code §5090-5095 attachment) states:

If a vacancy occurs, or if a resignation has been filed with the county superintendent of schools containing a deferred effective date, the governing board shall, within 60 days of the vacancy or the filing of the deferred resignation, either order an election or make a provisional appointment to fill the vacancy.

The Board will determine, per CA ED Code §5091, whether to “order an Election” or “make a provisional appointment” to fill the vacancy in Trustee Area “A.”

Superintendent Quarne informed the board of the 60 day timeline for filling the vacancy of Trustee Area “B”. He explained the board had two choices; 1) Special Election. The election would have to be paid by GCOE at approximately $12,000, or 2) Provisional appointment.

Whick Smock moved to proceed with a provisional appointment, Janice Cannon seconded.

The vacancy will be advertised in the local newspapers and on the GCOE web page. The applications and questionnaires are due by Friday, December 7, 2018 by 4:30 P.M. A Special Meeting will be held on Tuesday, December 11, at 5:30 P.M. to interview applicants and swear in the new GCBE member.

The selection of a Provisional Appointment for the vacancy for Trustee Area “B” was approved by a show of hands and ayes by board members Holzapfel, Cannon and Smock.

8.0 **ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

Superintendent Quarne reported on the following:

- The Camp fire in Butte County destroyed schools, the schools will continue to receive their funding;
- Wm. Finch provided a teacher for evacuated children at the fairgrounds;
- HHSA hopes to have the shelter closed by the weekend, with all the evacuees going back to Butte County shelters;
- The schools will not have to make-up missed dates, and will continue to receive their funding;
- Butte County COE held a meeting for school staff regarding the return date for students;
- There are over 4200 students in Paradise; and,
- Superintendent Quarne attended the Region 2 superintendents meeting in Lassen County. He reported to the superintendents regarding the Legislative Committee going down to 4 members on the CSBA Committee of 20 members. Most superintendents were not aware of the change.
9.0 BOARD MEMBER REPORT:
Report on County Office of Education related activities by Board Members.
Whick Smock reported he had attended the CaFS Annual dinner for the new members at the Success Square conference center.

Judith Holzapfel attended the SELPA meeting and the Seniorama.

10.0 COMMUNICATIONS:
There were no other communications.

11.0 NEXT MEETING: Date/Time/Location
Special Meeting on November 19, 2018, at 3:00 PM – 311 S. Villa Avenue, Willows.
December 19, 2018, at 6:00 PM – 311 S. Villa Avenue, Willows.

12.0 ADJOURNMENT:
The meeting was adjourned at 7:45 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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