

GLENN COUNTY BOARD OF EDUCATION
Wednesday, November 20, 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 Shane Anderson, Facilities Director.

3.0 APPROVAL OF AGENDA:

Approval of Agenda as Presented. Action Item

Whick Smock moved to approve the agenda with the correction of Item I, the word "Item" is missing the "m". Janice Cannon seconded.

The agenda was approved with the correction 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 Oct. 16, 2019 – Action Item

Whick Smock moved to approve the minutes of October 16, 2019 as presented, Walter Michael seconded.

The minutes were approved by a show of hands and ayes by board members Holzapfel, Cannon, 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. Charter Reports

1. Wm. Finch Charter

As the monthly report was included in the board's packet, Mrs. Morgan asked if there was anything she needed to address. Board member Smock asked about the Butte College Cosmetology field trip. Mrs. Morgan informed Mr. Smock and the board the students had enjoyed the trip; especially a couple of male students.

2. Success One! Charter

Mrs. Morgan reported the students had finished an evaluation of the field trips. The students reported they enjoyed doing new things. The students enjoyed the bowling and the crochet class. The WASC visit got changed from December 9 to December 4, 2019. Mrs. Morgan also reported the Advisory Committee met and voted on a plan for the CSI grant.

Mrs. Morgan presented the board with a graph showing the sale trends for the first quarter and the past years for the Rusty Wagon. The graph showed the dip in sales during the period the tattoo parlor was in business and the rise after it closed.

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

Mrs. Tefs reported the following:

- school will receive the third portable over the Thanksgiving break. The portable will be a cold storage and kitchen;
- The Fall Fling went very well; and,
- The Mind Up parent night was successful and the plan is to do one every trimester.

Mrs. Tefs presented a PowerPoint presentation that included the schools mission and vision statements. It also included the different classrooms and what each classroom is doing. Mrs. Tefs reported the CAASPP scores dropped significantly, approximately 48% the past year. Only 23% of the students met and exceeded the ELA standards, and 19% met and exceeded the math standards. Mrs. Tefs attributed the drop to a combination of many factors; some factors being a large number of new teachers, the school offered far less after school tutoring, and no homework club. Mrs. Tefs announced the school will be starting the homework club for students down to first grade, and they will also start the after school tutoring. The school is looking for new curriculum as they feel the current curriculum does not address the standards. They are also offering incentives for students who meet the one grade mark using the I Ready testing. President Holzapfel asked Mrs. Tefs regarding the financial report, stating it should be included. Mrs. Tefs apologized and assured the board she will present it at the December meeting.

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

2019/2020 Glenn County Schools Deciles 1-3 report

Superintendent Quarne presented the 2019/2020 Glenn County Schools Deciles 1-3 report included in the board packet.

D. Budget Report– Randy Jones – Information Only

Randy Jones reported there had been no drastic changes in the budget. He also reminded the board the expenditure they had approved for the backup generators was not included in the budget but would be included in the report next month.

E. Facilities Update – Shane Anderson – Information Only

- *Signs*
Shane Anderson showed a picture of the finished Glenn Success Square sign.
- *Rusty Wagon painting*
Shane Anderson reported the painting of the Rusty Wagon will start on December 2. He also reported a washer and dryer were installed at the Rusty Wagon.

- ***Back-Up Generators***

Shane Anderson reported he had received the second bid for the generators. The bid is lower than the one received from Caterpillar. He would like to discuss the two offers with the Superintendent before making a decision on the offers.

F. Policy Committee Report: Janice Cannon – information Only

Janice Cannon reported the Policy Committee had met and worked on policy 5141.21, Administering Medication and Monitoring Health Conditions. GCOE nurse Kylee Paulos joined the Policy Committee to give input on the policy.

G. Pipeline 2 Success! Donation – Tracey Quarne – Action Item

Accept donation from Leland H. McCorkle, \$350, and Enid Earl, \$20

Superintendent Quarne asked the board to accept the \$370.00 monetary donations received by GCOE for the Pipeline 2 Success! Trip.

Walter Michael moved to accept the monetary donation for the Pipeline 2 Success Trip, Kathy Perez seconded.

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

H. Senate Bill 328 - School Start Time – President Holzapfel – Action Item

The board will discuss Senate Bill 328

The board discussed Senate Bill 328 and how the bill had not been thought through thoroughly. Superintendent Quarne mentioned that traditional school start times coincide with the work day for parents. Whick Smock moved that the board will support any means of rescinding, or initiate means to rescind, Senate Bill 328, Janice Cannon seconded.

The board voted to rescind or initiate means to rescind Senate Bill 328 by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

I. December GCBE Meeting – Tracey Quarne – Action Item

Proposed change to the regular GCBE meeting to Dec. 11, 2019

Superintendent Quarne announced he will be gone during the scheduled December GCBE meeting. As December is the reorganizational meeting, which he would like to attend, Superintendent Quarne suggested changing the meeting to December 11. Walter Michael moved to change the December meeting from the 18th to the 11th, at the same scheduled time. Kathy Perez seconded.

The December GCBE meeting was changed to December 11 at 6:00 P.M. by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

J. Glenn Learns – 501-C 3 – Tracey Quarne – Action Item

The Board will select a GCBE member to sit on the Glenn Learns board.

Superintendent Quarne informed the board Glenn Learns – 501-C 3 process is almost complete. At this point the board for Glenn Learns is being established. Superintendent Quarne would like a GCBE member on the Glenn Learns Board. The Glenn Learns Board will consist of GCOE staff, a GCBE member and a community member. Walter Michael mentioned he would be interested in being the representative from GCBE.

President Holzapfel moved to nominate Walter Michael to serve on the Glenn Learns Board, Kathy Perez seconded.

Walter Michael was nominated and accepted to be the GCBE representative on the Glenn Learns Board by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Smock. Walter Michael abstained.

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

- Superintendent Quarne reported he had taken the low test score very seriously. Superintendent Quarne spoke with Dwayne Newman, OUSD Superintendent regarding a program Colusa COE uses to increase test scores. The program, Footsteps 2 Brilliance, has shown positive results when used properly.
- Superintendent Quarne informed the board he will be out of the office Thursday, November 21 through November 30.

9.0 BOARD MEMBER REPORT:

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

Kathy Perez reported Princeton Joint Unified is looking at solar options and an electric bus. The school will also put in a direct phone line between the schools. They are also looking at participating in the Every 15 Minutes program next summer.

Janice Cannon reported she and Superintendent Quarne had visited the Senior Nutrition Program in Willows and had lunch. She's hoping to do the same at the Orland site next month.

Whick Smock attended the CaFS parent/student workshop, he reported it was well attended.

Judith Holzapfel attended the following activities:

- October SELPA meeting;
- Policy Committee meeting;
- Willows Ag Dinner; and,
- CTA Board Council Dinner at Canyon Oaks in Chico

Walter Michael attended the following activities:

- Mind Up presentation at Walden Academy;
- Fall Fling at Walden Academy;
- He and the Willows Kiwanis setup a playground for kids at the Westside Domestic Violence Shelter; and,
- He attended a workshop at Golden 1 Center on "Debt Free Degree".

10.0 COMMUNICATIONS:

Superintendent Quarne informed the board regarding an accident involving the Ford Transit. Golden State Risk Management is totaling the vehicle. Superintendent Quarne has ordered a new transit to replace the damaged vehicle.

11.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

CLOSED SESSION:

President Holzapfel recessed the regular meeting into closed session at 7:25 P.M.

12.0 POTENTIAL LITIGATION – DISCUSSION ONLY - Tracey Quarne

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

OPEN SESSION:

President Holzapfel reopened the regular meeting at 7:45 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 had received information from Superintendent Quarne.

14.0 NEXT MEETING: Date/Time/Location

December 11, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

15.0 ADJOURNMENT:

The meeting was adjourned at 7:47 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.