

GLENN COUNTY BOARD OF EDUCATION
Tuesday, October 1, 2019
311 S. Villa Avenue, Willows, CA

SPECIAL MEETING MINUTES

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

Absent: Janice Cannon

Others: Tracey Quarne, staff and community members

1.0 CALL TO ORDER:

The meeting was called to order at 1:00 P.M.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by President Holzapfel.

3.0 APPROVAL OF AGENDA:

Approval of Agenda as presented. **Action Item**

Whick Smock 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, Perez, Smock and Michael.

4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

5.0 LITTLE BRIDGES PRESCHOOL – Shane Anderson – Action Item

The Board will determine whether to pursue grant dollars for construction of a preschool that will serve three and four-year-old children

Estimated match from GCOE: \$430,936

Funding: CDE Inclusive Early Education and Expansion Program Grant with 33% of construction cost to be provided by GCOE in-kind or cash from GCOE.

President Holzapfel had questions regarding the funding for the building and the teacher salary. Shane Anderson clarified the grant funding will be disbursed during a three-year timeline ending by 2023. Jacki Campos, SELPA Director, explained the Special Education salaries will be put in the SELPA budget. Heather Aulabaugh, CaFS Director, clarified they will be applying for an expansion funds available through state grants and will use alternative payments to pay for staff time. President Holzapfel also had questions on the aerial map of the parking lot. Shane explained the parking lot would not be as large as the plans show it at this time. The plan allows for growth if needed. Parking would be six parking spots and a bus lane. Jacki Campos also explained the grant is a competitive grant open to 500 districts with \$167 million available.

After a short discussion, President Holzapfel moved to approve the grant application with a possible fund match of \$430,936 from GCOE. Kathy Perez seconded.

The Little Bridges Preschool grant application was approved by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

6.0 CHILD DEVELOPMENT EDUCATIONAL PATHWAY – Shane Anderson – Action Item

The Board will determine whether to pursue grant dollars for construction of a childcare facility to serve infant and toddlers age children.

Estimated match from GCOE: \$396,228

Funding: CDE CTE

President Holzapfel had questions regarding the staffing of the school. Linda Riggle explained the site would share a CTE instructor with support funds from CaFS. There is also a new CTE incentive grant and Wm. Finch might be able to use some of their Local Control/LCAP funding since this will be a Wm. Finch Pathway. Heather Aulabaugh explained the high need for an infant/toddler center as there is a waiting list. She explained the income based waiting list is long. Linda Riggle informed the board that every district offering this CTE Pathway is full. The board would like to see more information on the data to justify the need.

Walter Michael moved to continue Item 6.0 to the October 16 regular meeting for the group to accumulate the requested information. Whick Smock seconded.

The Child Development Education Pathway was continued to the October 16, 2019 regular board meeting by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

7.0 DIGITAL MEDIA ARTS – Shane Anderson – Action Item

The Board will determine whether to pursue grant dollars for construction of a digital media arts facility to serve high school and community members.

Estimated match from GCOE: \$810,979

Funding: CDE CTE

President Holzapfel asked why the L-shape of the building. Shane Anderson explained the building fits better and the instructors prefer the L-shape. Lisa Morgan explained Wm. Finch is the only Glenn County school with this pathway. The students will be receiving a certificate once they finish the class. The class could also be earning money when the students start charging for the digital services. Superintendent Quarne explained that GCOE has paid 2.4 million to pay off the Orland Administrative Office, over 2.1 million down payment for Success Square, \$265,000 for the Rusty Wagon building, and \$235,000 for the GCOE vehicle pool while still maintaining a reserve of over 5 million. The grant requires GCOE match of 50% for this project.

President Holzapfel moved to approve the Digital Media Arts project in the amount of \$810,979 with the possibility of increasing the amount due to the option to cover the pathway between the new building and the current Wm. Finch facility. Walter Michael seconded.

The Digital Media Arts project was approved for \$810,979 with the possibility of increasing the cost to cover the walkway between the buildings by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

8.0 ANNUAL SUMMIT – Tracey Quarne – Action Item

The Board will determine whether to attend the County Committees on School District Organization in Los Angeles.

Superintendent Quarne encouraged the board to attend the Annual Summit for Secretaries to County Committees on School District Organization. The meeting will take place at Los Angeles County Office of Education and will also be transmitted as a video conference. Roberto Herniman, IT Director will set up the video conference at the Orland Administration office for anyone wishing to attend.

9.0 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 2:01 P.M.

10.0 POTENTIAL LITIGATION – DISCUSSION ONLY - Tracey Quarne
Pursuant to Government Code §54956.9 (b) conference with Legal Counsel Anticipated Litigation (one case)

11.0 OPEN SESSION:

President Holzapfel reopened into the regular session at 2:17 P.M.

12.0 REPORTING FROM CLOSED SESSION
The board will report out on the discussion on Agenda Item 10.0

President Holzapfel reported the board had received further information. No action was taken.

13.0 ADJOURNMENT:

The meeting was adjourned at 2:18 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

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