

GLENN COUNTY BOARD OF EDUCATION
Wednesday, October 16, 2019
311 S. Villa Avenue, Willows, CA

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 6:00 P.M.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Heather Aulabaugh, CaFS Director.

3.0 APPROVAL OF AGENDA:

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

Superintendent Quarne asked the board to amend the agenda and add Item G-1 for the 2018/2019 Unaudited Actuals and 2019/2020 Budget as an information item.

Walter Michael moved to approve the amended agenda, Whick Smock seconded.

The amended agenda was approved by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of Sept. 18, 2019 – Action Item

The following corrections were made:

Item 7.0 – C the estimated cost was corrected from \$810,979 to \$880,936.

Item 7.0 – C replace the word “grand with grant”.

Item 9.0 Board member Michael met the HUSD Superintendent not OUSD Superintendent.

Which Smock moved to approve the corrected minutes of September 18, 2019, Kathy Perez seconded.

The minutes of September 18, 2019 were approved as corrected by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

Approval of Special Meeting Minutes of Sept. 18, 2019 – Action Item

Whick Smock moved to approve the special meeting minutes of September 18, 2019 as presented, Kathy Perez seconded.

The special meeting minutes of September 18, 2019 were approved as presented by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

Approval of Special Meeting Minutes of Oct. 1, 2019 – Action Item

Whick Smock moved to approve the special meeting minutes of October 1, 2019 as presented, Walter Michael seconded.

The special meeting minutes of October 1, 2019 were approved as presented by a show of hands and ayes by board members Holzapfel, 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. Walden Academy

Suzanne Tefs reported the following:

- Walden has 199 students;
- The school has been working on integrating Mind Up curriculum;
- The school will be hosting Mind Up Family Night for about 45-50 parents on Thursday, October 17, and,
- Mrs. Tefs shared a short video on the Mind Up curriculum.

2. Success One! Charter

Lisa Morgan reported the following:

- Success One! has 81 students and GAP has 145;
- The students visited the Orland Public library and Mt. Lassen, and,
- The second installment of Glenn Learns will take place on October 23, 2019 at the Success Square conference room. The topic for this instalment is “Intro to Aces – Adverse Childhood Experiences”. The event will go from 1:30 P.M. to 3:30 P.M.

B. Wm. Finch Charter Annual Report – Lisa Morgan – Information Only

Lisa Morgan announced the students are in the middle of the Fall Food Drive at Wm. Finch; the drive will end November 15. Mrs. Morgan also shared a memorial service will be held on October 26 at the Federated Church for a deceased Wm. Finch student. Mrs. Morgan presented the Wm. Finch annual report which was included in the board packet. The annual report included the school fact sheet and the 2019 CAASPP test results. President Holzapfel was very concerned about mathematics scores; only 15.79% of the students either exceeded or met the standard. Mrs. Morgan explained the test is all done on the computer, students don't always use the tools given to them and many of the

math problems are very lengthy word problems. This type of math is very hard for the ELD students. Mrs. Morgan also showed a short video to highlight some of the activities and students of Wm. Finch.

C. Dashboard Local Indicator: Shirley Diaz – Information Only

- **Wm. Finch Charter School**
Lisa Morgan presented the Dashboard Local Indicator for Wm. Finch which demonstrated the performance criteria for the school has been met.
- **Success One! Charter School**
Lisa Morgan presented the Dashboard Local Indicator for Success One! which demonstrated the performance criteria for the school has been met.
- **Special Education**
Lisa Morgan presented the Dashboard Local Indicator for Special Education which demonstrated the performance criteria for the school has been met.

D. Child Development Education Pathway– Tracey Quarne – 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

Linda Riggle and Heather Aulabaugh presented an informational PowerPoint presentation. The presentation included the grant overview, opportunities, community needs, and research data. President Holzapfel expressed concerns regarding the project, including the cost of the building, the number of students required to participate, the lack of a pathway and student interest. Heather Aulabaugh explained Butte College is interested in teaming up with GCOE. The total estimated cost of the building is \$792,456 with a GCOE match of \$396,228. The building would house 6-9 children. Whick Smock moved to approve the Child Development Education Pathway, Walter Michael seconded.

The Child Development Education Pathway was approved by a show of hands and ayes by board members Perez, Smock and Michael. President Holzapfel voted nay.

E. Facilities Update – Shane Anderson – Information Only

- **Signs**
Shane Anderson reported the sign for Success Square had been ordered and should be complete by November 16.
- **Rusty Wagon painting**
Shane Anderson reported he had received one bid and was waiting for another. The City of Orland should reimburse GCOE approximately \$1,500 for the painting project.
- **Back-Up Generators**
Shane Anderson reported he is checking for availability from Caterpillar for the Willows Administrations Office generator. For the Orland Administration office, he is working with the County of Glenn and the EOC office. More information to come.

F. Walkway Cover at Wm. Finch – Shane Anderson – Action Item

Shane Anderson presented the cost breakdown for the covered walkway. The cost includes \$186,000 for the walkway and a \$22,320 contingency fund totaling \$208,320. GCOE would be responsible for \$104,160. Whick Smock moved to approve the covered walkway, Kathy Perez seconded.

The Wm. Finch covered walkway was approved by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

G. Gann Limit Resolution – Randy Jones – Action Item

The board will consider Resolution No. 2019/2020-2

Randy Jones presented the 2019/2020 Gann Limit resolution.

Whick Smock moved to approve the Gann Limit Resolution 2019/2020-2 by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

H. 2018/2019 Unaudited Actuals & 2019/2020 Budget –Randy Jones –Information Only

Randy Jones presented the 2018/2019 Unaudited Actuals and 2019/2020 budget. Mr. Jones explained to the board the 2017/2018 fund balance included the purchase of the Success Square and the 2018/2019 fund balance included the purchase of the Rusty Wagon property.

I. Wm. Finch Textbook Adoption – Lisa Morgan – Action Item

The board will review new texts for Wm. Finch Charter School.

Director Morgan invited the board to approve the new History/Social Science textbooks for Wm. Finch. Whick Smock moved to approve the new History/Social Science textbooks, Kathy Perez seconded.

The Wm. Finch Textbooks were approved by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

J. Success One! Textbook Adoption – Lisa Morgan – Action Item

The board will review new texts for Success One! Charter School.

Lisa Morgan invited the board to approve the new textbooks for Success One!. Walter Michael moved to approve the new Success One! textbooks, Kathy Perez seconded.

The Success One! textbooks were approved by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

K. Policy Committee Report: Janice Cannon – information Only

The Policy Committee meeting for October was cancelled.

L. CCBE County Member Board Voting Representative –Tracey Quarne –Action Item

The board shall select one of its members to be the board representative to vote at CCBE General Membership meetings.

Superintendent Quarne presented the CCBE County Board Voting Representative Form. The form requires GCBE to identify their county voting representative who will be

attending the CCBE General Breakfast Membership meeting. Whick Smock moved to nominate Board President Holzapfel, Walter Michael seconded.

President Holzapfel was nominated and accepted to be the Board voting CCBE representative by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

M. GCOE Williams Uniform Complaint – Tracey Quarne – Information Only

Superintendent Quarne reported no complaints had been filed.

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

Superintendent Quarne reported on the following:

- Rental information for the Success One! conference room;
- Information on the Public Safety Power Shut-off (PG&E);
- Socktober – Donation bins for new socks for children, teens, and adults;
- Superintendent Quarne shared a picture of an adult education graduate;
- Barceloux Tibessart donation to Senior Nutrition in the amount of \$5,904.00;
- Safe and SMART article regarding the SMART Team;
- CSBA Full and Fair Funding information;
- SSDA 37th Annual Conference save the date; and,
- CSBA information on school start time bill.

9.0 BOARD MEMBER REPORT:

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

Kathy Perez attended the Hamilton board meeting and met the new superintendent. She also reported half of the student body participates in the breakfast and lunch program.

Whick Smock received a certificate and pin from Heather Aulabaugh, CaFS director, for being the GCGE representative.

Judy Holzapfel attended the Rusty Wagon Open House, the County Community on Redistricting meeting, the Lake District spaghetti feed, the SELPA Fiscal meeting and the county spelling bee.

Walter Michael attended the WHS football game, WUSD board meeting where April Hine presented on the every 15 minutes' program. The program needs \$2,000 to pay the videographer.

10.0 COMMUNICATIONS:

- 2019/2020 LCAP approval letter from State Superintendent Thurmond;
- 2019/2020 GCOE Budget Approval Letter

11.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

CLOSED SESSION:

President Holzapfel recessed the regular meeting into closed session at 9:13 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 9:53 P.M.

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

President Holzapfel reported the board had received information.

14.0 NEXT MEETING: Date/Time/Location
November 20, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

15.0 ADJOURNMENT:
The meeting was adjourned at 9:54 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.

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