

GLENN COUNTY BOARD OF EDUCATION
Wednesday, February 19, 2020
131 E. Walker Street, Orland, CA

Minutes

Present: Judith Holzapfel, Janice Cannon and Whick Smock

Absent: Kathy Perez, Walter Michael

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 board member Whick Smock.

3.0 APPROVAL OF AGENDA:

Superintendent Quarne asked the board to modify the agenda to allow Linda Riggle to present along with Lisa Morgan during the Wm. Finch charter report.

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

The agenda was approved as modified 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 Jan. 15, 2020 – Action Item

President Holzapfel pointed out the following changes to the minutes:

1. Item 7.0 - A - under the charter reports Success One! needed to be bolded, and,
2. Item 9.0 President Holzapfel also attended the SELPA Fiscal meeting.

Janice Cannon moved to approve the minutes with the corrections, Whick Smock seconded.

The minutes of January 15, 2020 were approved with the corrections by a show of hands and ayes by board members Holzapfel, Cannon and Smock.

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

Walden Academy – Suzanne Teffs reported the following:

- The open enrollment of January and February went very well. The school has a very full kindergarten class, about 8-9 students are needed to split the one class into two small classrooms;
- The school is trying to improve student achievement/test scores. The students are receiving student mastering intervention, additional support and enrichment classes in Language Arts. The staff is meeting on a weekly basis to go over the progress. They are also hoping to offer the same intervention in Mathematics next year. The students are also practicing on testing procedures; and,
- The school will have a showcase on Wednesday, February 26 starting at 4:30 – 6:30, Mrs. Teffs invited the board to attend.

Wm. Finch – Lisa Morgan and Linda Riggle reported on the following:

- The monthly report was included in the board packet;
 - The school site meeting is next week;
 - The charter school complaint form was included in the monthly report packet. The form is a new requirement that is part of the Williams Complaint process. The form is available on the school’s website and school site; and,
 - Linda Riggle informed the board the CTE Media Arts Grant was approved. Superintendent Quarne reported the staff had their first meeting this afternoon and Shane Anderson will do a detailed report.
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- LCAP Survey Responses
Mrs. Morgan reviewed the LCAP surveys with the board. She reported no parent surveys were returned.

Success One! – Lisa Morgan reported the following:

- Mrs. Morgan handed out the Success One! charter self-study report. The report is part of the WASC Accreditation requirements;
- The WASC schedule was handed out to the board;
- The Charter school complaint form was included in the monthly report;
- CTE graduation for the Manville pre-apprenticeship program for electronics has been scheduled for February 21 from 10-12:00 P.M. at Johns Manville. The program is a two years’ pre-apprenticeship program and is only available to Manville employees;
- The family bingo night was well attended; and,
- Lisa Morgan attended a conference in San Francisco on Social Emotional Learning.

Lisa Morgan also reported the GAP Federal Program Monitoring is going very well. 36 sessions have been uploaded and she has received information all the forms uploaded had zero mistakes. The review is part of the WIOA grant of \$12,000 the school receives.

B. Facilities Update: - Shane Anderson – Information Only

- Signs – Shane reported he had received a quote on the signs.
- Rusty Wagon painting – the Rusty Wagon painting is done; waiting on the new doors.

- Back-Up Generators – Shane reported he is ready to purchase the generators. He is waiting to purchase due to the possibility of a state grant being available. The grant money is part of the State Budget due in mid-February. More information to follow.

C. Business Report – Randy Jones – Information Only

Randy Jones reported the business office is getting ready for the Second Interim report coming in March. He reported there are very few changes to the budget. President Holzapfel asked if the Second Interim report would include expenses for the Wm. Finch Digital Media Arts grant match funds. Randy Jones explained most of the cost for the grant would be in the 2020/2021 and 2021/2022 budgets. The only expense he foresees is about \$3,500 for conceptual drawings.

D. 2020 Ballot for CSBA Delegate Assembly – Judith Holzapfel – Action Item

GCBE will vote select a member for the CSBA Delegate Assembly

President Holzapfel introduced the CSBA Delegate Assembly nominations. President Holzapfel moved to nominate David Patterson; Janice Cannon seconded.

David Patterson was approved as the CSBA Delegate Assembly nominee by a show of hands and ayes by board members Holzapfel, Cannon and Smock.

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

Accept donation from Dave Brown’s Pest Control - \$100

Superintendent Quarne asked the board to accept the \$100 donation from Dave Brown’s Pest Control for the Pipeline 2 Success! college trip.

Janice Cannon moved to accept the donation, Whick Smock seconded.

The Pipeline 2 Success! donation was accepted by a show of hands and ayes by board members Holzapfel, Cannon and Smock.

F. Policy Committee Report: - Janice Cannon – Action Item

The board will review and consider approval of the following policy:

BP/SP 5141.3 – Students – Health Examinations

Whick Smock moved to approve BP/SP 5141.3 Students – Health Examination as presented, Janice Cannon seconded.

BP/SP 5141.3 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:

- Superintendent Quarne informed the board a Special Meeting would need to be scheduled to adopt a resolution in order to submit an application for a Rural School Bus Pilot Project grand. The resolution needs to be adopted as soon as possible as it takes up to nine months for the bus to be built. The bus needs to be

in service by February of 2021. The meeting was set for Monday, February 24 in Willows starting at 5:30 P.M.

- The Pipeline to Success! student application due date is March 6. 84 students have turned in an application. Two schools were added to the trip; Western Oregon in Portland and Eastern Washington in Spokane.
- Superintendent Quarne explained he delayed the presentation of the Superintendent's goals until next meeting because he wants the entire board present. He will present them at the March meeting.
- He announced things are going well at GCOE.

9.0 BOARD MEMBER REPORT:

Report on County Office of Education related activities by board members.

Judith Holzapfel reported she had attended several WHS games, Willows Booster dinner, the SELPA meeting and the award ceremony of the Academic Decathlon.

Whick Smock reported he was not able to attend the CaFS meeting and had sent Walter Michael as his alternate. Walter Michael was not in attendance to report.

Janice Cannon reported she had met with Kevin Triance, Superintendent of Stony Creek and had attended a lunch at the Willows Senior Nutrition center.

10.0 COMMUNICATIONS:

There were no other communications.

11.0 NEXT MEETING: Date/Time/Location

Special Meeting - February 24, 2020, at 5:30 P.M. – 311 S. Villa Avenue, Willows

Regular meeting - March 18, 2020, at 6:00 PM – 311 S. Villa Avenue, Willows.

12.0 ADJOURNMENT:

The meeting was adjourned at 6:58 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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