Minutes

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

Absent:

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 Suzanne Tefs.

3.0 **APPROVAL OF AGENDA:**

Superintendent Quarne advised the board two items needed to be removed from the agenda. Item F – Superintendent Quarne informed the board of the Plaza Superintendents request to have the item removed. Item I – CSEA Delegate – our current delegate’s term expires in 2020; therefore the board does not have anyone to vote for during this period.

Whick Smock moved to approve the agenda with the removal of Item F and Item I. Kathy Perez seconded.

The agenda was approved as corrected by a show of hands and ayes from board members Holzapfel, Cannon, Perez, Smock and Michael.

4.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of Jan. 17, 2019 – **Action Item**

Whick Smock moved to approve the Regular Meeting Minutes of January 17, 2019 as presented. Walter Michael seconded.

The Regular Meeting Minutes of January 17, 2019 were approved as presented 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.

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

There were no comments.
7.0 NEW BUSINESS:

A. Charter Reports

Walden Academy
Suzanne Tefs reported the enrollment at Walden is 189. Nine students registered between January and February. Some of the students are from Paradise but most are people moving into the area. Two Jr. High students spoke to the board about their fundraising efforts for the 7th and 8th grade class to go on a five-day trip to Washington DC and New York City. The kids, parents and teachers have raised over $43,000. The group still needs to raise about $13,000.

Wm. Finch Charter School
Lisa Morgan reported the following:
- The Wm. Finch Academic Decathlon team won the local competition and are competing at the state competition in March;
- Sixteen students were recognized at the Writer’s Showcase;
- The Spring Fling will be April 24;
- The WASC people will be on campus on April 25; and,
- The Wm. Finch stakeholder’s surveys are out. They can be completed online at www.wmfinch.org or on paper.

Success One! Charter School
Jhan Dunn reported on the following:
- The enrollment is at 92, two of those students came from Paradise;
- GAP is also up in enrollment;
- The field trips have become very popular; the next field trip will be to the Railroad Museum in Sacramento; and,
- The students are trying out a free system/software.

B. Wm. Finch Low Performing Student Block Grant – Lisa Morgan – Action Item

Lisa Morgan presented the Low Performing Student Block Grant for board approval.

Whick Smock moved to approve the Low Performing Student Block Grant for Wm. Finch School as presented, Janice Cannon seconded.

The Wm. Finch Low Performing Student Block Grant was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

C. Wm. Finch Revised Safety Plan – Lisa Morgan – Action Item

Lisa Morgan presented the Wm. Finch Revised Safety Plan for board approval.

Whick Smock moved to approve the Wm. Finch Revised Safety Plan as presented. Walter Michael seconded.

The Wm. Finch Revised Safety Plan was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.
D. **Success One! Low Performing Student Block Grant** – Jhan Dunn – Action Item

Jhan Dunn presented the Success One! Low Performing Student Block Grant for board approval.

Whick Smock moved to approve the Success One! Low Performing Student Block Grant. Kathy Perez seconded.

The Success One! Low Performing Student Block Grant was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

E. **Success One! Revised Safety Plan** – Jhan Dunn - Action Item

Jhan Dunn presented the Success One! Revised Safety Plan to the board for approval. President Holzapfel informed Mrs. Dunn the plan was missing the map of the building.

Whick Smock moved to approve the Success One! Revised Safety Plan with the addition of the map to the packet. Walter Michael seconded.

The Success One! Revised Safety Plan was approved with the addition of the map by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

F. **Educators Hall of Fame Nominations for Plaza Elem. School Dist.** – Tracey Quarne – Action Item

This item was removed from the agenda.

G. **Sign Update** – Shane Anderson – Information Only

Superintendent Quarne presented the pictures of the proposed signs on the buildings. The signs should be done by next month’s meeting.

H. **Board Vision/Mission Plan** – President Holzapfel – Action Item

Walter Michael moved to continue this item to the next meeting. Kathy Perez seconded.

The Board Vision/Mission Plan was continued to the meeting in March by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

I. **CSBA Delegate Assembly Election** – President Holzapfel – Action Item

This item was removed from the agenda.

J. **Budget Report** – Randy Jones – Information Only

Randy Jones presented the budget report. There were questions regarding the indirect increase. Mr. Jones will elabotate at the next meeting.
8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

Superintendent Quarne reported on the following:

- Charter School Transparency bill, SB 126 just passed the Senate. The bill would require charter school’s adherence to the same transparency and accountability laws that apply to traditional public schools governing boards. Superintendent Quarne explained Wm. Finch and Success One! already adhere to the Brown Act rules, Walden would be the only affected charter.
- CCBE – March 8 and 9 County Boards Governance Workshop. Judy Holzapfel and Janice Cannon will attend.
- Superintendent Quarne reminded the board of the requirement to fulfill their mandated Ethics and Harassment Training. Golden State Risk Management will hold a one-day training on April 10, at Granzella’s Banquet Facility in Williams. A flyer was distributed. The training can also be done online.
- Superintendent Quarne informed the board he will be out of the office February 24 through March 1. He will attend the Forest Coalition meeting in Washington DC.
- Superintendent Quarne informed the board he will be out of the office March 10 through March 17.
- Superintendent Quarne and Randy Jones will participate in a CCEE webinar.
- Writers Showcase was very well attended.
- Staff from Upper Lake will be observing Wm. Finch school and staff.
- Superintendent Quarne reported he met with Michelle regarding Reading Pals. Reading Pals is a program used in Chico that has adults going into classrooms to read with children. Orland Rotary will buy the materials and GCOE will provide a liaison. Rotary will provide the first round of volunteers. The program is in the 2nd, 3rd and 4th grade classrooms. At this point Lake and Plaza are the pilot schools.
- The SMART Team will present at the SSDA conference.
- The SMART Team might present at the AESA conference in Long Beach in July and at the national conference in Phoenix in December.

9.0 BOARD MEMBER REPORT:

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

Whick Smock attended the CaFS Policy meeting and the Success One! Advisory Meeting.

Judith Holzapfel attended the Wm. Finch school of choice picture day, the Booster Dinner, Academic Decathlon, SELPA, SELPA Finance, and the Writers Showcase. President Holzapfel also reported on the Willows High School basketball game. The team now moves to the Section championship game at Butte College.

Walter Michael attended the Glenn County Academic Decathlon.

10.0 COMMUNICATIONS:

The were no further communications.
CLOSED SESSION:

11.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments.

President Holzapfel recessed the regular meeting into closed session at 7:39 P.M.

12.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY – Superintendent Quarne
604 E. Walker Street, Orland, CA

A. The Board will consider real property located at: 604 E Walker Street, Orland, CA
Agency Negotiator: Superintendent Quarne
Negotiating Parties
For the Seller: Robert Parker – 11916 Castle Rock Road, Chico, CA 95928.
Under Negotiation: The Glenn County Board of Education will consider:
) whether to pursue purchase or lease/option to purchase; and,
) terms.

13.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY – Superintendent Quarne
418, 420 & 422 Walker Street, Orland, CA

A. The Board will consider real property located at: 418, 420 and 422 Walker Street, Orland, CA 95963
Agency Negotiator: Superintendent Quarne
Negotiating Parties
For the Buyer: Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630
For the Seller: Steven J. Depa – 1041 Village Lane, Chico, CA
Under Negotiation: The Glenn County Board of Education will consider:
) whether to pursue purchase or lease/option to purchase; and,
) terms.

14.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY – Superintendent Quarne
381 S. Villa Avenue, Willows, CA

A. 381 S. Villa Avenue - HHSA Building – Willows
The board will receive updated information on the proposed building.

OPEN SESSION

President Holzapfel reopened the regular meeting at 7:57 P.M.

15.0 REPORTING OUT FROM CLOSED SESSION
The board will report out on the discussion of Agenda Item 12.0 – 604 E. Walker Street, Orland, CA

President Holzapfel reported board member Michael had left at 7:57 P.M.

President Holzapfel reported the board is waiting for a response from seller.

16.0 REPORTING OUT FROM CLOSED SESSION
The board will report out on the discussion of Agenda Item 13.0 – 418, 420 & 422 Walker Street, Orland, CA

President Holzapfel reported the board is waiting for further information.
17.0 REPORTING OUT FROM CLOSED SESSION
The board will report out on the discussion of Agenda Item 14.0 – 381 S. Villa Avenue, Willows, CA

President Holzapfel reported the board is waiting for further information.

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

19.0 ADJOURNMENT:

The meeting was adjourned at 7:58 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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2019/2020 February 20, 2019 – Minutes