1.0 CALL TO ORDER:

The meeting was called to order at 4:00 P.M.

2.0 REGULAR BOARD MEETING:

Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board.

3.0 PLEDGE OF ALLEGIANCE:

The pledge was led by President Holzapfel.

4.0 Roll Call:

   X Judith Holzapfel
   X Janice Cannon
   X Chris Redes
   X Cori Enos
   X Jesus Palomino

5.0 APPROVAL OF AGENDA:

Janice Cannon moved to approve the agenda with the following corrections:
Item 7-G Correction of the word “budget”
Item 7 – E and F – Darren Massa presenting the GCOE LCAP
Chris Redes seconded.

The agenda was approved with the corrections by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

7.0 NEW BUSINESS:

A. Wm. Finch School LCAP Public Hearing – 4:05 P.M. – Dan La Bar

President Holzapfel recessed the regular session into the Public Hearing at 4:05 p.m.

There were no comments from the audience.
B. Wm. Finch School LCAP 2023/2024 – Dan La Bar – Information

Principal Dan La Bar reviewed the Wm. Finch LCAP. Principal La Bar explained that long standing students perform much better than transient students. He also explained many students opt out of the testing, which bring the scores down. The school will be implementing intervention for the middle school students. The staff is also looking into incentives for high school students who participate in the testing. The board expressed their concern for the low test scores.

C. Success One! School LCAP Public Hearing – 4:10 P.M. – Yuceli Mondragon

The Success One! Public Hearing started at 4:17 P.M.

There were no comments from the audience.

D. Success One! School LCAP 2023/2024 – Yuceli Mondragon – Information

Yuceli Mondragon, Success One! Data Analyst presented the Success One! 2023/2024 LCAP. Ms. Mondragon stated most of Success One! students are economically disadvantaged students. Only 2 out of 11 students finished the state test. Success One! uses classes, credits achieved and diplomas as other methods to show student success.

E. GCOE LCAP Public Hearing – 4:15 P.M. – Darren Massa

The GCOE LCAP Public Hearing started at 4:31 P.M.

There were no comments from the audience.

F. GCOE LCAP 2023/2024 – Darren Massa – Information

Darren Massa, Assistant Superintendent of Educational Services presented the GCOE 2023/2024 LCAP. Mr. Massa explained the LCAP is a three (3) year plan. Mr. Massa further explained there are two (2) major jobs GCOE performs.
1. GCOE helps the districts with LCAP development throughout the school year
2. GCOE reviews and approves all district LCAP’s

Mr. Massa also clarified the GCOE LCAP only address state priorities 9 and 10 which are expelled students and foster youth.

G. GCOE Budget 2023/2024 Public Hearing – 4:20 P.M. – Dusty Thompson

The GCOE 2023/2024 Budget Public Hearing started at 4:45 P.M.

There were no comments from the audience.

The Public Hearing was closed at 4:55 P.M.

H. GCOE Budget 2023/2024 - Dusty Thompson - Information

Dusty Thompson presented the GCOE 2023/2024 budget. Mr. Thompson explained the legislature has adopted the budget but has not been signed by Governor Newsom. The state budget includes an 8.22% cola for 2023, 4% for 2024 and 3.29% for 2025. GCOE will also receive an additional $100,000 for Differentiated Assistance.
8.0 **NEXT MEETING:** Date/Time/Location

June 22, 2023, at 4:00 PM – 131 E Walker Street

9.0 **ADJOURNMENT:**

The Meeting was adjourned at 4:58 P.M.

[Signatures: Judith Holzapfel, Board President; Ryan Bentz, Superintendent]

**Note:** Agendas may be reviewed at the Glenn County Office of Education website at [www.glenncoe.org](http://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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