GLENN COUNTY BOARD OF EDUCATION
Thursday, June 22, 2023 at 4:00 P.M.
131 E Walker Street, Orland
MINUTES

1.0 CALL TO ORDER:

The meeting was called to order at 4:00 PM

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 Janice Cannon.

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 as presented, Cori Enos seconded.

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

6.0 APPROVAL OF MINUTES:

Janice moved to approve the minutes of May 25, 2023 with the correction of Item 9 Wm. Finch report, fourth bullet delete the word “and”. Chris Redes seconded.

The minutes of May 25, 2023 were approved by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

7.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.
8.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

Phadie Irons, LCP Coordinator informed the board regarding the Universal Prekindergarten Mixed Delivery Planning Grant in the amount of $64,958 GCOE had received. The grant is in planning stage and one of the requirements of the grant is to share the information at a Glenn County Board of Education meeting.

9.0 NEW BUSINESS:

A. CHARTER REPORTS – Information Only

- Wm. Finch
  Principal La Bar reported the following:
  - Some students have transferred to Success One! to finish out their credit requirement for graduation.
  - The new Wm. Finch logo was introduced.
  - Principal La Bar reported he will be bringing some charter changes before the board for approval at a later date.
  - The school has revived the $200,000 Community School Planning Grant.

- Walden Academy – LCAP – Information
  LCAP information was included in the board’s packet.

- Success One!
  Yuceli Mondragon, Data Analyst for Success One! reported the following:
  - 2022/2023 total enrollment was 176
  - Success One! graduated 30 students
  - Month 12 ADA was 69%
  - The 2022/2023 ADA was 78%
  - The Pharmacy Tech enrollment was extended to July 5, so far 10 students have registered

B. Wm. Finch Alignment of Priorities for LCAP – Dan La Bar – Information

Principal La Bar presented the Wm. Finch Alignment of Priorities for the LCAP. The plan outlined the need for the development of a comprehensive intervention program.

C. Wm. Finch Local Indicators – Dan La Bar – Information

Mr. La Bar explained the Local Indicators are self-reflections. The state website shows one teacher miss-assignment, but Mr. La Bar does not believe it’s correct. He will be speaking with the GCOE Credential Analyst.

D. Wm. Finch Budget Overview for Parents – Dan La Bar - Information

Principal La Bar reviewed the Budget Overview for Parents. The goal is to increase or improve services for high needs students for the 2023/2024 school year.

E. Wm. Finch School LCAP 2023/2024 – Dan La Bar – Action

Principal La Bar presented the Wm. Finch School LCAP for 2023/2024. Principal La Bar reported Wm. Finch will focus on the following:
**Academic Achievement** – Student proficiency will be at grade level, or improved in both reading and math.

**Academic Support** – Student achievement will increase through opportunities for academic intervention, early literacy instruction, and English Language Learner support.

**Engagement** – Student engagement will increase by providing additional programs.

Janice Cannon moved to approve the 2023/2024 Wm. Finch School LCAP as presented. Jesus Palomino seconded.

The Wm. Finch School 2023/2024 LCAP was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

**F. Success One! Local Indicators – Elena Jones – Information**

Yuceli Mondragon presented the Success One! Local Indicator. Success One! is focusing on a sense of community for the students. The curriculum and facilities meet all the state requirements.

**G. Success One! Budget Overview for Parents – Elena Jones – Information**

Yuceli Mondragon reviewed the Budget Overview for Parents. The goal is to increase or improve services for high need students for the 2023/2024 school year.

**H. Success One! School LCAP 2023/2024 – Elena Jones - Action**

Yuceli Mondragon presented the Success One! LCAP. Success One! will continue to encourage student participation in state testing.

President Holzapfel moved to approve the 2023/2024 Success One! LCAP with the correction on the facility conditions to 0 instead of 4. Chris Redes seconded.

The Success One! School 2023/2024 LCAP was approved with the correction of the facility conditions by a show of hands and ayes by board members Holzapfel, Cannon Redes, Enos and Palomino. Motion passed 5/0

**I. GCOE Local Indicators – Darren Massa – Information**

Darren Massa, Assistant Superintendent of Educational Services presented the GCOE Local Indicators. Mr. Massa mentioned the plan was done with input from Jacki Campos, Assistant Superintendent of Special Education. President Holzapfel asked regarding the score of 2 (beginning development) of the science standards. Mr. Massa explained the science standards are very young, only about ten (10) years old.

**J. GCOE Budget Overview for Parents – Darren Massa - Information**

Mr. Massa explained GCOE does not generate LCFF funding.
K. **GCOE LCAP 2023/2024** – Darren Massa - Action

Darren Massa presented the 2023/2024 GCOE LCAP. The number 1 goal is to provide resources and support for districts to increase and improve educational services to foster youth, and expelled youth. Mr. Massa reminded the board the GCOE LCAP only applies to priority 9 and 10, expelled students and foster youth.

Chris Redes moved to approve the 2023/2024 GCOE LCAP as presented, Cori Enos seconded.

The GCOE 2023/2024 LCAP was approved by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

L. **GCOE 2023/2024 Budget** - Dusty Thompson – Action

Dusty Thompson, Assistant Superintendent of Business Services presented the GCOE Budget. President Holzapfel asked Mr. Thompson if it was possible to separate the charter budgets and get a report for each of the charters. Mr. Thompson said SACS puts the information together, but he could create a form to separate them out.

Jesus Palomino moved to approve the GCOE 2023/2024 Budget as presented, Chris Redes seconded.

The GCOE 2023/2024 Budget was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

M. **GCOE Differentiated Assistance Annual Summary Report** – Daren Massa – Information

Darren Massa presented the GCOE Differentiated Assistance Annual Summary Report. He explained the plan is a 3-tier system:

1. Districts receive general assistance
2. Differentiated assistance required for districts in DA through the state
3. Intensive Intervention

Districts that qualify for differentiated assistance will be notified in December.

N. **2023/2024 CARS (Consolidated Application and Reporting System)** – Vanessa Ortiz – Action

The board will review and consider the approval of the CARS application.

Vanessa Ortiz presented the 2023/2024 CARS application for the board’s approval. The approval allows Mrs. Ortiz to apply for the funding.

Janice Cannon moved to approve the 2023/2024 CARS funding, Chris Redes seconded.

The 2023/2024 CARS application was approved by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

O. **Policy Committee: Janice Cannon – Action**

The board will consider the adoption of the following revised policies:

- BP 9005 – Governance Standards
• BP 9010 – Public Statements
• BP 9011 – Disclosure of Confidential/Privileged Information
• BP 9012 – Board Member Electronic Communication
• BP 9100 – Organization
• BP 9121 – President

Janice Cannon presented the updated policies.
Chris Redes moved to approve all the listed policies as presented, Jesus Palomino seconded.

The updated policies were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

P. Facilities Update: Shane Anderson – Information

A written report was included in the board packet. The information included the start of construction for the sign at Success Square. Also included was the completion date of June 30, 2023 for both Little Bridges preschool and Digital Media Arts.

Q. Audit Report: Dusty Thompson – Information

Dusty Thompson reported the auditors had completed the GCOE Audit report. There was one finding in the report. The finding was a submission delay for the Expanded Learning Opportunities Grant (ELO-G) Plan.

R. Superintendent and Board Health Benefits – Ryan Bentz – Action Item

Superintendent Bentz requests the Board member’s and Superintendent monthly health cap be raised to $1,277 per month from the existing rate of $1,164 commencing July 1, 2023, to maintain conformity with the monthly cap extended to GCOE employees.

Superintendent Bentz informed the board of the insurance cap increase for all GCOE employees. The cap was increased from $1,164 to $1,277. Superintendent Bentz asked the board for the adjustment of the superintendent and board health benefits increase effective July 1, 2023.

Janice Cannon moved to approve the Superintendent and Board Health Benefits increase as presented, Chris Redes seconded.

The Superintendent and Board Health Benefits were approved by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

10.0 ADMINISTRATIVE REPORT:

Superintendent Bentz reported the following:
• He thanked the business department for all the hard work
• California requires a 3% budget reserves
• New superintendent for Walden, Princeton, Elk Creek, Lake and Capay. And new leadership at schools within the districts.
• Summer classes going on are Hospitality and Construction
• Fall Kick Off is August 3 in Orland
• Academic Achievement Meeting will be July 28, 2023
• Mt. Shasta Region 2 retreat will be at the end of July
• The superintendent will be at UCLA for a Head start meeting
• New logo coming, check email for sneak peek
• Roberto Hermiman is working on a new website with staff pictures
• Space Utilization study is complete. Student Services very packed. R & R and all of CaFS will be upstairs
• Youth development, SARB, FNL and Greg Felton will be at the 5th Street location
• Superintendent Bentz presented the scholarship awards at school district awards night
• An agenda item came up after the packets had been delivered. A special meeting will have to be scheduled to review and approve the SELPA Local Plan along with a signature resolution for the TPP signers. A Special Meeting was set for Tuesday, June 27, starting at 2:00 PM in Willows.

11.0 BOARD MEMBER REPORT:

Janice Cannon attended the Willows high graduation, Success One! graduation, Elk Creek Graduation and the Medical Assistant graduation.

Cori Enos attended the Princeton and Hamilton board meetings.

Jesus Palomino attended the Success One! and Willows Intermediate school graduation.

Chris Redes attended the Orland high school graduation

Judith Holzapfel attended the following:
• Wm. Finch graduation
• Success One! graduation
• Region 4 Presidents meeting
• Hamilton board meeting where the board approved a resolution enacting a 20% reserves requirement.

12.0 COMMUNICATION:

• WASC Mid-cycle review letter for Success One!
• CCBE Annual Conference Information
• CSBA May Budget Revision
• Letter from David Patterson – Region 4 County Representative

13.0 NEXT MEETING: Date/Time/Location

July 27, 2023, at 4:00 PM – 311 S Villa Avenue, Willows

14.0 ADJOURNMENT:

The Meeting was adjourned at 5:30 PM

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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2022/2023 July 27, 2023 – Minutes