GLENN COUNTY BOARD OF EDUCATION  
Tuesday, June 27, 2023 at 2:00 P.M.  
311 S Villa Avenue, Willows  
SPECIAL MEETING  
MINUTES

1.0 CALL TO ORDER:
The meeting was called to order at 2:00 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 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 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 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

7.0 NEW BUSINESS:

A. TPP DOR Signature Authorization Resolution – Jacki Campos – Action

Resolution #2022/2023-14 – Authorized TPP signers.

Jacki Campos gave a short review of the TPP DOR new contract and the need for the new authorized signers. The new authorized signers will be Superintendent Bentz, Dusty Thompson, Arne Stanfield and Jaqui Campos.

Janice Cannon moved to approve Resolution 2022/2023-14 as presented, Chris Redes seconded.
The TPP DOR signature authorization resolution 2022/2023-14 was approved by roll call vote.

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

B. **Special Education Local Plan: Jacki Campos - Action**

The board will review and possibly the Special Education Local Plan

Jacki Campos gave a short review of the Special Education Local Plan and discussed with the board her role as SELPA Director and Special Education Director. Janice Cannon moved to approve the Special Education Local Plan as presented, Jesus Palomino seconded.

The Special Education Local Plan was approved by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

C. **GOLDEN BELL: Ryan Bentz - Action**

Superintendent Bentz gave a review of the CSBA Golden Bell Award and recommended a nomination for the application for Success One! Charter. Cori Enos moved to approve the nomination of Success One! Charter for the Golden Bell Award, Chris Redes seconded.

The Golden Bell nomination for Success One! was approved by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

8.0 **NEXT MEETING:** Date/Time/Location

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

9.0 **ADJOURNMENT:**

The meeting was adjourned at 2:20 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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