

GLENN COUNTY BOARD OF EDUCATION
Wednesday, April 18, 2018
311 S. Villa Avenue, Willows, CA

Minutes

PRESENT: Judith Holzapfel, Kathy Perez, Whick Smock and Adele Foley

ABSENT: Janice Cannon – out of town

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 President Holzapfel.

3.0 APPROVAL OF AGENDA

Approval of Agenda as presented. **Action Item**

Whick Smock moved to approve the agenda as presented. Kathy Perez seconded.

The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Perez, Foley and Smock.

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of March 21, 2018 – **Action Item**

After reviewing the Regular Meeting Minutes of March 21, 2018, Whick Smock moved to approve as presented, Kathy Perez seconded.

The minutes of the Regular Meeting of March 21, 2018 were approved by a show of hands and ayes by board members Holzapfel, Perez, Foley 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 School Reports – Information Only

1. Walden Academy

There was no report provided by Walden. Superintendent Quarne mentioned he has spoken to the Leadership Team at Walden regarding developing a music program.

2. Success One!

A report from Jhan Dunn was included in the packet as Mrs. Dunn was not able to attend the meeting.

3. Wm. Finch

Principal Lisa Morgan reported the school has 97 students and the CAASPP testing is going smoothly. She also reported the following:

- Open House/Spring Fling will be on April 24, from 5:00 to 6:30 P.M.;
- April 19, School Site Council at 12:40 P.M.;
- April 25, Physical Fitness testing;
- May 4, Senior Project Presentation at 9:00 A.M.;
- May 7-11, Teacher Appreciation Week;
- May 15, graduation at Orland Memorial Hall at 5:30 P.M.; and,
- May 18, last day of school.

Alumni check-in:

Brennan Kelly, class of 2017 was sworn into the Willows Fire Department.

Principal Morgan was asked for feedback on the Sex Education presentations. Mrs. Morgan reported most parents opted out of the presentations before looking at the curriculum.

B. Wm. Finch School Revised 2018/2019 Calendar - Lisa Morgan - Action Item

Principal Morgan asked the board to approve the revised 2018/2019 school calendar approved at the last meeting due to not having taken Lincoln's birthday off, as per Education Code 37220.

Adele Foley moved to approve the revised 2018/2019 Wm. Finch School Calendar, Kathy Perez seconded.

The revised 2018/2019 Wm. Finch School Calendar was approved by a show of hands and eyes by board members Holzapfel, Perez, Foley and Smock.

C. Success One! Charter 2018/2019 Calendars – Jhan Dunn – Action Item

- a. 2018/2019 Non Type C Attendance
- b. Type C Attendance
- c. Glenn Adult & CTE Program

Superintendent Quarne presented the 2018/2019 Success One! Calendars and asked the board for their approval. Superintendent Quarne explained the Non Type C Attendance calendar is used for Success One! Charter regular students with 180 instructional days. The Type C attendance is for Success One! incarcerated students with 239 instructional days, and the third calendar is for the Glenn Adult and CTE students with 215 instructional days, which include two summer sessions.

Whick Smock moved to approve the 2018/2019 Non Type C calendar, the Type C calendar and the Glenn Adult & CTE program calendar with the correction on the Type C calendar last day of school changed from year 2018 to 2019, Kathy Perez seconded.

The 2018/2019 Success One! calendar, Type C and the Glenn Adult & CTE calendar were approved with the correction to the Type C calendar by a show of hands and ayes by board members Holzapfel, Perez, Foley and Smock.

D. 2018 Educators Hall of Fame Nominees – Tracey Quarne – Action Item

The Board reviewed the five nomination submitted. After a short discussion, President Holzapfel nominated Roberto Herniman, I.T. Director, Adele Foley seconded.

Roberto Herniman was selected as a nominee to the Educators Hall of Fame 2018 by a show of hands and ayes by board members Holzapfel, Perez, Foley and Smock.

After further discussion, President Holzapfel nominated Annette Jefferson, Wm. Finch teacher, Whick Smock seconded.

Annette Jefferson was selected as a nominee to the Educators Hall of Fame 2018 by a show of hands and ayes by board members Holzapfel, Perez, Foley and Smock.

E. Budget Report – Randy Jones – Information Only

Dusty Thompson presented the budget report. He explained there were very few changes from the Second Interim report approved in March.

F. Senior Nutrition Liaison – Judith Holzapfel – Action Item

President Holzapfel explained the Senior Nutrition Liaison would confer with Jennifer Seely, Director of Senior Nutrition. She further explained there are two centers, one in Willows and one in Orland. Whick Smock moved to appoint Janice Cannon to be the Senior Nutrition Liaison, President Holzapfel seconded.

Janice Cannon was approved as the Senior Nutrition Liaison by a show of hands and ayes by board members Holzapfel, Perez, Foley and Smock.

G. Williams Uniform Complaints Report – Tracey Quarne – Information Only

Superintendent Quarne reported there had been no complaints filed.

H. Use of Facility Cost/Rental – Judith Holzapfel – Action Item

Superintendent Quarne explained the facility use agreement had been updated to include the new Glenn Success Square conference center. He further explained the four group classifications as follows:

- **Classification I** are groups coordinated within GCOE, administration, and school sites. There would not be any charges to those groups.
- **Classification II** are local school districts, and local education association. There would not be any charges to those groups.
- **Classification III** are public agencies, private non-profits and other educational associations and support groups. These groups would have to pay the cost of using the room, i.e. cleaning, heating, cooling and lights.
- **Classification IV** actually has two separate groups, private and commercial. The private parties would include birthday parties, baby showers and other non-commercial activities. Commercial activities include the for profit companies. A refundable deposit was also added to classification IV. The Willows conference room private party rental fee is \$100 and a refundable deposit of \$200. The Commercial parties rental fee is \$150 and a \$200 refundable deposit. The Glenn Success Square Conference Center private party rental fee is \$150 and requires a

\$300 refundable deposit. Commercial parties rental fee is \$300 and a refundable deposit of \$300. The liability insurance will remain the same at \$1,000,000 per occurrence per our insurance company Golden State Risk Management.

Adele Foley moved to approve the updated Facility Cost/Rental Agreement, Kathy Perez seconded.

The Facility Cost/Rental Agreement was approved by a show of hands and ayes by board members Holzapfel, Perez, Foley and Smock.

I. SELPA Update/Intent – Judith Holzapfel – Information Only

Superintendent Quarne informed the board that the OJUSD would need to notify the SELPA one year and a day in advance if the district wished to leave the consortium. The OJUSD believes they can provide the service. They also believe the indirect is too high. Superintendent Quarne reminded the board the indirect is set by the state. As of now, no notice has been given to the SELPA.

J. School Safety – Judith Holzapfel – Information Only

No updates given. Superintendent Quarne is looking at Education Code 1240 and its potential application.

K. CSBA Gamut Online Membership 17/18 – Tracey Quarne – Action Item

Prorated 2017/2018 Gamut online membership fee - \$573.00

Superintendent Quarne requested the approval of the 2017/2018 Gamut Online Membership. The membership would allow GCOE access to CSBA policy. Whick Smock moved to approve the CSBA Gamut Online Membership for 2017/2018, Kathy Perez seconded.

The CSBA Gamut Online Membership for 2017/2018 was approved by a show of hands and ayes by board members Holzapfel, Perez, Foley and Smock.

L. Solar Update – Shane Anderson – Information Only

Shane Anderson reported the Willows Administration building has passed solar inspection by the city and does not expect issues with the transformer. He is still waiting for PG&E approval. He had no updates for the other sites.

M. Sign Update – Shane Anderson – Information Only

Shane Anderson reported he had heard from the City of Orland regarding the pending work being performed at the Orland Administration. They informed Shane they could come out any time he's ready.

Superintendent Quarne reported GCOE is responsible for the signage at Glenn Success Square. At this point, HHS A will be added to the GCOE sign. If they wish to have their own sign, GCOE will pay \$2500 of the cost.

8.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities.

Superintendent Quarne reported on the following:

- A fifth grade class at Murdock Elementary won the Cal-Water Challenge;
- Two of the selected teachers of the year are from Glenn County;
- The Glenn Gazette is online;

- The Glenn Gazette printed a Special Edition to notify Glenn County residents regarding the grand opening of Glenn Success Square;
- March 9th was the deadline to register to run for office. The County Superintendent, Sheriff's office, and District Attorney are running un-opposed. Paul Barr, Dennis Hoffman, and Dwight Foltz are running for District 2 Supervisor.
- Superintendent Quarne was the guest speaker for a SMART team presentation hosted by the Danville Rotary Club; and,
- The Pipeline to Success! has 36 student applications, Hamilton HS not included.

9.0 BOARD MEMBER REPORT: Report on any County Office of Education related activities by Board Members.

Kathy Perez attended the Hamilton board meeting where the SMART team presented. Board member Perez would like to have the team present to the GCBE.

Whick Smock attended the CaFS Policy meeting.

Judy Holzapfel attended the SELPA meeting, scholarship night, and the GIFF awards.

Adele Foley attended scholarship night, and signed two diplomas for Success One!.

10.0 COMMUNICATIONS:

- CCBE CORE newsletter;
- Friday, April 20, Chico Leaders Breakfast
- Saturday, April 28, Grand Opening of Glenn Success Square starting at 10 A.M.

11.0 NEXT MEETING: Date/Time/Location

May 9, 2018 at 6:00 P.M. – 311 S. Villa Avenue, Willows.

11.0 ADJOURNMENT:

The meeting was adjourned at 7:50 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.

This institution is an equal opportunity provider and employer.