GLENN COUNTY BOARD OF EDUCATION
Tuesday, April 19, 2022

Minutes
A meeting of the Glenn County Board of Education began at 6:00 P.M. on Tuesday, April 19, 2022 as follows:
131 E Walker Street, Orland

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Glenn County Board of Education and the Glenn County Office of Education; you are urged to take all appropriate health and safety precautions. To facilitate this process, the meeting of the Board will be available by:

Telephone:
Call In Number: 669 900-6833
id Number: 962 320 009

Computer:

Note: The meeting is being held in person and by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board through the link set forth above or in person, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Tracey Quarne, Secretary
Glenn County Board of Education
311 South Villa Avenue
Willows, CA

traceyquarne@glenncoe.org

530 517-1817
GLENN COUNTY BOARD OF EDUCATION
Tuesday, April 19, 2022, 6:00 P.M.
131 E Walker Street, Orland

1.0 CALL TO ORDER:
The meeting was called to order at 6:00 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. If visitors have a complaint about a specific employee of the County, they will be advised to fill out a complaint form in accordance with Board Policy.

3.0 PLEDGE OF ALLEGIANCE:
The pledge was led by President Holzapfel.

4.0 Roll Call:

   ___ X___ Judith Holzapfel
   ___ X___ Janice Cannon
   ___ X___ Kathy Perez
   ___ X___ Walter Michael
   ___ X___ Chris Redes

5.0 APPROVAL OF AGENDA:
Approval of the Agenda – Action Item

Walter Michael moved to approve the agenda as presented, Chris Redes seconded.

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

6.0 Resolution 2021/2022-15 Remote Teleconferencing; Judith Holzapfel – Action Item

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely. The Glenn County Board of Education (GCE) will consider adopting Resolution 2021/2022-15, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code §54953 for the GCB to conduct meetings remotely.

Chris Redes moved to approve Resolution 2021/2022-15 as presented, Walter Michael seconded.

Resolution 2021/2022-15 was approved as presented by a roll call vote and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. 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:
There were no comments from the audience.

9.0 APPROVAL OF MINUTES:
Approval of Regular Meeting Minutes of March 15, 2022 – Action Item

Janice Cannon moved to approve the minutes of March 15, 2022 as presented, Chris Redes seconded.

The March 15, 2022 were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

10.0 NEW BUSINESS:
A. Charter Reports: – Information Only

• Wm. Finch Monthly Report
  Principal Dan La Bar reported the school currently has 152 students. The LCAP survey is currently being collected and the information will be presented to the board next month. Mr. La Bar also reported he has seen the plans for the studio project and invited the board to the WASC visit, the Senior Project presentations and the Wm. Finch graduation.

• Success One! Monthly Report
  Elena Jones reported the following:
  1. The rate of Average Daily Attendance (ADA) for months 8 and 9 was 84%;
  2. The Dashboard Alternative School Status (DASS) application has been submitted;
  3. The Success One! had a team building activity with the Wm. Finch staff;
  4. The board was invited to the Success One! and MA graduation on May 26; and,
  5. The medical assistant application and interviews are being conducted now.

• Walden Academy Monthly Report

  No report submitted by Walden Academy.

B. Success One! LCAP Survey Result: - Elena Jones - Information Only

  The Success One! LCAP survey results were included in the board packet.
C. CTE Pathways: - Linda Riggle-Action Item

1. CNA - Certified Nurse Assistant
2. EMT - Emergency Medical Technician
3. LVN - Licensed Vocational Nurse

Linda Riggle presented the three proposed new pathways, EMT; CNA; and LVN. Mrs. Riggle shared she received a call from Cindy Newton from North Central Counties Consortium regarding a startup grant for new pathways. The grant would pay for the startup cost and all other expenses for three years. Linda Riggle has written and turned in a proposal for funding totaling $555,634.75. The funding would cover all the startup costs as well as student costs for three years.

D. Educational Services Updates: - Shirley Diaz, Tracey Quarn - Information Only

Shirley Diaz spoke regarding several partnerships and grants received by Educational Services staff members. She referenced a Universal Pre-k grant of $180,000. Mrs. Diaz also explained every district will get $50,000 for a 60-hour intensive virtual training for teachers. GCOE will get over $100,000 to provide the trainings. Philip James, SEL liaison to the districts reported the following grants he has received:
1. $120,000 Covid grant to provide Social Emotional Learning (SEL) services for three years.
2. Funding for a computer science and coding program; and,
3. $935,000 from Anthem Blue Cross to provide services to all the small districts as well as Hamilton Unified.

President Holzapfel was concerned the SEL counseling the students receive would be a gateway to Critical Race Theory (CRT). Philip James assured President Holzapfel the grant is specific to counseling. The grant requires a needs assessment of the students which will include the families. Services will only go to the students; parents could be referred to other county services. Currently Mr. James is working with the school counselors.

E. Gear Up Updates: - Stacey Garrett, Tracey Quarn - Information Only

Stacey Garrett shared a PowerPoint presentation regarding Gear Up and how it's funded. Mrs. Garrett explained the program is federally funded through the Department of Education. Currently the program receives $1,392,800 per year to serve the schools participating which are Willows, Hamilton and Orland. The program will be funded for 7 years and the money flows through UC Davis. The program follows kids from 7th grade through the first year of college. Mrs. Garrett announced Gear Up will be contributing to the Pipeline trip the next two years in the amount of $120,000 per year. Mrs. Garrett is working on a K-16 Grant of $800,000 per year. Stacey Garrett explained Butte College is not an official partner, but a great collaborator.

F. Pipeline Student Trip 2022: - Tracey Quarn - Discussion/Information Only

Superintendent Quarn shared Robin Smith and her team had presented at the Board of Supervisors that morning and had received a standing ovation. Superintendent Quarn shared 178 students are registered to go on the trip this year. He also reported he is working on donations.
G. **Facilities Update:** – Shane Anderson – Action Item

- **Signs – Success Square Sign Bid**
  Shane Anderson reported he had received a bid for the Glenn Success Square sign for $37,001.88. He asked the board to approve purchase of the sign in a dollar amount up to a total of $40,000, which would include all permits and cement work.

  Walter Michael moved to approve up to $40,000 for the completion of the Glenn Success Square sign. Kathy Perez seconded.

  The Glenn Success Square sign was approved by a show of hands by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

- **Little Bridges and Digital Media Arts Bid**
  Shane Anderson reported he had not received the approval letters for the plans. He mentioned there might be a need to call a special meeting to approve going out to bid for the project. He explained the grant deadlines are running short.

H. **Policy Committee Report:** - Janice Cannon – Information Only

There was no policy meeting this month.

I. **Budget Report:** – Randy Jones – Information Only

Randy Jones explained there had been very little changes to the budget since Second Interim.

J. **Educators Hall of Fame:** – Tracey Quarne – Action Item

The board reviewed the nominees to the Educators Hall of Fame. Kathy Perez moved to select Shari Rinehart to be inducted into the Educators Hall of Fame, President Holzapfel seconded.

Shari Rinehart was selected to be inducted into the Glenn County Educators Hall of Fame by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

President Holzapfel moved to select Shirley Overstreet to be inducted into the Glenn County Educators Hall of Fame, Walter Michael seconded.

Shirley Overstreet was selected to be inducted into the Glenn County Educators Hall of Fame by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

K. **Quarterly Williams Uniform Complaint:** - Tracey Quarne - Information Only

There were no complaints filed.
L. **Order of Elections – Butte College: - Tracey Quarne – Action Item**

**Resolution #2021/2022-14**

Superintendent Quarne explained GCBE needed to call for the Order of Election for Butte College Trustee Julie Boss, whose term is up for re-election this coming November. Janice Cannon moved to approve resolution #2021/2022-14 Order of Elections for the Butte Community College Trustee. Walter Michael seconded.

Resolution #2021/2022-14 was approved as presented by a roll call vote and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0.

M. **Order of Elections – GCBE: - Tracey Quarne – Action Item**

**Resolution #2021/2022-13**

Superintendent Quarne explained GCBE needed to call for the Order of Election of the three (3) Glenn County Board of Education Trustees. Janice Cannon, Kathy Perez and Chris Redes’ terms are up for re-election this coming November. Walter Michael moved to approve resolution #2021/2022-13 Order of Elections for the Glenn County Board of Education Trustees. Chris Redes seconded.

Resolution #2021/2022-13 was approved with the correction of deleting the word “amended” by a roll call vote and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0.

N. **Covid-19 Committee Report: – Tracey Quarne - Information Only**

Superintendent Quarne reported the state had lifted the mandate for student vaccinations. He also reported there would not be a vaccine mandate for the Pipeline trip. He reminded the board CaFS still had the vaccine and Covid testing mandate as they are federally funded.

13.0 **ADMINISTRATIVE REPORT: Tracey Quarne – Information Only**

*The Superintendent will report on his activities.*

Superintendent Quarne reported he would be attending the Foster Youth Conference and had two tickets for the conference if any of the board wished to attend. He also reported the will be a dinner on May 4th on how to become a Foster Parent. Superintendent Quarne announced Butte College will have a new President as of July 1, 2022.

14.0 **BOARD MEMBER REPORT:**

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

Kathy Perez reported she had attended the Princeton Autism Awareness day where they set off balloons. She also reported Princeton Joint Unified has a new Superintendent. On May 5, Princeton will have an Ag Days presentation for the elementary school kids.
Janice Cannon attended the Grange meeting for the candidates and also attended the scholarship interview night.

Walter Michael reported he had attended the scholarship interview night.

Chris Redes reported she had attended the CaFS March meeting via Zoom. She reported on the Week of the Young Child Paper Doll Project where local businesses participated. On April 12 she attended the Red Bluff Elementary school district meeting where her granddaughter was seated as one of the ACSA All-Stars from the County and her grandson was recognized as student of the trimester for his school.

Judith Holzapfel reported she attended the following:
- HUSD board meeting via Zoom;
- CLEO Talk;
- OUSD meeting;
- Scholarship interview night;
- Farm Bureau Candidates night;
- School District Reorganization meeting; and,
- Attended WHS baseball games.

15.0 COMMUNICATIONS: Tracey Quarne – Information Only

Superintendent Quarne reported he will miss the July meeting due to Pipeline.

16.0 CLOSED SESSION:

a. Conference with Real Property Negotiators (1 case) – CA Govt. Code 54956.8

Appearing in Closed Session: Superintendent Quarne, Randy Jones, Shane Anderson

President Holzapfel recessed the regular meeting to closed session at 7:58 P.M.

OPEN SESSION:

President Holzapfel reopened the regular meeting at 8:30 P.M.

17.0 Reporting out from Closed Session

President Holzapfel reported the board had received information and gave Superintendent Quarne direction.

18.0 NEXT MEETING: Date/Time/Location

May 11, 2022, at 6:00 PM – 311 S. Villa Avenue, Willows
19.0 **ADJOURNMENT:**

The meeting was adjourned at 8:31 P.M.

Judith Holzapfel, Board President

Tracey Quarme, Superintendent

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**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.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Glenn County Office of Education at 530 934-6575 Ext. 3061. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting. (Government Code § 54954.2)

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