GLENN COUNTY BOARD OF EDUCATION
Tuesday, April 20, 2021

Minutes

A meeting of the Glenn County Board of Education began at 6:00 P.M. on Tuesday, April 20, 2021 as follows:

311 S. Villa Avenue, Willows

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
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 Walter Michael

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 for April 20, 2021 – **Action Item**

6.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of March 16, 2021 – **Action Item**

Walter Michael moved to approve the minutes of March 16, 2021 with the correction on Item 11.0 – stating President Holzapfel attended the “CLEO” Zoom meeting. Chris Redes seconded.

The minutes were approved with the correction by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

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 **NEW BUSINESS:**

A. **Community Growth** – Pete Carr, Orland City Manager and Scott DeMoss, Glenn County CAO – **Information Only**
Superintendent Quarne introduced Pete Carr, City Manager for Orland, and Scott DeMoss, Glenn County Administrative Officer.

**Pete Carr reported the following:**
- Orland has had 20-25 new homes built per year, less than the 2% projected. The sewer usage is at 30% of capacity.
- Developers complain about the smell from Wilbur-Ellis and the high price per square feet.
- The open irrigation is a deterrent for most developers due to the safety and expense to put under ground. The City of Orland is looking at their options to fix the issue.
- A developer is installing the infrastructure for 95 lots.
- There have been no apartments built in 11 years.
- There is over 100 people waiting for 2 bedroom apartments.
- Developers are looking at building 30 units on Swift Street and 30 units on Cortina Dr.
- The Shasta Gardens apartments are being modified into 2-3 bedrooms.
- The Amazon facility will hire 100 part-time outside and 100 part-time inside workers.
- Butte College is planning on building a remote campus in Orland.
- Both facilities, Amazon and Butte College, do not pay property tax to the City of Orland.

**Scott DeMoss reported the following:**
- Mr. DeMoss was hired in 2019.
- The USDA performed an economic study in January of 2021.
- The study showed the 2018-2019 unincorporated growth of the county.
- 2019-2020 population increased to 29,139 due to the Paradise fire.
- 2020-2025 is projected to increase to 30,103.
- The employment analysis lists 9,500 jobs now with a projected increase to 10,040 to 10,500 jobs.
- The study also projected a 14% growth in manufacturing, leisure and hospitality.
- Mr. DeMoss reported Hamilton City is growing north and south.
- Before Hamilton City can be incorporated it would have to develop their sewer and water supply.

The Superintendent and the GCBE thanked Mr. Carr and Mr. DeMoss for the information.

B. **Charter Reports:** – Information Only

**Walden Academy**
A report was included in the packet.

**Success One!**
Lisa Morgan reported the following:
- Elena Jones completed her Administrative program;
- Mrs. Morgan requested the GCOE policies be updated and posted on the website where they can be accessed as needed;
- The school received notification from the state they had received the school’s intent to start a new LVN program;
• Success One! graduation is May 20 via zoom at 6:00 P.M.;
• The MA graduation will be at a later date;
• GCOE staff will fabricate the Rusty Wagon sign, and,
• The Rusty Wagon had a garden event at the Boysen Berry Farm.

**Wm. Finch**

Lisa Morgan reported the following:
• The school has 183 students;
• P-2 ADA for 2019-2020 was 95.6 and for 2020-2021 is 179.35;
• The school is losing about 18-20 students, but have 20 on the waiting list for 2021-2022; and,
• Graduation will be May 18 at the Wm. Finch campus starting at 6:00 P.M. Currently there are 20 seniors and 14 8th graders.

C. **Wm. Finch LCAP Survey Results – Information Only – Lisa Morgan**

Lisa Morgan presented the LCAP survey results and thanked the members that took part in the survey. There will be a public hearing later for public review of the surveys.

D. **Success One! LCAP Survey Results – Information Only – Lisa Morgan**

Lisa Morgan presented the LCAP survey results and thanked the members that took part in the survey. There will be a public hearing later for public review of the surveys.

E. **District Board Liaisons: Janice Cannon – Action Item**

_The board will discuss the potential of District Liaisons._

Janice Cannon reported the Superintendents meeting had been that morning and was unable to attend. She will try to be in attendance during the May Superintendents meeting.

F. **Facilities Update: – Shane Anderson – Information Only**

• **Signs**
  Shane Anderson reported he parted ways with the monument sign contractor at Success Square. He has made contact with a person in Redding and hopes to have the sign up by the next Orland meeting.

• **Back-Up Generators**
  Both generators are installed and signed off.

• **Facilities**
  Shane Anderson reported he has scheduled a meeting to review site and floor plans of the Digital Media Arts and Little Bridges Preschool projects. The acoustical consultant will work with the architect for the Digital Media Arts project, he hopes to have more information for the next meeting.
G. **Budget Report: Randy Jones – Information Only**

Randy Jones reported there had been very little change from the prior month. There was a correction to local revenue for First Five. President Holzapfel asked why, in Expenditures – Services and Other Operating Expenditures doubled from $284,903 to $493,146. Mr. Jones will review and let the board know at the next meeting.

H. **Audit Report – Randy Jones – Information Only**

Randy Jones reported the auditors had finished their annual audit report and found no audit findings.

I. **Potential June Special Board Meeting: Tracey Quarne – Action Item**

Superintendent Quarne and Randy Jones asked the board to schedule a Special Meeting in June for a Public Hearing of the LCAP’s and the 2021-2022 Budget.

President Holzapfel moved to approve and schedule a Special Meeting on June 10 starting at 6:00 P.M. in Orland, Chris Redes seconded.

A Special Meeting was approved and scheduled for June 10 in Orland by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

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

The board reviewed the seven nominees to the Educators’ Hall of Fame. President Holzapfel moved to induct Tami Thomson and Graciela Reyes into the Educators’ Hall of Fame for 2021. Kathy Perez seconded.

Tami Thomson and Graciela Reyes were selected to be inducted into the Glenn County Educators’ Hall of Fame for 2021 by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

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

Superintendent Quarne reported a committee had been setup to examine Covid 19 concerns. The committee consists of: Scott DeMoss, Dr. Garrison, Christine Zoppi, Laura Medina, Dwayne Newman, Cris Oseguera, Celeste Baker, Adam Reimers, Jeremy Powell, Korey Williams, Kylee Paulos, Michelle Dobbs, Victor Perry, David Johnstone and Superintendent Quarne.

The committee is up and running and met last week. The superintendents want a report from the committee. This committee might continue until next year.

The committee’s purpose is to strive to ensure the maximum number of students can participate in extra and co-curricular activities while maintaining a safe and healthy environment.

All restrictions are due to be lifted by June 15.

The Pipeline trip is tentatively scheduled for July 23.
L. **Quarterly Williams Uniform Complaint: Tracey Quarne – Information Only**

Superintendent Quarne reported there had been no complaints filed.

M. **Lifting Prohibition for use of Alcohol at GCOE buildings April 30-May 2, 2021**

*Action Item – Superintendent Quarne*

*The Orland Rotary Club is serving as one of several hosts for an international Rotary event including a beer and wine tasting. Orland Rotary has requested the use of Studio 129 and the Conference Center for this purpose.*

Superintendent Quarne asked the GCBE Board to lift the prohibition of alcohol for an International Orland Rotary event. The group would like to use the studio as well as the conference center at Success Square.

President Holzapfel said it was a terrible idea, that it would set a bad precedence. There should not be any alcohol at any school buildings. Kathy Perez said each event needs to be seen in a case by case process, and the event would be available to those 21 and older. She mentioned the board needs to look outside the box. Walter Michael reminded the board the buildings belong to the people.

Walter Michael moved to approve the lifting of the prohibition of the use of alcohol at Studio 129 and the Success Square conference center only for this event. Kathy Peres seconded.

The approval of the lifting of the prohibition of the use of alcohol for Studio 129 and the conference center at Success Square for the International Rotary event was approved by a show of hands and ayes by board members Perez, Michael and Redes. President Holzapfel and Janice Cannon voted no.

10.0 **ADMINISTRATIVE REPORT:**

*The Superintendent will report on his activities.*

Superintendent Quarne reported he had been very busy and still does not know what the next school year will look like in the fall. The school districts are discussing graduations, what they will be depends on what tier Glenn County is in.

11.0 **BOARD MEMBER REPORT:**

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

Kathy Perez reported she had reviewed the Hamilton Unified LCAP survey. The community is trying to make school open and impressive and involving all age levels. She also attended the Princeton meeting where the board had a discussion about the sunshine proposal for the staff.

Janice Cannon reported she had missed the Stony Creek board meeting. She reported Superintendent Triance is getting ready to take 3-4 students on a college tour. Janice reported she had attended the Glenn County Scholarship night and thought everything went very well. She would like to see the Policy Committee start to meet again.

Walter Michael reported he is in communication with the Willows Principal and attended the CCBE committee meeting via Zoom.
Chris Redes reported she had attended the CaFS meeting via Zoom. She also reported the sports at Orland High are picking up. She plans to attend the CaFS zoom meeting next Wednesday.

President Holzapfel attended the CLEO March meeting, the HUSD Zoom board meeting. She reported HUSD has bought land to build a new high school. She also attended the April CLEO meeting, the monthly SELPA meeting, and the Scholarship Night interviews.

12.0 **COMMUNICATIONS:**

- Grand Jury Final Report
  - The Grand Jury found no wrong doing by GCOE.
- Randy Jones announced Senior Nutrition will be having a hotdog sale at Mar-Val on Friday and Saturday.

13.0 **The Board Will Adjourn into Closed Session**

The board adjourned into closed session at 9:27 P.M.

14.0 **CLOSED SESSION:**

A. **Anticipated Litigation (1 case) – CA Govt. Code 54956.9**
   Appearing in Closed Session: Superintendent Quarne, CBO Randy Jones, HR Director Judy Corum, Payroll and Benefits Manager Jennifer Boone

B. **Anticipated Litigation (1 case) – CA Govt. Code 54956.9**
   Appearing in Closed Session: Superintendent Quarne

C. **Conference with Real Property Negotiators (1 Case) – CA Govt. Code 54956.8**
   Appearing in Closed Session: Superintendent Quarne

14.0 **OPEN SESSION:** Reporting out from Closed Session

The board reopened into regular session at 9:55 P.M.

A. **Anticipated Litigation (1 case)**

President Holzapfel reported the board had received information.

B. **Anticipated Litigation (1 case)**

President Holzapfel reported the board had received information.

C. **Conference with Real Property Negotiators (1 case)**

President Holzapfel reported the board had given Superintendent Quarne Direction.
16.0 **NEXT MEETING:**

Date/Time/Location

May 11, 2021 – 311 S. Villa Avenue, Willows, CA

17.0 **ADJOURNMENT:**

The meeting was adjourned at 9:56 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](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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