1.0 CALL TO ORDER:

The meeting was called to order at 4:00 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.

3.0 PLEDGE OF ALLEGIANCE:

The pledge was led by board member Jesus Palomino.

4.0 Roll Call:

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

5.0 APPROVAL OF AGENDA:

Chris Redes moved to approve the agenda as presented, Jesus Palomino seconded.

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

6.0 LCN Campus Tour: Shane Anderson – Information

The board toured the construction zone of Little Bridges Preschool, the Digital Media Arts and the Wm. Finch facility.

7.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of March 23, 2023 - Action

The following corrections were made:
Item D – 2004 was corrected to 2024, and,
Item E – Approval of Wm. Finch Calendar - delete Cori Enos.

Janice Cannon moved to approve the minutes with the corrections listed above, Chris Redes seconded.
The regular meeting minutes were approved with the corrections noted above by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

8.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

9.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

There were no comments from the audience.

10.0 NEW BUSINESS:

A. Charter Reports – Information Only

- Wm. Finch

  Principal Dan La Bar reported the following:
  - Attendance has stayed steady at about 150 students
  - There are 20 graduates
  - The school is looking to separate the middle school students from the high school students
  - A new child development pathway will be offered to students in the fall
  - Testing participation will not be met as 19 families opted out of testing
  - Graduation will be May 23 at 6:00 P.M.

- Walden Academy

  Report included in the board packet.

- Success One!

  Principal Elena Jones reported the following:
  - The school currently has 176 students
  - Open enrollment closed April 17
  - Attendance for month 9 was 78.2% and 80% for month 10
  - The student dropout rate is 4%
  - The Success One! graduation date is the same day as the board meeting.

B. Success One! LCAP Survey Results: Elena Jones – Information

Elena Jones presented the LCAP survey results and mentioned the LCAP will be coming for the public hearing in May.

C. Resolution Supporting AB 906: Superintendent Bentz – Action

*The board will consider the approval of resolution No. 2022/2023-12 in support of AB 906.*

Shirley Diaz explained CCS (California County Superintendents) is supporting AB 906. She further explained that schools cannot run Court or Community school on ADA alone.
AB 906 would revise the alternative education grant by increasing the base grant component of the alternative education grant, revising the calculation of the calculation of the average daily attendance for the alternative education grant and establishing add-ons of $150,000 and $300,000 for each county office of education that operates a juvenile court school or county community school.

President Holzapfel moved to approve support for AB 354, Janice Cannon seconded.

**Roll Call Vote:**
Judith Holzapfel - yes
Janice Cannon - yes
Chris Redes - yes
Cori Enos - yes
Jesús Palomino - yes

Resolution #2022/2023-12 was approved by a roll call vote. Motion passed 5/0

D. **Support for SB 354** – Jacki Campos – Action

_The board will review Senate Bill 354 and choose whether or not to support the measure._


Shirley Diaz explained SB 354 proposes several changes to the teaching requirements for general education incoming teachers. The senate bill proposes more preparation for student teachers but it is not a credential requirement for current teachers.

President Holzapfel moved to approve support for SB 354, Janice Cannon seconded.

**Roll Call vote:**
Judith Holzapfel – Yes
Janice Cannon - Yes
Chris Redes – Yes
Cori Enos – Yes
Jesús Palomino – Yes

Support for SB 354 was approved by roll call vote. Motion passed 5/0

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

_Review/approve updated BP 9000 Role of the Board and Exhibit E-1_

Janice Cannon presented BP 9000.

Janice Cannon moved to approve the updated policy with the correction of the word “roll” to “role”, Jesus Palomino seconded.

**Board Policy 9000 – Role of the Board and Exhibit E-1** was approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0
F. **Budget Report:** Dusty Thompson – Information

Dusty Thompson presented the budget report. President Holzapfel expressed concern regarding the over spending. She explained GCBE cannot continue to deficit spend. Mr. Thompson mentioned the May revise will be out soon with a possible 8% cola.

G. **Williams Uniform Complaints:** Ryan Bentz - Information

There were no complaints filed.

H. **Facilities Update:** Shane Anderson - Information

Shane Anderson handed out a 3-week building schedule and reported the Glenn Success Square sign permit was received today.

I. **Glenn County Educators Hall of Fame:** Ryan Bentz – Action

The GCBE will select two inductees to the 2023 Educators’ Hall of Fame.

President Holzapfel moved to nominate Tracey J. Quarne and Imelda Diaz as the inductees to the Glenn County Educators Hall of Fame, Jesus Palomino seconded.

*Tracey J. Quarne and Imelda Diaz were selected to be the Educators’ Hall of Fame inductees for 2023 by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0*

11.0 **CLOSED SESSION:**

A. Pursuant to Government Code §54957(a): Threat to Public Services or Facilities. Consultation with: Greg Felton, Safety Coordinator, Glenn County Office of Education.

   In Closed Session: Greg Felton, Safety Coordinator, Shane Anderson, Facilities Coordinator, Shirley Diaz, Assistant Superintendent Educational Services

   President Holzapfel recessed the regular meeting into closed session at 5:33 P.M.

B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

   Information – Superintendent Bentz

   1. The Board will receive information on the property located at: 512, 514 South Street, and 1222 Railroad Avenue, Orland, CA

   Agency Negotiator: Superintendent Bentz, Pat Kernan, Attorney, Shane Anderson, Facilities Coordinator, Shirley Diaz, Assistant Superintendent Educational Services


   President Holzapfel opened the regular meeting at 6:22 P.M.
12.0 REPORTING FROM CLOSED SESSION:

A. Announcement of Action Taken in Closed Session

President Holzapfel reported the board had received information.

B. Real Property Negotiators – The board will report the action taken.

President Holzapfel reported the board had received information.

13.0 Approval of Amendment #1 to Purchase Agreement: Shane Anderson – Action

_The board will review Amendment #1 to the purchase agreement._

President Holzapfel stated she would not be signing the document as presented. There were many corrections needed before she would sign the document. She mentioned the action the board could take was to authorize the superintendent and the board president to sign the document once the corrections were done. Shane Anderson reported all the environmentals had cleared and he is working with Pat Kernan, the attorney, to make any changes as needed.

The following correction needed to be addressed:
- GCOBE needs to be changed to GCBE
- All exception need to be cleared
- Map easements need to be cleared

Chris Redes moved to approve/authorize President Holzapfel and Superintendent Bentz to sign the Approval of Amendment #1 to Purchase Agreement with the correction listed above. Jesus Palomino seconded.

_The Approval of Amendment #1 to Purchase Agreement was approved to be signed after the corrections are made by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0_

14.0 ADMINISTRATIVE REPORT:

_The Superintendent will report on his activities._

It was reported Amber Colonico will be replacing Suzanne Tefs at Walden Academy. Shane Humphrys was selected as the new Lake Principal/Superintendent. The position for Capay Principal/Superintendent is being advertised.

14.0 BOARD MEMBER REPORT:

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

Janice Cannon attended the Stony Creek meeting and watched a narcam presentation. It was reported the school had received $150,000 grant for a community school program. The board also received a resignation from a board member.

Chris Redes attended the March CaFS policy meeting, the OWIC seal bearer’s luncheon and the April CaFS policy meeting.
Jesus Palomino attended the scholarship night and the Willows Unified board meeting.

Judith Holzapfel attended scholarship night, policy committee meeting, Lake school board meeting, SELPA meeting and CCBE Presidents Call from Dave Patterson. President Holzapfel also mentioned the board will be submitting Successes One for the Golden Bell Award.

15.0 COMMUNICATIONS:

Virtual event information on Understanding Critical Race Theory – President Holzapfel

16.0 NEXT MEETING: Date/Time/Location

May 25, 2023, at 4:00 PM – 311 S Villa Avenue, Willows

17.0 ADJOURNMENT:

The meeting was adjourned at 6:38 P.M.

_________________________  ________________________
Judith Holzapfel, Board President       Ryan Bentz, 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.

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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2022/2023 Apr. 27, 2023 – Minutes