GLENN COUNTY BOARD OF EDUCATION
Tuesday, August 3, 2021

Special Meeting Minutes
A meeting of the Glenn County Board of Education began at 5:00 P.M. on Tuesday, August 3, 2021 as follows:

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 of the Glenn County Office of Education; you are urged to take all appropriate health 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 by telephonic means and will be made accessible to members of the public seeking to address the Board through the link set forth above, 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, August 3, 2021  
131 E Walker Street, Orland  

Special Meeting Minutes  

A meeting of the Glenn County Board of Education began at 5:00 p.m.  

1.0 CALL TO ORDER:  
The meeting was called to order at 5:00 P.M.  

2.0 SPECIAL 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 Roll Call:  
__ X Judith Holzapfel  
__ X Janice Cannon  
__ X Kathy Perez  
__ X Walter Michael  
__ X Chris Redes  

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

5.0 APPROVAL OF AGENDA:  
Kathy Perez corrected the agenda to reflect Board member Redes on the Roll Call list.  

Chris Redes moved to approve the agenda as corrected, Kathy Perez seconded.  

The agenda was approved as corrected by a show of hands and ayes by board members Holzapfel, Perez, Michael and Redes. Approved 4/0  

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:  
There were no comments from the audience.  

7.0 Review/Approval of Independent Study Policy – Tracey Quarne – Action Item  
The Board will consider the approval of the updated BP 6158.  

Board member Cannon arrived.  

Superintendent Quarne explained BP 6148 – Instruction – Independent Study, needed to be updated due to the Mandated Independent Study Law - AB 130.
The few changes were in the administrative regulation section. Lisa Morgan answered questions asked and asked the new principals from Wm. Finch and Success One! to explain the new requirements to reengage students when they fail to complete 60% of assigned work.

The plan will include the following:

Students TK-3 – Inclusive, opportunities for daily synchronous instruction for all students throughout the school year.

Students 4-8 – Inclusive, opportunities for both daily live interaction and at least weekly synchronous instruction for all pupils throughout the school year.

Students 9-12 – Inclusive, opportunities for at least weekly synchronous instruction for all pupils throughout the school year.

Chris Redes moved to approve the updated BP 6158 – Instruction – Independent Study as presented, Walter Michael seconded.

The revised BP 6158 was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Approved 5/0

8.0 ADJOURNMENT:

The meeting was adjourned at 5:16 P.M.

________________________________________  ______________________________
Judith Holzapfel, Board President                 Tracey Quarne, Superintendent

Note: Agendas may be reviewed on the Glenn County Office of Education website at www.glenncoe.org under Glenn County Board of Education – Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or the 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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2021/2022 Aug. 3, 2021 Special Meeting Minutes