GLENN COUNTY BOARD OF EDUCATION

Minutes
A meeting of the Glenn County Board of Education began at **6:00 P.M.** on Tuesday, August 16, 2022 as follows:
131 East 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 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 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](mailto:traceyquarne@glenncoe.org)

530 517-1817
CALL TO ORDER:

The Meeting was called to order at 6:00 P.M.

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.

PLEDGE OF ALLEGIANCE:

The pledge was led by President Holzapfel.

Roll Call:

_X_ Judith Holzapfel
_AB_ Janice Cannon
_X_ Kathy Perez
_X_ Chris Redes
_X_ Walter Michael (arrived at 6:06 PM)

APPROVAL OF AGENDA:

Kathy Perez 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, Perez and Redes. Motion passes 3/0

Resolution 2022/2023-2 Remote Teleconferencing: Judith Holzapfel – Action

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 (GCBE) will consider adopting Resolution 2022/2023-1, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code §54953 for the GCBE to conduct meetings remotely.

Chris Redes moved to approve Resolution 2022/2023-2 as presented, Kathy Perez seconded.

Resolution 2022/2023-2 was approved by a roll call vote and ayes by board members Holzapfel, Perez and Redes. Motion passed 3/0
7.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of July 19, 2022 – Action

Chris Redes moved to approve the minutes with the correction on Item I “seconded by Janice Cannon,” Kathy Perez seconded.

The minutes were approved by a show of hands and ayes by board members Holzapfel, Perez and Redes. Walter Michael arrived but abstained from the vote. Motion passed 3/0/1

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:**

Linda Riggle presented an update on the North State Together Grant. She explained it’s a K-16 collaborate grant and Christine Taylor serves as the liaison to the grant. Mrs. Riggle further explained Butte and Glenn Counties are the last counties to join the collaborative. Glenn County will use some of the funds to further support for health care education. The group will travel to Chicago Illinois in September to attend a conference paid by North State Together.

10.0 **NEW BUSINESS:**

A. **Charter Reports – Information**

- **Success One**

  Principal Elena Jones reported the school is off to a good start with 43 students fully enrolled. She reported the school has 17 more students than last year at this time. The Medical Assistant class has 28 students. Success One! is getting ready for a one-day mid cycle visit from WASC.

- **Wm. Finch**

  Principal Dan La Bar reported the school currently has 133 registered students; the majority of students are high school. Principal La Bar reported on the new classes, new programs and the new staff for 2022/2023.

B. **BP/SP 6158 – Instruction - Independent Study**: Elena Jones – Action

The board is being asked to review and approve BP/SP 6158 – Instructions - Independent Study

Elena Jones presented the BP/SP 6158 Instructions – Independent Study policy. Ms. Jones explained the need to update the policy.

Walter Michael moved to approve BP/SP 6158 – Instruction – Independent Study with the correction in the third paragraph of a space between study and student. Chris Redes seconded.
BP/SP 6158 – Instruction – Independent Study was approved by a show of hands and ayes by board members Holzapfel, Perez, Michael and Redes. Motion passed 4/0

C. 2022/2023 CARS (Consolidated Application and Reporting System) – Vanessa Ortiz – Action

Vanessa Ortiz presented the 2022/2023 CARS application. Walter Michael moved to approve the 2022/2023 CARS application with the correction of the current date, Kathy Perez seconded.

The 2022/2023 CARS application was approved with the correction of the current date by a show of hands and ayes by board members Holzapfel, Perez, Michael and Redes. Motion passed 4/0

D. Facilities Update: – Shane Anderson – Information

- Signs
  Shane Anderson reported he will submit to the City of Orland a permit application for the sign tomorrow. There is a possibility he will need a Caltrans permit as well.

- Facilities
  Shane Anderson reviewed the timeline for the three bids that were turned in and explained the bid acceptance and contract will be a stand-alone agenda item.

  Shane also updated the board on the CaFS facility project with two options. Option 1. Build a new 4000 sq. ft. facility at a cost around 3 million; Option 2. Buy, design or rehabilitate an existing facility. He did not have an estimate for option 2. The board suggested he contact a Willows Realtor for more information.

E. Award Bid and Approve Contract With D. H. Slater Inc. for Improvements at Little Bridges Preschool & William Finch Media Arts Building: - Shane Anderson - Action

The Glenn County Office of Education advertised for bids to complete improvements at the Little Bridges Preschool & William Finch Media Arts Building. The lowest bid was from D. H. Slater Inc. in the amount of four million eighty-nine thousand two hundred thirty-one dollars ($4,089,231.00). The bid amount is consistent with the anticipated project cost analysis performed by the project architect.

Shane Anderson discussed the three bids that were submitted for the building project and the amounts for each bid submitted. The lowest bid was from D.H. Slater Inc. in the amount of $4,089,231 which includes an 11% contingency plan. President Holzapfel asked if any of the funds had been received. Shane Anderson explained the $555,552 for the preschool had been awarded and received and the paperwork for the $1,073,463 for the Digital Media Arts had been submitted and would come in the next state allocation. The GCBE would be responsible for 56% of the cost of the projects.

Chris Redes moved to go forward with awarding D.H. Slater Inc. the $4,089,231 for the building improvements. Walter Michael seconded.
The bid was approved and awarded to D.H. Slater Inc. in the amount of $4,089,231 for the improvements at Little Bridges Preschool and Wm. Finch Media Arts Building by a show of hands and ayes by board members Holzapfel, Perez, Michael and Redes. Motion passed 4/0

F. **Budget Report:** – Randy Jones – Information

Randy Jones reported the business office is working on closing books for 2021/2022. He explained the 1 million board reserve will carry over to the current budget once the books are closed. Mr. Jones explained he was able to access the old system and was able to pull information from it. The board president would like to have a more detailed report than the report included in the packet.

11.0 **ADMINISTRATIVE REPORT:**

Superintendent Quarne reported on the following:
- Some GCOE staff had attended the Region 2 symposium;
- The District Superintendent Retreat went very well and commended Ryan Bentz for a good job; and,
- Greg Felton will start Sept. 1 to work on School Safety.

12.0 **BOARD MEMBER REPORT:**

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

Kathy Perez reported the schools at Princeton Joint Unified were closed due to Covid.

Walter Michael reported he had met with the new WHS Principal Julie Carriere.

Chris Redes reported she had attended the grand opening at the new Orland Butte College Center where Fred Perez was recognized for the many years of service to the community and Butte College. Mrs. Redes also reported the new Principal at CK Price is Sean Rodgers and the new VP is Amy Steele.

Judith Holzapfel reported she had attended the following events:
- PJUSD via zoom
- GCOE Fall Kick Off
- Friends of Hamilton FFA
- Butte College Grand Opening
- Lake School Board Meeting
- SELPA Meeting

13.0 **COMMUNICATIONS:**

There was no other communication.
14.0 NEXT MEETING: Date/Time/Location

Sept. 20, 2022, at 6:00 PM – 311 S. Villa Avenue, Willows

15.0 ADJOURNMENT:

The meeting was adjourned at 7:15 P.M.

Judith Holzapfel, Board President
Tracey Quarne, Superintendent

Note: Agendas may be reviewed at the Glenn County Office of Education website at www.glencoe.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 Aug. 16, 2022 – Minutes