

**GLENN COUNTY BOARD OF EDUCATION**  
**Tuesday, December 15, 2020**

**Agenda**

A meeting of the Glenn County Board of Education will begin at **6:00 P.M.** on Tuesday,  
December 15, 2020 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:

Log in link: <http://bit.ly/GCBEzoom>

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

**1.0 CALL TO ORDER:**

**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:**

**4.0 Roll Call:**

\_\_\_\_ Judith Holzapfel  
\_\_\_\_ Janice Cannon  
\_\_\_\_ Kathy Perez  
\_\_\_\_ Walter Michael  
\_\_\_\_ Chris Redes

**5.0 APPROVAL OF AGENDA:**

**6.0 APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of November 18, 2020 – **Action Item**

**7.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:**

Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than five minutes per speaker and fifteen minutes per topic.

**8.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:**

Public comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the President may establish specific time limits on presentations.

**9.0 NEW BUSINESS:**

**A. Swearing in of Returing Board Members: Superintendent Quarne – Action Item**

**B. Annual Organizational Meeting: Superintendent Quarne – Action Item**

Election of Board President and Vice President. Any Board member is eligible, including past officers, to be elected to either of these positions.

**C. Setting the Calendar: Board President – Action Item**

Set the calendar of the regular scheduled meetings through December 2021.

**D. Appointments of Liaisons: Board President – Action Item**

**Appointment of liaison to:**

Child and Family Policy Council;  
Wm. Finch Advisory Board  
Walden Academy  
Success One! and GAP  
SELPA  
Policy Committee  
Senior Nutrition  
Facilities Development

**E. Board Vision and Mission Plan: Board President – Information Only**

**F. Bus Replacement – Grant Notification: Quarne/Whitney – Action Item**

Transportation Director Cathy Whitney was recently made aware of a grant opportunity through the Glenn County Air Resources Board. Through a herculean effort, she was able to complete the grant application. Her efforts were successful – GCOE will be awarded \$120,000 towards the purchase of a bus.

Enclosed is a brief description of the current and projected expenses to continue operation of bus 5. Bus 5 is 16 years old and has traveled nearly 300,000 miles.

The projected cost of a replacement bus is \$170,000 +/- . The GCOE would absorb the difference between the grant amount and the projected purchase price.

The Superintendent requests approval of \$50,000 (+/-) to go towards the purchase of a replacement for bus 5.

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

Wm. Finch  
Walden Academy  
Success One

**H. Success One! Annual Report: – Lisa Morgan – Information Only**

**I. Wm. Finch Budget Overview for Parents: – Lisa Morgan – Action Item**

**J. Success One! Budget Overview for Parents: – Lisa Morgan – Action Item**

**K. GCOE Budget Overview for Parents: Randy Jones – Action Item**

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

- Signs
- Back-Up Generators
- Facilities

**M. First Interim Report: Randy Jones – Action Item**

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

**O. Superintendent Authority – Deferrals: Tracey Quarne – Information Only**

As a result of the projected economic downturn resulting from the COVID-19 pandemic, the State predicts a deferral of funds due to school districts. The anticipated date for this to occur is a payment due to the schools during the 2020-2021 fiscal year will be deferred from fiscal year 2020-2021 to July 1 of 2021. While this action will provide relief to the state, schools districts will need to meet payroll and other expenses that require payment prior to July 1, 2021.

In anticipation of this action, and a resulting potential cash flow issue, school districts in Glenn County have contacted the Glenn County Office of Education (GCOE) inquiring as to the possibility of GCOE delaying SELPA (Special Education) payments the district may owe GCOE to cover the cash flow shortfall the district may experience due to the state deferral.

This inquiry raises the question:

Does the Superintendent have the authority to grant a deferral, from the current to the following fiscal year, of money owed based on special education services rendered to the constituent district under the auspices of the Glenn County Special Education Local Plan Area (SELPA)?

To address this question, the Superintendent has secured an opinion from Attorney Paul Gant of the Kingsley-Bogard law firm.

**P. Black Butte Property Purchase: Tracey Quarne – Action Item**

Beginning in 1980, the Glenn County Office of Education used approximately six (6) acres of undeveloped land in the Black Butte Recreation Area for educational purposes. Concurrently, the GCOE attempted to purchase the land.

In 2008, the GCOE and the United States Department of Education appeared to have reached an agreement. In a final review of the purchase terms, the United States Department of Education revised its' price upwards. By the absence of any records following the United States Department of Education's notification of the increase in the purchase price, it is believed the effort to purchase the property ceased at this point.

The GCOE remains interested in the property. The Superintendent seeks the Board's acknowledgment of shared interest in moving towards purchase of the property.

**10.0 ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

**11.0 BOARD MEMBER REPORT:**

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

**12.0 COMMUNICATIONS:**

**16.0 NEXT MEETING:                      Date/Time/Location**

**January 20, 2021, at 6:00 PM – 311 S. Villa Avenue, Willow**

**17.0 ADJOURNMENT:**

***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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