

GLENN COUNTY BOARD OF EDUCATION
Wednesday, February 21, 2018
311 S. Villa Avenue, Willows, CA

Minutes

Present: Judith Holzapfel, Janice Cannon, Kathy Perez, and Adele Foley

Absent: Whick Smock - ill

Others: Superintendent Quarne, Staff and community members

1.0 CALL TO ORDER:

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

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Linda Riggle.

3.0 APPROVAL OF AGENDA

Approval of Agenda as presented. **Action Item**

Kathy Perez moved to approve the agenda as presented. Janice Cannon seconded.

The agenda was approved as presented by a show of hands and ayes by Board Members Holzapfel, Cannon, Perez, and Foley.

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of January 25, 2018 – **Action Item**

Judith Holzapfel moved to approve the minutes of the January 25, 2018 regular meeting.

Janice Cannon seconded.

The minutes of the January 25, 2018 regular meeting were approved by a show of hands and ayes by Board Members Holzapfel, Cannon, Perez, and Foley.

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

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

There were no comments from the audience.

7.0 NEW BUSINESS:

A. Charter School Reports – Information Only

1. Walden Academy – Suzanne Tefs

Mrs. Tefs reported on the following Walden activities:

- Six-day trip to Wiskeytown for the sixth grade class;
- Good Morning Walden will be this coming Friday;
- Parent conferences will be March 8 and 9;
- Science Week is approaching;
- Walden Showcase will be March 13, from 4:30 to 6:00 P.M.;

- The school will hold a Yoyo assembly;
- Students will attend the Lawrence Hall of Science, Chico State Museum as well as Chico State;
- Students will visit the State Capitol and Sutter’s Fort Museum;
- Students will go Snow Shoeing; and,
- The school has sufficient enrollment for school year 18/19 to support two kindergarten classes.

2. Success One! – Jhan Dunn

Jhan Dunn reported the following:

- Survey results are finished: they will be compiled and presented at the next meeting;
- The new Orland site is approved as a HiSET testing site: we are waiting for Pearson Vue approval;
- Principal Dunn invited the Board to the Success One! advisory meeting at Learning Center South on March 15;
- A six-week GAP Hospitality class, beginning February 27, will be presented by Linda Riggle. The students will receive 24 hours hands-on training in a business, and 24 hours classroom work; and,
- A Community Job Fair is being scheduled for April 26 at the Glenn Success Square.

Superintendent Quarne also reported the Orland Bridge Club has moved their group to the new facility and are very supportive: the Bunco group will have their next activity in the new facility.

3. Wm. Finch – Lisa Morgan

Principal Morgan reported on the following:

- On February 23, the staff will receive CIPA (Children’s Internet Protection Act) training by Anna Lane for the Common Sense Digital Citizenship curriculum;
- Twenty students will attend the Dublin Irish Dance – “Stepping Out” at CSU Chico;
- The first graduation meeting will take place on March 1, 2018;
- Drug Impairment Training by the Highway Patrol will occur February 27 and March 5;
- The school will participate in the “Pennies for Patients” fundraiser to benefit the Leukemia & Lymphoma Society March 3-21;
- Principal Morgan will attend a WASC visitation March 12-14; and,
- The middle school students will tour CSU Chico on March 16.

B. Wm. Finch Charter School Common Sense Digital Citizenship Online Curriculum – Lisa Morgan – Action Item

Mrs. Morgan and Roberto Herniman, IT Director, presented the Common Sense Digital Citizenship Online Curriculum for approval. The program is an online curriculum. The teacher is trained, and in turn, teaches the students how to safely do web based research. The curriculum is standards aligned and grade appropriate. By adopting the curriculum, Glenn County Office of Education will be SIPA compliant, allowing the office to receive more K-12 funding.

Janice Cannon moved to approve the Wm. Finch Charter School Common Sense Digital Citizenship online curriculum, Kathy Perez seconded.

The Wm. Finch Charter School Common Sense Digital Citizenship Online Curriculum was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Foley.

C. Eighth Grade Job Fair – Linda Riggle – Information Only

Linda Riggle shared a copy of her PowerPoint presentation. The presentation was a series of pictures of the event as well as employer and student feedback for the day. She explained every eighth grade classroom was visited by her and her assistant. Activities for the students were provided prior to the day and follow-up lessons were distributed. Linda explained the fifteen pathways sectors were presented during the day.

D. Board Vision/Mission Plan – Judith Holzapfel – Action Item

The Board reviewed the changes made to their mission statement. Kathy Perez moved to approve the Board Vision/Mission Plan as presented, Janice Cannon seconded.

The Board Vision/Mission Plan was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Foley.

E. Budget Report – Randy Jones – Information Only

As Mr. Jones was not at the meeting, Superintendent Quarne presented an overview of the draft budget report. There were no questions from the board.

F. Solar Update – Randy Jones – Information Only

Shane Anderson, Facilities Director, reported a Public Hearing had taken place at 9:00 A.M. that morning. There was no attendance. The contracts were signed by Superintendent Quarne. The Westhaven representative split the project into three parts: Project 1. Willows Administration building. Project 2. Learning Center South, and Project 3. Learning Center North. The projects were broken up as the learning centers require DSA approval, which will take longer to receive. The Willows Administration Office has all required permits to start. Work should begin soon on the administration building.

G. Sign Update – Tracey Quarne – Information Only

Shane Anderson reported he had attempted to use solar to power the Orland sign and it did not work. At this point, the City of Orland is wanting to remove bushes at the sewer lift station next to the Orland Administration Office. He hopes the City of Orland will install electrical conduit soon for the sign, as well as a fence, for the sewer lift station.

H. Policy Committee Report – Janice Cannon – Information Only

No report was given. The committee did not meet in February.

I. Generator – Judy Holzapfel – Information Only

President Holzapfel asked Shane Anderson if the City of Orland was involved with the generator being placed at the Glenn Success Square property. Shane reported the city has no involvement in the generator and that HHSa had decided to use building two instead of one. The generator that will be used is mobile and will only be brought in case of an emergency. The generator required to run building one would have been very large: HHSa already has the generator appropriate for building two.

J. CSBA Fair Funding Resolution – Judy Holzapfel – Action Item

The resolution information was presented to the board. There was no action taken.

K. CSBA County Representative Election – Judy Holzapfel – Action Item

The board voted for June McJunkin. Several members know Ms. McJunkin and felt she would be a good member. Adele Foley moved to approve June McJunkin as the CSBA County Representative, Judy Holzapfel seconded.

June McJunkin was voted as the CSBA County representative by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Foley.

L. Educators Hall of Fame – Tracey Quarne – Information Only

The Hall of Fame information was introduced.

M. Quarterly William Uniform Complaints – Tracey Quarne – Information Only

Superintendent Quarne reported no complaints were filed.

N. School Safety Report – Janice Cannon/Tracey Quarne – Information Only

The Superintendent reported he had received a call from Board Member Cannon regarding school safety for Glenn County Schools. Superintendent Quarne presented a copy of a CCIS Executive meeting of June 20, 2013 in which he presented the information for START (School Threat Assessment Response Team) from LA County. He explained he had taken several members from HHSA and Probation to view the program in Los Angeles. Through HHSA, Probation, and GCOE came the SMART Team (System-wide Mental health Assessment Response Treatment Team). He explained the program has been very effective in many cases in Glenn County.

8.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities.

- Superintendent Quarne reported the Senior Nutrition Program would like a board member to be the liaison. Janice Cannon volunteered to be the Senior Nutrition liaison. Board member Foley reported she had been contacted by a couple of past donors that will not be donating to Senior Nutrition because the program is only delivering in town and not to the surrounding country side;
- Superintendent Quarne announced he will be out of town from March 10 to March 20;
- Superintendent Quarne reported the Orland Bridge Group has moved their meetings to Glenn Success Square and are very happy with the complex;
- He also reported the Bunco group has also moved their activity to the new complex; and,
- The Superintendent asked the board to help him set up a date for the Open House for Glenn Success Square. After looking at several dates, April 28, 2018 from 10:00 A.M. to 1:00 P.M. was selected as the open house date for Glenn Success Square.

9.0 BOARD MEMBER REPORT: Report on any County Office of Education related activities by Board Members.

Kathy Perez attended the Princeton Joint Unified board meeting. Parents were concerned about the curriculum in social studies and science, and not having a good Safety Plan in place.

Judy Holzapfel attended the SELPA fiscal committee. She reported the committee is considering disbanding the current formula in place of a fee for service. She also reported Willows, Orland and Hamilton schools are subsidized by the small schools with the current formula. Judy also attended the Academic Decathlon, Good Moring Walden and several sporting events.

10.0 COMMUNICATIONS:

No other communications were presented.

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

March 21, 2018 at 6:00 P.M. – 311 S. Villa Avenue, Willows.

12.0 ADJOURNMENT:

The meeting was adjourned at 7:53 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 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.
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