GLENN COUNTY BOARD OF EDUCATION
Tuesday, February 16, 2021

Minutes
A meeting of the Glenn County Board of Education began at 6:00 P.M. on Tuesday, February 16, 2021 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:

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

530 517-1817
1.0 CALL TO ORDER:

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

The pledge was led by Lisa Morgan.

4.0 Roll Call:

_X_ Judith Holzapfel
_X_ Janice Cannon
_AB_ Kathy Perez
_AB_ Walter Michael
_X_ Chris Redes

5.0 APPROVAL OF AGENDA:

Superintendent Quarne requested the board pull agenda Items 9-B and 9-F due to only having three board members present.

Janice Cannon moved to approve the agenda with Items 9-B and 9-F being pulled. Chris Redes seconded.

The agenda was approved as amended by a show of hands and ayes by board members Holzapfel, Canon, and Redes.

6.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of January 19, 2021 – Action Item

Janice Cannon moved to approve the minutes as presented, Chris Redes seconded.

The minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Canon and Redes.

7.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments.

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

There were no comments.
9.0 NEW BUSINESS:

A. Charter Reports: – Information Only

Walden Academy
A report from Walden Academy was included in the board packet. Superintendent Quarne informed the board he had received a call from Suzanne Tefs informing him the school would start the traditional school track on March 1.

Success One!
Lisa Morgan reported the following:

18 new students enrolled at Success One! and the Medical Assistant class is going well.

Wm. Finch
Lisa Morgan reported the following:

- The school has 200 students with 90% attendance;
- There are 50 kids on the waiting list;
- Lisa Morgan has met with Shane Anderson regarding the Digital Media Arts project, and,
- Mrs. Morgan included the certificates the school received for the School of choice recognition.

B. Generators – Tracey Quarne/Sheriff Rich Warren – Action Item

_In January of 2018, the Glenn County Board of Education and the Glenn County Superintendent of Schools approved the request of the Glenn County Sheriff’s Office – Office of Emergency Services (GCSO – OES) to use the building at 127 E Walker in Orland as the primary Emergency Operation Center (EOC), and the installation of a portable generator to operate the EOC in an emergency (see ‘Background’ document and ‘Non-financial Cooperative Agreement’). It has since been determined a larger generator is needed that is not available in mobile or trailer mounted form. The GCSO – OES requests amending the agreement of January 2018 to allow for a ‘fixed site’ generator._

The Superintendent recommends approval of this request.

This item was pulled from the agenda; the following discussion took place:

- Sheriff Rich Warren and Amy Travis, Director of Emergency Services for Glenn County gave a short update of the project;
- When an emergency happens, usually the power goes out as well. A generator is needed to provide the services needed in an emergency;
- Through an annual Homeland Security grant and a California Office of Emergency Services Grant there are enough funds to purchase the generator;
- The group would like to house the generator on the East side of the HHSA building; and,
- One of the concerns President Holzapfel pointed out is the loss of a parking space. It was clarified the City of Orland is in favor of the project to support public safety.

This item will be brought back for action during the March 16 meeting in Willows.
C. **Wm. Finch Comprehensive School Safety Plan: - Lisa Morgan – Action Item**

*The board will consider the approval of the revised Wm. Finch School Comprehensive Safety Plan.*

Lisa Morgan reported the school safety plan is very similar to the plan approved in 2020. The only changes have to do with staffing. Chris Redes pointed out the Orland Police Chief needs to be updated to reflect the change from J.C. Tolle to Joe Vlach. Mrs. Morgan will make those changes.

Janice Cannon moved to approve the Wm. Finch Comprehensive School Safety Plan with the changes of the Orland Police Chief, Chris Redes seconded.

The Wm. Finch Comprehensive School Safety Plan was approved with the corrections by a show of hands and ayes by board members Holzapfel, Cannon and Redes.

D. **Success One! Comprehensive School Safety Plan: - Lisa Morgan – Action Item**

*The board will consider the approval of the revised Success One! School Comprehensive Safety Plan.*

Lisa Morgan presented the Success One! charter Comprehensive School Safety Plan explaining the only changes to the plan from the prior year were some staff members.

Janice Cannon moved to approve the Success One! Comprehensive School Safety Plan as presented, Chris Redes seconded.

The Success One! Comprehensive School Safety Plan was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon and Redes.

E. **District Board Liaisons: Janice Cannon – Action Item**

*The board will discuss the potential of District Liaisons.*

Janice Cannon would like to have the districts participate more with GCOE. She would like for the districts to be informed of what’s going on at the COE level and for the districts to share what’s going on in their individual districts. Superintendent Quarne suggested a quarterly luncheon with all the district board members would be a good first step. President Holzapfel wanted to know what the expectations were and why. Janice Cannon will attend the next Superintendents meeting. This agenda item was continued to the meeting in March.

F. **Board IPad Purchase: Walter Michael – Action Item**

*The board will consider purchasing IPads to possibly move to paperless meetings.*

This agenda item was tabled to the March 16 meeting in Willows.

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

Shane Anderson reported on the following items:
Signs
- The new sign proof was received today from the vendor as per City of Orland size guidelines.
- Lisa Morgan and Shane Anderson spoke regarding purchasing equipment to have the Rusty Wagon associates make some of the signs for the buildings and also make signs for sale.

Back-Up Generators
- The generators are onsite. The construction for the Orland generator will start on Monday and the Willows site will start March 1. All permits have been pulled.

Facilities
- The third revision of the plans for the Digital Arts Media project took place. Shane hopes to share the plans with the board at the April meeting.
- The Preschool plan has had two revisions.
- Shane is reviewing the student drop off and pick up for the project.
- The South Villa project will be revisited and brought back to GCBE for further discussion at the next meeting.

H. Financial Report: Randy Jones – Information Only

Randy Jones explained the budget has had very little change since the First Interim. Some changes were for Revenue Property Tax transfers to Special Education and Local Revenue for First Five in General Funds for staffing. Mr. Jones announced he had just submitted a $150,000 OES grant designed to make a pilot program that could be replicated elsewhere. Glenn County has a good chance of receiving the grant due to the SMART Team. The grant would help continue what Glenn has done with the SMART Team and possibly get a School Safety Coordinator. The business office is working on the Second Interim which will be brought to the board for approval in March.


Superintendent Quarne announced Glenn County educators are being vaccinated through North Valley Indian Health. The first clinic was at Thunder Hill Race Track, the next will be at LCS.

Superintendent Quarne noticed the board he would be gone to North Dakota starting March 11 and will miss the March meeting.

10.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

Superintendent Quarne reported he had a good conversation with Dr. Garrison. Dr. Garrison will be presenting at the Superintendents meeting regarding school sports starting in schools.

11.0 BOARD MEMBER REPORT:

Report on County Office of Education related activities by Board Members.
Janice Cannon attended the February Stony Creek Board meeting in person, no other public was allowed. The schools are running on a regular schedule other than Friday, the kids do distance learning. The school is now busing the 7th and 8th grade students to Indian Valley. She also reported Stony Creek is working on their School Safety Plans. The board currently is in need of a board member from the reservation area.

Chris Redes attended the February CaFS Policy meeting via Zoom. Mrs. Redes met with Director Heather Aulabaugh and received a binder with a lot of information. The program is currently going through the Federal Review.

Judy Holzapfel attended the following meetings:
- January 20, Hamilton Board meeting, Dr. Garrison presented;
- January 21, Princeton Board meeting, they were planning the 100 day of school;
- January 21, Orland Board meeting, parents want the schools to open now;
- February 11, CLEO meeting, reopening of schools;
- February 11, Princeton Board meeting; the district will be installing cameras;
- February 16, CLEO meetings, Policies Matter;
- SELPA meeting and the SELPA Fiscal meeting.

12.0 COMMUNICATIONS:

16.0 NEXT MEETING: Date/Time/Location
March 16, 2021 – 311 S. Villa Avenue, Willows

17.0 ADJOURNMENT:

The meeting was adjourned at 7:45 P.M.

Judy 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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2020/2021 Feb. 16, 2021 – Minutes