

GLENN COUNTY BOARD OF EDUCATION

Thursday, January 25, 2018
131 E. Walker St., Orland, CA

Minutes

PRESENT: Judith Holzapfel, Whick Smock, Janice Cannon, and Adele Foley

ABSENT: Kathy Perez

OTHERS: Tracey Quarne, staff and community members.

1.0 CALL TO ORDER:

The meeting was called to order at 6:01 P.M.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Judy Holzapfel.

3.0 APPROVAL OF AGENDA:

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

Janice Cannon moved to approve the agenda as presented. Whick Smock seconded.

The agenda was approved as presented by a show of hands and ayes from board members Holzapfel, Cannon, Foley and Perez.

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of December 20, 2017 – **Action Item**

Janice Cannon moved to approve the minutes of December 20, 2017 meeting with the following changes: 1. Item 7.0 B insert “May 9th and November 14th”. 2. 7.0 E 2. Insert “of supplies” after last loads. 3. H insert “for five months” after out of the decision. 4. In the last paragraph strike “science” and insert “STEM” correct “net” to not. 5. M in the bold paragraph strike “way” insert away. 6. 9.0 Insert Willows High School after “attended the”. Whick Smock seconded.

The minutes of the December 20, 2017, Regular Meeting were approved as corrected by a show of hands and ayes by board members Holzapfel. Cannon, Foley and Smock.

Approval of Special Meeting Minutes of December 20, 2017 – **Action Item**

Whick Smock moved to approve the Special Meeting Minutes of December 20, 2017 as presented. Janice Cannon seconded.

The minutes of the December 20, 2017, Special Meeting were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Foley and Smock.

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. Wm. Finch – Lisa Morgan

Lisa Morgan reported on the following items:

- This week they celebrated School of Choice week;
- LCAP Training will be February 5, 2018;
- Lisa will be attend the CCIS Conference for Independent Study Compliance;
- there will be celebrations of various holidays in February to broaden the perspectives of students;
- LCAP Surveys were included for board awareness;
- CIPA (Children’s Internet Protection Act) - Common Sense Digital Citizenship curriculum training is required because we receive federal e-rate dollars. A Board approved and adopted curriculum is required. The curriculum website was presented by Roberto Herniman. The curriculum is presented to students and is age appropriate. A teacher in-service will occur February 23rd. This will be presented as an action item next month;
- Lisa worked with Success One! to develop a common goal statement, which was not successful; and,
- the Board learned of alumni that have visited or checked in.

2. Success One! – Jhan Dunn

Jhan Dunn reported on the following:

- enrollment is in the 80’s;
- establish graduation times. May 22nd at 4:30 PM for Success One!, and May 22nd at 7:30 PM for M.A. graduation at 131 E Walker in Orland;
- LCAP Surveys are currently being distributed, Jhan will bring back results;
- Jhan will attend the Independent Study conference;
- Jhan attended the Adult Education summit last week;
- Board Member Foley stated Success One! is not listed in the Chamber of Commerce Directory. Ms. Dunn made note of this oversight.

3. Walden Academy – Suzanne Teffs

Ms. Teffs apologized for submitting her report late

- On Tuesday, January 30th, Walden will have their Mad Science event to kick off Science Fair Season;
- On Friday, February 2nd, Walden will be host Good Morning Walden where they will celebrate National School Choice week;
- On February 5th, the 6th graders will go to Whiskeytown Environmental School. It is open to any student in 7th or 8th grade and is fully paid for by PTC;
- On March 13th, Walden will have their Science Fair. It will be re-invented and renamed the Walden Showcase. It will be an open house with Science Fair projects, along with posters entered in the Peace Poster contest. Walden Showcase will be in the evening;
- They recently completed their first enrollment period and have filled 2 Kindergarten Classes for next year. There will be a second enrollment period;
- Walden recently started to pilot the Mind Up Curriculum with the 3rd and 5th grade class and the learning center is hosting a class. Children learn how the brain works; and,

- Board Member Smock asked if they have guest speakers. Ms. Teffs stated they do and Board Member Smock volunteered his daughter to guest speak. She is an archaeologist and considers herself a scientist

B. Boards Vision/Mission Plan – Judith Holzapfel – Information Only

The Board reviewed the Mission Statement. This item will come back next month as an action item.

Board Member Holzapfel stated the board wants to know how many Seniors are graduating. They wish to compare years. They would like to present how many are in the 12th grade and how many have graduated.

Board Member Foley stated we should monitor this to see if our numbers are down.

Board Member Holzapfel requests language that will encourage, attract, and/or obtain new revenue sources including increased usage of the new buildings.

Board Member Foley added her desire for language that will develop sustainable revenue sources in cooperation with the Superintendent to attract or develop new revenue sources. Board Member Holzapfel included a statement that would speak to finishing the solar project.

Board Member Foley's list included the Willows Conference Room, The Rusty Wagon, Pearson Testing Center, and promotion of the Science Fair. Board Member Holzapfel doubted the Science Fair would bring in revenue. Board Member Foley stated it could promote success, and it would be added as number 6 for STEM learning. The last statement would read, "All Glenn County Board Members will keep up to date and attend a conference, training, or webinar annually." The fifth bullet would read, "fulfill duties as liaison."

C. Budget Report – Randy Jones - Information Only

Randy Jones reported he had the annual report which was the preliminary 2nd interim report. At this time, meetings with departments have not been held to make revisions due to revenue changes. There have been changes in staffing and services.

A question that was carried over from last month was the contributions carried over and what they were. Randy reported the contributions from the unrestricted to the restricted were slightly less in the adopted budget which was for solar projects and a contribution to the routine maintenance account, which is a requirement from the state.

Board Member Foley asked that one of their goals should be that all facilities be in good condition. Board Member Holzapfel stated there are two types of facilities: those we own and those we don't own. Superintendent Quarne added that some we owned we don't have maintenance responsibility, and there are others we don't own but have maintenance responsibility.

Superintendent Quarne then summarized what transpired with buildings 30 years ago with Special Ed. and county offices. Board Member Foley stated she was referring to our schools. She elaborated that when she visited Wm. Finch a tarp covering the roof was blowing in the wind and had a leak that had been leaking for years. She felt that was our responsibility. Superintendent Quarne explained it could be a goal but that building had been repaired. Board Member Holzapfel stated we already have staff to maintain facilities, that is why he was hired.

Board Member Holzapfel stated the point of goals is to align our financial focus with the Superintendent. The Board agreed to add another goal: to monitor our facilities and continually look for ways to improve them and make them attractive to our students and community. Superintendent Quarne stated what was accomplished since starting to work together seven years ago. Superintendent Quarne stated he speaks very highly of the Facility and Maintenance department. Board Member Foley stated that he pointed out her point that they should monitor it.

D. Audit Report – Randy Jones – Information Only

Randy Jones presented the Audit Report. Page 77 states there were no findings.

E. Solar Update – Randy Jones – Information Only

Randy stated he is currently working with the attorneys. DSA is holding up the project and Westhaven is checking up on DSA's progress.

F. Sign Update – Tracey Quarne – Information Only

Superintendent reported that the City of Orland authorized an electrical cable to be installed for the sign.

G. Policy Committee Report - Janice Cannon – Action Item

Whick Smock moved to approve the Board Policy packet as presented. Janice Cannon seconded the motion.

- BP/SP 5112.5 Student – Open and Closed Campus
- BP/SP 5131.3 Student – Student Bullying
- BP/SP 5131.5 Student – Vandalism, Theft and Graffiti
- BP/SP 5145.3 Student – Non-Discrimination/Harassment
- BP/SP 5145.4 Student – Sexual Harassment
- BP/SP 5145.5 Student – Regulations Regarding Sexual Harassment
- BP/SP 5145.6 Student – Notification to Parents and Students
- BP/SP 5147 Student – Dropout Prevention

The Policies were approved by a show of hands and ayes by board members Holzapfel, Cannon, Foley and Smock.

H. Name for New Complex – Judy Holzapfel – Action Item

The board discussed names for the building. Judy Holzapfel moved to name the new plaza Glenn Success Square. Whick Mock seconded.

The name for the new complex was approved by a show of hands and ayes by board members Holzapfel, Cannon, and Smock. Board member Foley voted no.

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

- Superintendent Quarne thanked the board for making the buildings a reality;
- Shared he had breakfast with Samia Yaqub from Butte College. Samia shared that what they put together in Butte County can be a reality in Glenn County. The Butte Promise would be called the Glenn promise which is all first year students go to college with free tuition. They are also opening concurrent attendance in Glenn County; and,
- SELPA debates have calmed down

9.0 BOARD MEMBER REPORT:

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

Janice Cannon reported that Laurel Hill-Ward from Elk Creek had submitted her resignation.

Whick Smock reported he attended the Policy Council for Child and Family Services where they reviewed the Governor's budget proposal.

Judy Holzapfel reported she attended the Walden sing-along. She also attended the SELPA meeting and the 8th grade career fair which was well attended. It was requested that Linda Riggle present at the next meeting.

10.0 COMMUNICATIONS:

There were no other communications.

11.0 NEXT MEETING: Date/Time/Location

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

12.0 ADJOURNMENT:

The meeting was adjourned at 7:24 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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