GLENN COUNTY BOARD OF EDUCATION
Tuesday, January 19, 2021

Minutes

A meeting of the Glenn County Board of Education began at 6:00 P.M. on Tuesday, January 19, 2021 as follows:

311 S. Villa Avenue, Willows

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 6:03 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 Kathy Perez.

4.0 **Roll Call:**

- X Judith Holzapfel
- X Janice Cannon
- X Kathy Perez
- X Walter Michael
- X Chris Redes

5.0 **APPROVAL OF AGENDA:**

Kathy Perez moved to approve the agenda as presented, Chris Redes seconded.

The agenda was approved as presented by board members Holzapfel, Cannon, Perez, Michael and Redes.

6.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of December 15, 2020 – **Action Item**

Presented Holzapfel pointed out the corrections on Item 11 Board Member Report – the GCBE member reports from President Holzapfel need to be switched with the report from GCBE member Michael. Janice Cannon also pointed out a correction on Item 9 – M, third line, the word “superintendent” is misspelled.

Janice Cannon moved to approve the Regular Meeting Minutes of December 15, 2020 with the corrections mentioned above, Kathy Perez seconded.

The minutes were approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

7.0 **COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:**
There were no comments from the audience.

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

There were no comments from the audience.

9.0 NEW BUSINESS:

A. Charter Reports: – Information Only

Lisa Morgan handed out gifts made by the Rusty Wagon associates to all the GCBE members as January is School Board Appreciation month.

Wm. Finch – Lisa Morgan reported the following:

- Wm. Finch started their second semester;
- The school has over 90% attendance;
- The staff is becoming acquainted with the kids and their families;
- Not sure what, if anything, will be done for National School of Choice month;
- Teachers are preparing for the audit folder due next month;
- An architect has been selected to design the Media Arts Studio and the Little Bridges Preschool, more information to come, and,
- The web links for the art and video student projects were included in the monthly report.

Walden Academy

The report was included in the board packet. Superintendent Quarne reported Walden is currently negotiating their lease with St. Monica’s Catholic Church.

Success One – Lisa Morgan reported the following:

- Success One! currently has 59 students;
- GAP currently has 105, due to the beginning of the MA class;
- The school successfully completed the CDE plan for improving the graduation rate of Special Education students, and,
- The Facebook auctions went very well.

B. Board Vision and Mission Plan: Board President – Action Item

The board engaged in a discussion regarding bullet number 2, statement number 7, “establish liaisons with school districts”

The GCBE would like to have district representatives report at the monthly GCBE meetings. Superintendent Quarne mentioned this would be a good time to engage the district superintendents. Janice Cannon would like to have this item agendized for further action during the February meeting.

After the discussion, Janice Cannon moved to approve the Board Vision and Mission Plan as presented, Walter Michael seconded.

The Boards Vision and Mission Plan was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

C. Revised Board 2021 Calendar: Tracey Quarne – Action Item

*The board will consider changing the December meeting to the second Tuesday.*
The board reviewed the 2021 calendar and made the following changes:
1. The May meeting will be May 12, 2021 at 6:00 P.M. in Willows
2. The December meeting will be December 15, 2021 at 6:00 P.M. in Orland

Walter Michael moved to approve the changes of the 2021 Board Calendar, President Judith Holzapfel seconded.

The 2021 Board Calendar was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

D. Williams Uniform Complaint – Tracey Quarne – Information Only

There were no complaints filed.

E. Facilities Update: – Shane Anderson – Information Only

- **Signs**
  No update. Shane reported he is waiting for approval from the City of Orland. President Holzapfel pointed out the sign outside of the Willows Administration building was not lit. Shane reassured President Holzapfel he would look into it.

- **Back-Up Generators**
  The automatic transfer switches were delivered. The generators are in Texas awaiting shipping. Chico Electric has begun the permitting process and will start installs next week.

- **Facilities**
  Shane reported he’s worked with applicable staff and the Architect on the first draft floor plans for both Little Bridges Preschool and Digital Media Arts buildings. GCOE is currently working on the contract with the acoustical consultant. The approved floor plans and elevations might be presented at the February board meeting.

F. Financial Report: Randy Jones – Information Only

Randy Jones reported there had been very few changes since last month’s approval of the First Interim report. Most of the changes were due to First Five and the additional money received.


Superintendent Quarne reported educators will be vaccinated sometime in February, board members are not included. Glenn County received less vaccines than other surrounding counties. Glenn also received 100 vaccines from a lot that has been recalled. Walter Michael would like to have Superintendent Quarne research how other counties are doing the vaccination for board members.

10.0 **ADMINISTRATIVE REPORT:**

*The Superintendent will report on his activities.*

- CDE approved the LCAP
• Reopening plans for the districts include testing students weekly. All the schools in Glenn County reopened in November, therefore, this plan does not apply to Glenn County schools.

11.0 BOARD MEMBER REPORT:

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

Walter Michael acknowledged GCOE staff for a job well done. He reported WUSD is trying to get all the kids back to school. He also requested the purchase of IPads be agendized for the February meeting.

Judith Holzapfel asked if GCOE had seen or applied for a filtration system grant she had seen come through her email. She also reported the OUSD board meeting was moved to an in person meeting at the high school career center. President Holzapfel also reported Stony Creek had seated Adrienne Haylor as a new board member. She also attended the December OUSD board meeting via Zoom.

Chris Redes attended the OUSD zoom board meeting in December.

12.0 COMMUNICATIONS:

• GCOE received a $4,000 Pipeline donation from Wal-Mart;
• GCOE received a grant for Social Emotional Learning; and,
• Glenn Gazette will be going out after the dates for vaccines for educators are announced.

16.0 NEXT MEETING: Date/Time/Location

February 16, 2021, at 6:00 PM – 131 E. Walker Street, Orland

17.0 ADJOURNMENT:

The meeting was adjourned at 7:24 P.M.

Judy 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.

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)