

GLENN COUNTY BOARD OF EDUCATION

Wednesday, July 19, 2017

311 S. Villa Avenue, Willows, CA

Minutes

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

ABSENT:

OTHERS: Randy Jones, 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 President Holzapfel.

3.0 APPROVAL OF AGENDA:

Adele Foley moved to approve the agenda as presented. Kathy Perez seconded.

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

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of June 21, 2017 – **Action Item**

Janice Cannon moved to approve the minutes of the regular meeting of June 21, 2017 with the following changes:

1. Item 7.0 – C, third line insert “in writing” after opt; and,
2. Item 9.0 – under Judy Holzapfel add “CCBE” before Legislative.

Whick Smock seconded.

The minutes of the regular meeting of June 21, 2017 were approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Perez, 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.

7.0 NEW BUSINESS:

A. Charter School Reports – Information Only

a. Wm. Finch – Lisa Morgan

A report was included in the board members packet. The school is off on summer break.

b. Success One! – Jhan Dunn

Principal Jhan Dunn reported the GAP enrollment for the summer classes as 98 students, and final ADA for the 16/17 year was 67.03, double from the prior year.

B. Solar Update – Shane Anderson – Information Only

Shane Anderson reported he and Randy Jones had reviewed and signed off on the project plans. Mr. Anderson announced GCOE had sent a notice to proceed on July 6, 2017. The solar company is working on submission with PG&E on the Rule 21 review to install the panels and working with DSA. They are scheduled to start work the Tuesday after Labor Day with a 60-day completion target.

C. Glenn County Schools Suicide Prevention Policy – Lisa Morgan – Action Item

The Suicide Prevention policy includes Wm. Finch and Success 1! Charters as Willowglen was closed as of June 26, 2017.

Whick Smock moved to approve the policy. Kathy Perez seconded.

The Glenn County Schools Suicide Prevention Policy was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Foley and Smock.

D. Budget Report – Randy Jones – Information Only

Randy Jones informed the board the budget report was the same as the budget approved in June. The only changes would be the loss of ADA from Willowglen and the Tittle II revenue. The business office will also lose about \$24,000 of indirect from Willowglen. He also announced GCOE would still have to write the LCAP due to the foster youth being served.

E. Nova/Sapphire Plaza Update – Tracey Quarne – Information Only

The two story building is getting drywall, still working on the plumbing. The board requested pictures for the next GCBE meeting.

F. Memberships and Dues – Tracey Quarne – Action Item

- CSBA - \$3,978
- SSDA - \$5,000
- EMCN - \$365
- School Serv. of California - \$6,180
- CCSESA - \$11,285
- AESA - \$260

After reviewing the dues and memberships Whick Smock moved to approve the memberships and dues as listed above. Kathy Perez seconded.

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

G. Signs – Tracey Quarne – Information Only

No further information available, still looking at solar to power the sign.

8.0 ADMINISTRATIVE REPORT:

No activities to report.

9.0 BOARD MEMBER REPORT:

Whick Smock attended the CaFS meeting.

10.0 COMMUNICATIONS:

President Holzapfel announced August 3, 2017 Back to School event will take place at the Orland Memorial Hall at noon, and the Policy Committee will be meeting on Tuesday, August 8 at 9:00 A.M.

11.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS ONLY:

There were no comments from the audience.

12.0 CLOSED SESSION

President Holzapfel closed the regular meeting into closed session at 6:37 P.M. and reopened into regular session at 6:44 P.M.

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 Case.

13.0 REPORTING OUT FROM CLOSED SESSION

President Holzapfel reported the board had received information on current litigation.

14.0 NEXT MEETING: Date/Time/Location

Aug. 16, 2017, at 6:00 PM – 311 S. Villa Avenue, Willows.

15.0 ADJOURNMENT:

The meeting was adjourned at 6:45 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.