GLENN COUNTY BOARD OF EDUCATION
Wednesday, July 15, 2020

Minutes

A meeting of the Glenn County Board of Education began at 6:00 P.M. on Wednesday, July 15, 2020 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 of the Glenn County Office of Education; you are urged to take all appropriate health 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
Present: Judith Holzapfel, Janice Cannon, Kathy Perez, Whick Smock and Walter Michael
Absent: None
Other: Tracey 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 Kathy Perez.

3.0 APPROVAL OF AGENDA:
Whick Smock moved to approve the agenda as presented, Janice Cannon seconded.

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

4.0 APPROVAL OF MINUTES:
Approval of Regular Meeting Minutes of June 17, 2020 – Action Item

Janice Cannon moved to approved the minutes of June 17, 2020 as presented. Kathy Perez seconded.

The minutes of June 17, 2020 were approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:
Steve Wood from Golden State Risk Management spoke regarding AB 1384 – Liability for COVID-19 related injuries for schools. He announced he will be meeting with Superintendent Quarne regarding the Assembly Bill.

6.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:
There were no other comments.

7.0 NEW BUSINESS:
A. 2020/2021 CARS (Consolidated Application and Reporting System) – April Hine – Action Item

April Hine presented the 2020/2021 CARS application for approval to apply for the funding.

Whick Smock moved to approve the 2020/2021 CARS application, Walter Michael seconded.
The 2020/2021 CARS application was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

B. **Sign Update:** – Shane Anderson – Information Only

Shane Anderson reported the Success Square sign will be installed later this month.

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

Shane Anderson reported an award letter had been received for the Little Bridges Preschool Grant. He also reported the Media Arts grant is going through the appeals process for the applications that were denied. He will report on any updates at a later date.

D. **Budget Report:** – Randy Jones – Information Only

Randy Jones reported there were no updates to the current budget since its approval in June. He also reported the Governors 10% cut was not approved. Mr. Jones will bring the updated budget at the First Interim.

E. **Williams Uniform Complaint:** - Tracey Quarne – Information Only

Superintendent Quarne reported there had been no complaints.

F. **Order of Elections – GCBE:** Tracey Quarne – Action Item

Amended Resolution #2019/2020-5

Superintendent Quarne explained the Order of Elections the board had approved in May needed to be amended to include Tehama County as Trustee Area E boundaries go into Tehama County.

Whick Smock moved to amend the Order of Elections Resolution #2019/2020-5 to include Tehama County. Janice Cannon seconded.

The Order of Elections Resolution #2019/2020-5 was amended by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

G. **Memberships and Dues:** Tracey Quarne – Action Item

- CSBA $4,731
- Gamut Online $2,525
- SSDA $5,000
- EMCN $365
- School Serv. of California $6,780
- CCSESA $11,969
- AESA $260
Superintendent Quarne informed the board Education Code requires the approve of the board for the association memberships. He encouraged the board to approve the yearly memberships and dues.

Walter Michael moved to approve the 2020/2021 Memberships and Dues as presented, Whick Smock seconded.

The Memberships and Dues were approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

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

Superintendent Quarne reported on the following:
- The Orange County Board of Education is encouraging face to face school;
- Dr. Garrison has created videos for the school districts considering face to face instruction;
- Chico Unified will be doing blended learning, offering parents options;
- Due to the State of Emergency, what the local health director says becomes law;
- Possible resolution for the August board meeting; and,
- Kylee Paulos has asked Dr. Garrison, local health director, for a letter indicating a requirement of masks for students.

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

Janice Cannon attended the Stony Creek board meeting in June and July where the superintendent handed out the reopening plan.

Walter Michael met with the new Willows Unified superintendent.

Judith Holzapfel attended the Lake School board meeting, the Princeton board meeting and the CLEO (California Local Elected Officials) meeting.

10.0 COMMUNICATIONS:
• Golden State Risk Management Letter

11.0 NEXT MEETING: Date/Time/Location
Aug. 19, 2020, at 6:00 PM – 131 E. Walker Street, Orland

12.0 ADJOURNMENT:
The meeting was adjourned at 6:38 P.M.

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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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2020/2021 July 15, 2020 – Minutes