

**GLENN COUNTY BOARD OF EDUCATION**  
**Wednesday, March 21, 2018**  
**311 S. Villa Avenue, Willows, CA**

**Minutes**

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

**Absent:**

**Others:** Superintendent Quarne, Staff and community members

**1.0 CALL TO ORDER:**

**2.0** The meeting was called to order at 6:00 P.M.

**3.0 PLEDGE OF ALLEGIANCE:**

The pledge was led by Shane Anderson.

**3.0 APPROVAL OF AGENDA**

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

Janice Cannon 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 February 21, 2018 – **Action Item**

The following are corrections of the February 21, 2018 meeting:

1. Detach the agenda from the minutes;
2. 7.0 – A-2 – capitalize “Survey” on the first bullet; and,
3. 7.0 B – add “m” to curriculum.

Adele Foley moved to approve the February 21, 2018 minutes with the identified corrections, Whick Smock seconded.

**The Minutes of the Regular Meeting of February 21, 2018 with identified corrections were approved 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:**

Mr. Jose Hanson, a Willows resident, commented he was very impressed by the desire to use correct grammar in the correction of the minutes.

**7.0 NEW BUSINESS:**

**A. Charter School Reports – Information Only**

**1. Walden Academy**

No report was given by Walden Academy. President Holzapfel reported Walden Academy had submitted 20 projects to the STEM Fair.

## 2. **Success One!**

Jhan Dunn was not present, but submitted a report including the following:

- Current enrollment for Success One! is at 94, the GAP program enrollment is 284;
- 14 students attended the ELD field trip to the Gateway Science Museum in Chico. The current exhibit is “The Brain;”
- Two teachers attended the EL Civics Conference in the Bay Area. One teacher attended the OTAN Tech Symposium at Napa Adult Education Center and two staff members attended the ASAP-TOP’s Pro training day in Oroville; and,
- 31 students interviewed for admittance into the 2018-19 Medical Assistants program. Twenty candidates were accepted during the process. Another round of recruitment will be conducted.

## 3. **Wm. Finch**

Lisa Morgan reported the following:

- Wm. Finch currently has 95 students. Eight students were enrolled in the last week from Orland Unified School District. Superintendent Quarne suggested this may be due to school safety issues. He added gang activity is recurring in Orland, Willows and Hamilton. He mentioned the Gang Reduction and Intervention Program (GRIP) had been very effective. He shared the county is re-writing the grant for the SMART Team.
- Superintendent Quarne suggested Wm. Finch may be transformed into an Arts and Science school;
- Staff attended the training for the new CCSS (Common Core State Standards) Social Studies curriculum;
- Students attended “Doktor Kaboom!” at Laxson Auditorium, CSU Chico;
- Spring Break will be April 2-6;
- CAASPP testing for 7<sup>th</sup>, 8<sup>th</sup> and 11<sup>th</sup> graders will be April 9-13;
- CAASPP testing for 3<sup>rd</sup> and 6<sup>th</sup> graders will be April 16-20;
- Open House/Spring Fling will be April 24 from 5:00 to 6:30 P.M.;
- Senior Project Presentations will be May 4, 2018 starting at 9:00 A.M.; and,
- Graduation will be May 15 at 5:30 P.M. at the Orland Memorial Hall.

Mrs. Morgan also shared two Alumni Check-ins: Alexa Woodward, class of 2014, will receive her Master’s Degree in May in Bio-Ethics, and will begin her PhD program at Columbia in the fall for Genetic Epidemiology. Her research will focus on the developmental origins, distribution and determination of disease. Alexa’s quote is, “I wouldn’t have made it this far without Wm. Finch.” Mrs. Morgan also shared a research paper entitled “Prevailing in an Adverse Environment” from alumni Garrett Foushay, who is currently attending Cal Poly.

### **B. Wm. Finch Proposed Calendar 2018/2019: - Lisa Morgan - Action Item**

Principal Morgan presented the Wm. Finch 2018-2019 school calendar. Adele Foley moved to approve the proposed 2018-2019 school calendar, Whick Smock seconded.

**The proposed 2018-2019 calendar was approved by a show of hands and ayes by Board members Holzapfel, Cannon, Perez, Foley and Smock.**

### **C. Second Interim Report – Randy Jones**

Approval of Second Interim Report – **Action Item**

Randy Jones presented the Second Interim report to the Board announcing GCOE would be able to meet all required obligations. After review of the Second Interim Report,

Whick Smock moved to approve the 2017/2018 Second Interim Report as presented, Janice Cannon seconded.

**The 2017/2018 Second Interim Report was approved by a show of hands and ayes by Board members Holzapfel, Cannon, Perez, Foley and Smock.**

**D. Solar Update – Shane Anderson – Information Only**

Shane Anderson shared a short PowerPoint presentation on the installation of the solar panels at the Willows Administrative Office. He explained SH-5 clips are being used to hold the panels in place. The first panels were installed on March 16. Shane also explained Salvador Ramirez attended a training to maintain the panels. Shane will find out if the transformer will be able to capture all the solar being generated. The DSA will need more detailed information for the Learning Center projects to proceed.

**E. Sign Update – Tracey Quarne – Information Only**

No update was given.

**F. Policy Committee Report – Janice Cannon**

6000 Policy Series – Instruction – **Action Item**

Janice Cannon informed the Board the Policy Committee had met and decided to present the 6000 policies for adoption as Superintendent/Board policies. Whick Smock moved to approve the 6000 policies as Superintendent/Board Polices. Kathy Perez seconded.

**The 6000 Policies were adopted as Superintendent/Board Policies by a show of hands and ayes by Board members Holzapfel, Cannon, Perez, Foley and Smock.**

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

The following was reported by Superintendent Quarne:

- First Interim Report was accepted by CDE;
- DSA project relocation of the Plaza building is complete;
- Building five (5) is very busy. It is being used at least three days a week;
- The microphones did not work the day the Bunco group was using building 5;
- The Monday Afternoon Club is using a classroom in building four (4) and the members are very happy with the building;
- Orland Joint Unified School District will propose taking back their severe students. The SELPA is looking at using a fee for services billing process. Orland believes the district will save money if they take the program back. Transportation will have to be provided by the district, they might have to purchase new buses and vans to facilitate transportation. They will also need facilities to provide the services. Orland would need to give a year and one-day notice to GCOE and the SELPA;
- Superintendent Quarne informed the board OJUSD owes GCOE for the After School Program for the current year;
- GCOE might need to subsidize the SMART program;
- There have been safety issues at schools;
- Superintendent Quarne will be in Danville on May 17 to speak about the SMART Team;
- The Superintendent will be in Tulare on May 3, 2018 as the guest speaker for the “Day of Prayer;”
- The STEM Showcase will occur the last week of March; and,
- The Film Festival will take place on April 10, 2018.

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

Janice Cannon announced Stony Creek is looking to hire a new superintendent. The district will do the hiring. Janice will also attend a workshop in Woodland and the Community Leaders Breakfast.

Whick Smock attended the CaFS Policy Council. He reported on the parent survey. A regional Child Care Conference will occur at Rolling Hills Casino.

Adele Foley was a judge for the Walden Academy Science Fair. She shared the rubric was very confusing. She also attended the Success One! advisory meeting.

Judy Holzapfel attended Good Morning Walden, and judged science projects. She also mentioned the rubric was very confusing. She attended the SELPA fiscal oversight meeting, and the CCBE Legislative Committee meeting.

**10.0 COMMUNICATIONS:**

- First Interim Report received a positive certification.
- DSA Certificate of Compliance for relocation of the building to Plaza.
- Superintendent Quarne mentioned County Boards would be better served by CCSESA than CSBA. CSBA is mostly geared toward school district issues.

**11.0 NEXT MEETING:                      Date/Time/Location**

**April 18, 2018 at 6:00 P.M. – 311 S. Villa Avenue, Willows.**

**12.0 ADJOURNMENT:**

The meeting was adjourned at 8:05 P.M.

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Judith Holzapfel, Board President

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Tracey Quarne, Superintendent

Note: Agendas may be reviewed at the Glenn County Office of Education website at [www.glenncoe.org](http://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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