

GLENN COUNTY BOARD OF EDUCATION
Wednesday, May 22, 2019
311 S. Villa Avenue, Willows, CA

Minutes

Present: Judith Holzapfel, Kathy Perez, Whick Smock and Walter Michael

Absent: Janice Cannon

Others: Superintendent 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 recited.

3.0 APPROVAL OF AGENDA:

Whick Smock moved to approve the agenda as presented, Kathy Perez seconded.

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

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of April 17, 2019 – **Action Item**

Whick Smock moved to approve the minutes of the April 17 meeting with the following correction:

- a. Item 4.0, correction of the word “presented”
- b. Item 7.0-A graduation date correction from May 8 to May 21, and
- c. Item 7.0-C change Superintendent Quarne to President Holzapfel.

Walter Michael seconded the motion.

The minutes of April 17, 2019 were approved with the corrections by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

Approval of Regular Meeting Minutes of April 26, 2019 – **Action Item**

Walter Michael moved to approve the minutes of the April 26 meeting with the correction on item 7.0 from \$240,00 to \$240,000. Kathy Perez seconded.

The minutes of April 26, 2019 were approved with the corrections by a show of hands and ayes by board members Holzapfel, Perez, Smock and Michael.

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:

Jose Hansen, Willows community member commented on the special education child and the needs of that child taking away from the general education students.

7.0 NEW BUSINESS:

A. Charter Reports

Walden Academy

Suzanne Teffs reported the students are getting ready for the Washington D.C. trip. The 8th grade promotion will be June 4 at 10:00 A.M. The school will be hosting their first sports banquet on May 21 and June 7 will be the last day of school.

Wm. Finch Charter School

Lisa Morgan was not in attendance. A report was included in the board packet.

Success One! Charter School

Jhan Dunn reported Success1! has many things happening during the summer. The board congratulated Jhan on her retirement.

B. Success One! LCAP Public Hearing– 6:05 P.M. - Jhan Dunn

President Holzapfel adjourned the meeting into the Public Hearing at 6:15 P.M.

There being no comments, President Holzapfel reopened the regular meeting at 6:16 P.M.

C. Success One! LCAP 2019/2020 – Jhan Dunn – Information Only

Mrs. Dunn informed the board the budget numbers were accurate to date.

D. Wm. Finch LCAP Public Hearing – 6:10 P.M. – Lisa Morgan

President Holzapfel adjourned the meeting into the Public Hearing at 6:17 P.M.

There being no comments, President Holzapfel reopened the regular meeting at 6:18 P.M.

E. Wm. Finch LCAP 2019/2020 – Lisa Morgan – Information Only

There were no comments.

F. GCOE LCAP Public Hearing – 6:15 P.M. Randy Jones

President Holzapfel adjourned the meeting into the Public Hearing at 6:19 P.M.

President Holzapfel questioned the numbers of page 13. Randy Jones explained the numbers were budget object codes.

There being no further questions, President Holzapfel reopened the meeting at 6:20 P.M.

G. GCOE LCAP 2019/2020 – Randy Jones – Information Only

There were no comments.

H. 2019/2020 GCOE Budget Public Hearing – 6:20 P.M. - Randy Jones

President Holzapfel adjourned the meeting into the Public Hearing at 6:20 P.M

There being no comments, President Holzapfel reopened the meeting at 6:21 P.M.

I. 2019/2020 GCOE Budget – Randy Jones – Information Only

Randy Jones explained that if needed, revisions would be made for June approval. Cola might be down slightly and possibly some additional Special Education money.

J. Sign Update – Shane Anderson – Information Only

Shane Anderson explained the sign would be delivered next week and installation is scheduled for the first week in June. He will provide pictures for the June meeting.

K. Resolution for TTP (Transition Partnership Program) – Jacki Campos – Action Item

Resolution 2018/2019-6

Superintendent Quarne presented the Resolution for TTP, he explained the resolution is an agreement between the State of California and GCOE.

Whick Smock moved to approve Resolution #2018/2019-6, Walter Michael seconded.

Roll Call:

Perez – Aye

Smock – Aye

Michael – Aye

Holzapfel – Aye

Cannon - Absent

The Resolution for TTP #2018/2019-6 was approved by roll call.

L. CCBE 2019 Officer Nominations – Tracey Quarne – Action Item

Whick Smock moved to nominate Judith Holzapfel to the position of CCBE Vice President, Walter Michael seconded.

Judith Holzapfel was nominated to the position of CCBE Vice President by a show of hands and ayes by board members Perez, Smock and Michael. President Holzapfel abstained.

M. Pipeline 2 Success! Update – Tracey Quarne – Information Only

Superintendent Quarne reported the trip is all arranged. The group includes 24 drivers/chaperones, thirteen vans and 74 kids.

N. Pipeline 2 Success! Donations – Tracey Quarne – Action Item

Accept donations from: Alex D. Davis in the amount of \$25.00; Tasto, Inc – DBA Waste Tire Products in the amount of \$5,000; Jacqueline Moranda in the amount of \$200; Mary Ann Hansen in the amount of \$100; Rudolf R. Larsen in the amount of \$100; Ponci Welding in the amount of \$100; Willows Car & Bike Association in the amount of \$2,500; Kingsley Bogard LLP in the amount of \$1,000; E.L. Stephens in the amount of \$100; Augustine S. Snow in the amount of \$100; Robert & Judith Holzapfel in the amount of \$100; Beta Sigma Phi Lambda Iota in the amount of \$100; Olive City Pharmacy Inc. in the amount of \$250; Eugene & Virginia Bisagno in the amount of \$50 and Georgia and Edward Couderc in the amount of \$500.

Superintendent Quarne reported the following additional donations: \$5000 Orland Rotary, and \$1000 Women’s improvement. The amount raised to date is about \$20,000, the amount needed for the trip is \$42,376.

Walter Michael moved to approve the Pipeline 2 Success! donations, Kathy Perez seconded.

The Pipeline 2 Success! donations were approved by a show of hands and eyes by board members Holzapfel, Perez, Smock and Michael.

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

Superintendent Quarne reported the following:

- a. No Spring Break on the 2019/2020 GCOE calendar;
- b. SELPA decided to change to the allocation model fee based vs uniform rate;
- c. CICC has a new coordinator, she is highly trained in ACES/trauma informed care;
- d. Senior Nutrition will no longer have a director; the cook will be the lead;
- e. Orland Pride created a Veteran’s Memorial, the unveiling will be November 11, at 11:11 A.M. at the Orland Memorial Hall;
- f. Special Olympiad was a great event, and
- g. Cheri Pruettt was honored at the Educators Hall of Fame.

9.0 BOARD MEMBER REPORT:

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

Kathy Perez attended the Princeton Board meeting where the bond money was discussed.

Whick Smock attended the CaFS policy meeting and the Success One! graduation.

Judith Holzapfel attended the following:

Wm. Finch spring fling, SELPA, Special Olympiad, GCOE Track meet, Wm. Finch Graduation, SELPA Finance Committee, Educators Hall of Fame, Medical Assistant graduation and the Success One! graduation.

Walter Michael attended the Wm. Finch WASC meeting, Wm. Finch spring fling, Ethics/Harassment training, CDE meeting for Charter Schools, and Success One! graduation.

10.0 COMMUNICATIONS:

- **Golden State Loss Prevention Letter**

Superintendent Quarne reported GCOE had received a check totaling \$35,886 from the Golden State Risk Management for participating in the Risk Management Accreditation Program (RMAP). The award represents 7% from the

total member contribution from 18-19 policy period. The maximum return would be 10%.

- **CSBA Brown Act workshop**
The workshop will be held at Sonoma COE on December 1, 2019.
- **CDE 2018-2019 Second Interim Report Letter**
The office received a certification letter from CDE.

CLOSED SESSION:

President Holzapfel adjourned the regular meeting into closed session at 7:04 P.M.

11.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments.

12.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS DISCUSSION ONLY – Superintendent Quarne

604 E. Walker Street, Orland, CA

- A. *The Board will consider real property located at: 604 E Walker Street, Orland, CA*
Agency Negotiator: Superintendent Quarne
Negotiating Parties
For the Buyer: Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630, & Shaun Blaylock, PSY.D., Alma Strategies – 1303 J Street, Suite 500, Sacramento, CA 95814.
For the Seller: Robert Parker – 11916 Castle Rock Road, Chico, CA 95928.
Under Negotiation: The Glenn County Board of Education will consider:
) *whether to pursue purchase or lease/option to purchase; and,*
) *terms.*

13.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS DISCUSSION ONLY – Superintendent Quarne

418, 420 & 422 Walker Street, Orland, CA

- A. *The Board will consider real property located at: 418, 420 and 422 Walker Street, Orland, CA 95963*
Agency Negotiator: Superintendent Quarne
Negotiating Parties
For the Buyer: Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630
For the Seller: Steven J. Depa – 1041 Village Lane, Chico, CA
Under Negotiation: The Glenn County Board of Education will consider:
) *whether to pursue purchase or lease/option to purchase; and,*
) *terms.*

14.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS DISCUSSION ONLY – Superintendent Quarne

381 S. Villa Avenue, Willows, CA

- A. *381 S. Villa Avenue - HHS Building – Willows*
The board will receive updated information on the proposed building.

15.0 POTENTIAL LITIGATION –

Pursuant to Government Code §54956.9 (b) conference with Legal Counsel Anticipated Litigation (one case)

OPEN SESSION

President Holzapfel reopened the regular meeting at 8:18 P.M.

16.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 12.0 – 604 E. Walker Street, Orland, CA

President Holzapfel reported the board had given Superintendent Quarne direction.

17.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 13.0 – 418, 420 & 422 Walker Street, Orland, CA

President Holzapfel reported the board had discussed and given Superintendent Quarne direction.

18.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 14.0 – 381 S. Villa Avenue, Willows, CA

President Holzapfel reported the board had given Superintendent Quarne direction.

19.0 REPORTING FROM CLOSED SESSION

The board will report out on the discussion on Agenda Item 15.0

President Holzapfel reported the board had discussed and had given Superintendent Quarne direction.

19.0 NEXT MEETING: Date/Time/Location

June 19, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

20.0 ADJOURNMENT:

The meeting was adjourned at 8:19 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.