GLENN COUNTY BOARD OF EDUCATION
Tuesday, May 11, 2021

Minutes
A meeting of the Glenn County Board of Education began at 6:00 P.M. on Tuesday, May 11, 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 6:04 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 Chris Redes.

4.0 **Roll Call:**

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

5.0 **APPROVAL OF AGENDA:**

Approval of the Agenda for May 11, 2021 – **Action Item**

Walter Michael moved to approve the agenda as presented, Chris Redes seconded.

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

6.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of April 20, 2021 – **Action Item**

**Corrections:**

9.0 – correction of the word “detriment” to “deterrent”
Wilber Ellis corrected to Wilbur-Ellis
11.0 – add Kathy Perez report
14.0 – correct the time from 9:5 P.M. to 9:55 P.M.

Kathy Perez moved to approve the minutes with the corrections, Chris Redes seconded.

The minutes were approved by a show of hands and ayes by board members Holzapfel, 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. **Glenn County Friday Night Live Proclamation:** – April Hine – Action Item

_The FNL Youth Council request the Glenn County Board of Education’s approval of the Tobacco Advocacy Project Proclamation._

This item was moved to the June regular meeting.

B. **Wm. Finch Expanded Learning Opportunity Grant Plan:** – Lisa Morgan – Action Item

Lisa Morgan explained the Expanded Learning Opportunity Grant Plan is required due to extra money the school received. The school is required to have an approved plan on how they will spend the money. The school received $88,471, the plan will be presented again at the December meeting to finalize the spending.

Walter Michael moved to approve the Wm. Finch Expanded Learning Opportunity Grant Plan, Chris Redes seconded.

_The Wm. Finch Expanded Learning Opportunity Grant was approved as presented by a show of hands and ayes by board members Holzapfel, Perez, Michael and Redes._

C. **Success One! Expanded Learning Opportunity Grant Plan:** – Lisa Morgan – Action Item

Lisa Morgan explained the Expanded Learning Opportunity Grant Plan is required due to extra money the school received. The school is required to have an approved plan on how they will spend the money. The school received $43,485, the plan will come back to the board in December to finalize the spending. Mrs. Morgan explained the amount received is based on the subgroups the school services, such as, low-income, English learners, foster youth, homeless students, students with disabilities and students at risk of abuse, neglect, or exploitation, and other subgroups. The plan will be presented again at the December meeting to finalize the spending.

Kathy Perez moved to approve the Success One! Expanded Learning Opportunity Grant Plan, Chris Redes seconded.

_The Success One! Expanded Learning Opportunity Grant Plan was approved by a show of hands and ayes by board members Holzapfel, Perez, Michael and Redes._

D. **GCOE Expanded Learning Opportunity Grant Plan:** – Jacki Campos – Action Item

Jacki Campos, Assistant Superintendent of Student Services/SELPA, reported she had met with staff to receive input on how to spend the $351,072 for students with disabilities. $65,000 will be spent on closing the learning gaps by implementation, expansion or enhancement of learning supports. $130,000 will be used to help the districts address chronic absenteeism, $135,770 will go into technology infrastructure, $15,302 to help kids in credit recovery and $5,000 for professional development.
Walter Michael moved to approve the GCOE Expanded Learning Opportunity Grant Plan, Kathy Perez and Chris Redes seconded.

The GCOE Expanded Learning Opportunity Grant Plan was approved by a show of hands and ayes by board members Holzapfel, Perez, Michael and Redes.

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

Randy Jones clarified the question from last meeting regarding the amount on the Expenditures – Services and Other Operating Expenditures, which had doubled. He explained it had to do with the way GCOE bills the different departments for the use of GCOE vehicles, usage of GCOE buildings and copier pools. He reported there had been no significant changes. He mentioned the departments are working on the budget for next year, but the May revise will clarify what can be included.

10.0 **ADMINISTRATIVE REPORT:**

*The Superintendent will report on his activities.*

- Superintendent Quarne reported the following:

- This coming Friday is the last day for students to register for the Pipeline college trip and as of now there are 42 students signed up.

- The Superintendent also mentioned there is a disagreement in the SELPA with the District Superintendents. Jacki Campos contacted Jack Luccas to do another review. The Superintendents don’t have any complaints regarding the services being provided, the complaint is regarding the cost.

- The Superintendent reported the fall school schedule looks good in Glenn County. About 70% of the students want to come back to traditional setting, while in other counties the numbers are much lower.

- The Covid Committee met three times, a third press release went out and no complaints were received. The committee will meet as needed.

- Public health is putting together vaccination clinics for students. The vaccinations will be voluntary and with parental permission.

11.0 **BOARD MEMBER REPORT:**

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

Kathy Perez reported she attended the HUSD board meeting, they reported the enrollment went up. The district is hiring a Covid Coordinator with a salary of $45,000. The district has settled with the unions and Prom and Graduations are being planned.

Judith Holzapfel reported she had attended the HUSD meeting, the SELPA and SELPA fiscal meeting and the Glenn County Olympiad.

Walter Michael reported he had met with Lisa Morgan and attended the Success One! meeting.
Chris Redes attended the CaFS meeting, she also reported long time teacher and coach from Orland Unified Tim Milhorn was selected as one of nine coaches for the Eastbay Model Coach Award.

12.0 COMMUNICATIONS:

A communication was included in the board packet announcing the Homeless Education Grant had been approved.

13.0 The Board Will Adjourn into Closed Session

President Holzapfel recessed the regular meeting into closed session at 6:55 P.M.

14.0 CLOSED SESSION:

A. Anticipated Litigation (1 case) – CA Govt. Code 54956.9
   Appearing in Closed Session: Superintendent Quarne, CBO Randy Jones, HR Director Judy Corum, Payroll and Benefits Manager Jennifer Boone

B. Conference with Real Property Negotiators (1 Case) – CA Govt. Code 54956.8
   Appearing in Closed Session: Superintendent Quarne

15.0 OPEN SESSION: Reporting out from Closed Session

President Holzapfel reopened the regular session at 7:24 P.M.

A. Anticipated Litigation (1 case)

   President Holzapfel reported the Superintendent updated the board.

C. Conference with Real Property Negotiators (1 case)

   President Holzapfel reported the Superintendent updated the board and asked for further direction.

16.0 NEXT MEETING: Date/Time/Location

June 10, 2021 – 6:00 P.M. - 131 E. Walker Street, Orland

June 15, 2021 – 6:00 P.M. - 131 E. Walker Street, Orland

17.0 ADJOURNMENT:

The meeting was adjourned at 7:25 P.M.

Judith Holzapfel, Board President
Tracey Quarne, Superintendent
Note: Agendas may be reviewed at the Glenn County Office of Education website at www.glencoe.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)

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2020/2021 May 11, 2021 – Minutes