

GLENN COUNTY BOARD OF EDUCATION
Wednesday, November 15, 2017
311 S. Villa Avenue, Willows, CA

Minutes

PRESENT: Judith Holz Apfel, Kathy Perez, Whick Smock, and Adele Foley

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 led by President Holz Apfel.

3.0 APPROVAL OF AGENDA

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

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 from board member Holz Apfel, Perez, Foley and Smock.

4.0 APPROVAL OF MINUTES:

Approval of Special Meeting Minutes of October 18, 2017 – **Action Item**

Kathy Perez moved to approve the Special Meeting Minutes of October 18, 2017 as presented. Whick Smock seconded.

The Special Meeting Minutes of October 18, 2017 were approved by a show of hands and ayes by board members Holz Apfel, Perez, Foley and Smock.

Approval of Minutes of October 18, 2017 – **Action Item**

Whick Smock moved to approve the Regular Meeting Minutes of the October 18, 2017 as presented. Kathy Perez seconded.

The minutes of the Regular Meeting of October 18, 2017 were approved by a show of hands and ayes by board members Holz Apfel, Perez, Foley and Smock.

Approval of Special Meeting Minutes of November 1, 2017 – **Action Item**

Whick Smock moved to approve the Special Meeting Minutes of November 1, 2017 with the correction of adding “Special Meeting” to the title. Kathy Perez seconded.

The Special Meeting Minutes of November 1, 2017 were approved as corrected by a show of hands and ayes by board members Holz Apfel, 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:

President Holzapfel reminded the rest of the board regarding the December meeting being the reorganizational meeting and for the members to think about the Boards Goals and Objectives.

7.0 NEW BUSINESS:

A. Charter School Reports – Information Only

1. *Wm. Finch*

Principal Morgan reported on the following;

- The seventh grade students are participating on a 6 week course from Tupe;
- The eighth graders are doing the CAASPP testing;
- She also reported the interim report looks promising;
- The students are participating in a canned food drive starting Nov. 13 through Dec. 8, 2017;
- The senior class is putting on a game night as a fundraiser for their graduation trip;
- December 7, all 7th through 12th grade students will be attending the Butte College Reg-to-Go; and,
- December 18 – January 1 will be Winter Break.

2. Success One!

Principal Dunn reported on the following:

- Success One! enrollment is at 74;
- GAP enrollment is 185;
- The average daily attendance is 75.25%
- The ELD students attended a lecture and demonstration at the Pumpkin patch on Hwy 32;
- The GAP ESL students attended the Day of the Dead festival at CSU Chico;
- The GAP computer classes will continue into December by popular demand, additional classes and topics have been added;
- Job preparation workshops for Success One! and GAP students will begin in Orland late January; and,
- Success One! and GAP teachers are planning for their move into the new building beginning in December. Classes are scheduled to begin January 8 at the new site.

B Success One! Yearly Report – Jhan Dunn - Information Only

Principal Dunn handed out the Dashboard information that had been released after the board packets had gone out. She informed the board many of the areas targeted were not reached because the report is geared toward traditional schools and does not fit an adult school. A video was shown highlighting the activities which promotes learning at Success One!. Principal Dunn spoke about the monthly activities the ESL class holds to practice English. She also spoke about the GAP activities that occurred during the year. Mrs. Dunn also commented on the success of Success Printing and the Medical Assisting class using new arms to practice injections and checking blood pressure. She also reported on the Rusty Wagon, Glenn Literacy, volunteers, citizenship class, and the audio and digital program coming to the new facility that will be run by Chris Mullins.

C. Walden Academy Yearly Report – Susan Teffs – Information Only

Mrs. Teffs reported on the following:

- The school currently has 9 teachers and 7 aides;
- The Parent, Teacher Club (PTC) raise money for field trips;
- The total enrollment for 2016/2017 was 158;
- The school is currently taking bids from contractors to replace the windows in the front wing of the school;
- The school is currently using Everyday Math for TK-5 and College Preparatory Math for grades 6-8 as well as Full Option Science System (FOSS;)
- The School Board consists of five (5) members which include a teacher, three parents and a community member; and,
- The Charter was renewed for another five (5) years in the spring of 2016.

D. Wm. Finch Book Adoption – Lisa Morgan – Information Only

The Board will review new texts for Wm. Finch Charter School.

Principal Morgan explained the books on the adoption list were supplemental materials used with the core books. The books will be on display at GCOE for anyone interested. The item will be brought back for approval at the December meeting.

E. Gann Limit Resolution – Randy Jones - Action Item

Randy Jones explained the Gann Limit Resolution goes along with the budget presented in October.

Kathy Perez moved to approve the Gann Limit Resolution 2017/2018-2. Whick Smock seconded.

The Gann Limit Resolution 2017/2018-2 was approved by a show of hands and ayes by board members Holzapfel, Perez, Foley and Smock.

F. Financial Report – Randy Jones – Information Only

Randy Jones was requested during the October meeting to report on the Object Code 5800 expense breakdown. Mr. Jones explained object 5800 was higher due to the new Orland building and Closed session items, Mr. Jones presented the board with a detailed report of the expenses.

G. Solar Update – Randy Jones – Information Only

Continuing to wait for Westhaven and the City of Willows for the permits. Slowly moving along. GCOE has until February 2018 to submit the expenditure plan.

H. Sign Update – Tracey Quarne – Information Only

Superintendent Quarne reported the sign was on at 9:30 P.M. when he went by. The new battery was purchased and installed.

I. Williams Settlement Deciles 1-3 – Tracey Quarne – Information Only

2017-2018 Glenn County School Deciles 1-3 Report

Superintendent Quarne reported all schools in Deciles 1-3 met all the requirements including in credentialing.

J. Policy Committee Report – Janice Cannon

President Holzapfel reported the committee is looking into paying for the Gamut Online to maintain the policies updated. The membership fee is \$2,200 per year.

K. Special Meeting – Tracey Quarne – Action Item

The Board will set a Special Meeting for a final walkthrough of the Orland Buildings at 123, 125, 127, 129, and 131 E. Walker Street, Orland, CA for final approval and acceptance of the property and buildings from Modern Construction.

Superintendent Quarne announced the Orland building is almost complete and the board needs to do a walkthrough of the five (5) buildings to accept or not accept the buildings.

Whick Smock moved to approve the Special Meeting date and time for Tuesday, November 28 at 6:00 P.M. Kathy Perez seconded.

The Special Meeting was set for Tuesday, November 28 at 6:00 P.M. by a show of hands and ayes by board members Holzapfel, Perez, Foley and Smock.

L. Brown Act Refresher Session - Heather Edwards, Attorney at Law

Superintendent Quarne introduced Heather Edwards, Attorney at Law, Ms. Edwards took over the training. Ms. Edwards presented a PowerPoint presentation showing different situations and how it could become a Brown Act violation. The board asked questions and were answered on the different scenarios.

8.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities. Superintendent Quarne reported on the following:

- November 28, at 6:00 P.M. will be the final walkthrough;
- November 30, documents will be signed;
- Keys will be given to tenants on Dec. 4;
- Buildings will be fumigated; and,
- January 20, 2018 from 10-1:00 P.M. will be the Grand Opening.

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

Whick Smock attended the CaFS meeting at the Capay Store and the California School Nutrition Association in Sacramento.

Judy Holzapfel attended the Spaghetti Feed for Senior Nutrition, the Site Counsel at Finch, SELPA and the SELPA Financial Committee.

Adele Foley singed two diplomas for Success One! and attended the meeting with Jody Samons at Casa Ramos. She also announced the dates for the WUSD Winter Band Concerts. WIS will be held in the cafeteria at WIS on December 13 at 6:00 P.M. and the WHS will be held on December 16 in the WHS cafeteria. Mrs. Foley also requested the new Science person for GCOE to present during the December meeting.

10.0 COMMUNICATIONS:

Superintendent Quarne invited the board to attend the Glenn Chorale Christmas concert on December 3 starting at 3:00 P.M. at the Orland Memorial Hall. He also reminded the board the Pipeline kids will be presenting to SSSA Delegate Assembly and an article appears in their newsletter.

11.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS ONLY:

There were no comments from the audience.

12.0 CLOSED SESSION

President Holzapfel recessed the regular meeting into closed session at 8:17 P.M.

President Holzapfel reopened the regular meeting at 8:52 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 direction from the attorney on possible litigation.

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

December 20, 2017 at 6:00 P.M. – 311 S. Villa Avenue, Willows.

15.0 ADJOURNMENT:

The meeting was adjourned at 8:53 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.

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