GLEN COUNTY BOARD OF EDUCATION
Wednesday, November 18, 2020

Minutes
A meeting of the Glenn County Board of Education began at 6:00 P.M. on Wednesday, November 18, 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 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 6:00 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 President Holzapfel.

4.0 **Roll Call:**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>Judith Holzapfel</td>
</tr>
<tr>
<td>AB</td>
<td>Janice Cannon</td>
</tr>
<tr>
<td>AB</td>
<td>Kathy Perez</td>
</tr>
<tr>
<td>X</td>
<td>Walter Michael</td>
</tr>
<tr>
<td>X</td>
<td>Chris Redes</td>
</tr>
</tbody>
</table>

5.0 **APPROVAL OF AGENDA:**

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, Michael and Redes.**

6.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of October 21, 2020 – **Action Item**

Chris Redes moved to approve the regular meeting minutes of October 21, 2020 as presented. Walter Michael seconded.

**The regular meeting minutes of October 21, 2020 were approved as presented by a show of hands and ayes by board members Holzapfel, 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.
NEW BUSINESS:

A. Charter Reports: – Information Only

Success One
Lisa Morgan reported there had been a report of a possible Covid-19 exposure at Success Square. Some of the staff travels between all the sites, therefore both of the Learning Centers were closed as well as Success Square.

Wm. Finch
A report was included in the board packet.

Walden Academy
Suzanne Tefs reported Walden students are receiving face to face instruction. The waiver was submitted in September for AM/PM small cohorts. The students are six feet apart and stay together in their group all day.

B. Walden Academy Annual Report: – Suzanne Tefs – Information Only

Mrs. Tefs presented a short PowerPoint presentation of the Walden Academy Charter School End of the Year report for 2019-2020. The 2018-2019 CASSPP (California Assessment of Student Performance and Progress) and the School Dashboard demonstrated the three areas of concern: Academics, suspensions, and chronic absenteeism. The school addressed the academic achievement gap by implementing Me Time, Testing Standardization and the Homework Club. The suspensions were addressed with increased capacity of staff to support positive student behavior through weekly collaboration and professional development. They also implemented Mind Up, school-based counseling, and the meal program. The chronic absenteeism was addressed through morning meetings, responsive classroom, family outreach, Mind Up, and the meal program. The school currently has 186 students; some students chose to remain on distance learning.

C. Williams Settlement Deciles 1-3: - Randy Jones – Information Only

Shirley Diaz submitted the Williams Settlement 2020-21 Glenn County Deciles 1-3 Report. The report is based on the 2012 Base Academic Performance Index which demonstrates six schools in Glenn County in the rank as Decile 1-3. The schools are from OUSD, WUSD and HUSD. The purpose of the report is to ensure the Glenn County Office of Education has checked student access to sufficient instructional materials in the four core subjects, facilities maintenance, and that the school has provided accurate data for the Annual School Accountability Report Card. The law further requires the Superintendent to annually monitor and review teacher assignments and receive quarterly reports on Uniform Complaints filed with the school district. The report demonstrated all requirements were completed.
D. **Budget Report** – Randy Jones – Information Only

Randy Jones reported he’s working with all departments to prepare for the First Interim Report, which will be presented to the board at the December meeting for their approval. There was an increase in the Indirect Cost due to the grants secured by the Educational Services department.

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

No update was given.

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

Shane Anderson is working with the architects on the plans for the new construction at Learning Center North.

G. **Covid-19 Committee Report** – Tracey Quarne- Information Only

Superintendent Quarne reported he had not heard of any Covid-19 cases coming from students; the majority of reported cases are coming from family gatherings.

10.0 **ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

- Superintendent Quarne reported a van (Big Red) was stolen from the GCOE parking lot in Orland and the insurance has totaled the vehicle. A new Transit has been purchased to replace Big Red;
- The Pipeline trip in June is being organized;
- Not sure what will happen with the Valley Mirror as Tim Crews has passed away;
- GCOE will continue to mail the Glenn Gazette to every household in Glenn County; and,
- The vaccine is coming soon.

11.0 **BOARD MEMBER REPORT:**

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

Walter Michael reported Willows Unified students are back to school. He also attended the Success One! Advisory meeting.

Judith Holzapfel participated in the Rusty Wagon Facebook online auction, the Zoom Princeton board meeting and the Zoom SELPA meeting.

12.0 **COMMUNICATIONS:**

Superintendent Quarne reported the CDE had received and approved the Glenn County Office of Education LCAP Federal Addendum.
16.0 **NEXT MEETING:**

Date/Time/Location

December 15, 2020, at 6:00 PM – 131 E. Walker Street, Orland

17.0 **ADJOURNMENT:**

The meeting was adjourned at 7:24 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](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.

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)

This institution is an equal opportunity provider and employer.

2020/2021 Nov. 18, 2020 – Minutes