

+GLENN COUNTY BOARD OF EDUCATION

Wednesday, Oct. 18, 2017

311 S. Villa Avenue, Willows, CA

Minutes

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

ABSENT: None

OTHERS: Superintendent Quarne, staff and community members.

1.0 CALL TO ORDER:

The meeting was called to order at 6:12 P.M.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Laurel Hill-Ward.

3.0 APPROVAL OF AGENDA:

Adele Foley moved to approve the agenda as presented, Janice Cannon seconded.

The agenda was approved as presented 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 Aug. 16, 2017 – **Action Item**

Whick Smock moved to approve the Regular Meeting Minutes of Aug. 16, 2017, Kathy Perez seconded.

The minutes of the Regular Meeting of Aug. 16, 2017 were approved by a show of hands and ayes from board members, Holzapfel, Cannon, Perez, Foley and Smock.

Approval of Regular Meeting Minutes of Sept. 20, 2017 – **Action Item**

Kathy Perez moved to approve the Regular Meeting Minutes of September 20, 2017 as presented, Whick Smock seconded.

The minutes of the Regular meeting of Sept. 20, 2017 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:

Jody Samons, Community Development Director addressed the board with updates on the developments happening in Glenn County which include:

- a. CalAg Manufacturing – Medium density fiberboard will add 90 jobs. This plant will be the first of its kind in the world. It's been twenty-two years in the planning.
- b. Crop Production – The old Holly Sugar building in Hamilton City will be brought up to code and used.
- c. Willows Basin Project – 100 homes in June of 2018.
- d. La Quinta Hotel with 80 rooms to be built at the truck stop in Orland.
- e. Grow Manufacturing expands to Glenn County and will be presenting an information session November 2, 2017 at Casa Ramos. The group has been very successful in Butte County, with membership of more than 60 businesses. The idea

was developed by manufacturers that wanted to reduce costs and share resources with other suppliers and manufacturers in the North State.

- f. After the Plaza in Orland is completed, there will be a place for about five new businesses to develop and receive help.

7.0 NEW BUSINESS:

A. Charter School Reports – Information Only

a. *Walden Academy – Ms. Teffs*

Ms. Teffs reported the school has 169 students with a 96% attendance rate. She also reported the students had participated in several activities:

Julius Cesar play in Ashland;
Family Math Night; and,
Career Fair at CSU Chico.

Their biggest fundraiser is coming up, this year it's "A Night in Italy."
The next Good Morning Walden will be on Halloween.

b. *Success One! – Jhan Dunn*

Principal Dunn reported the school has 81 students and the first computer class in three years started at the Willows site with 14 students and Orland was starting tonight. Mrs. Dunn also reported the students will be taking a field trip to the pumpkin patch next week. Claire Arano took the Orland students on a tour of Orland and the Willows students toured the Willows Museum.

B. Wm. Finch Charter Annual Report – Lisa Morgan – Information Only

Lisa Morgan presented her monthly report by handing out Ribbons for Red Ribbon week happening next week. She also reported Wm. Finch students completed in the Spelling Bee, and STEM Day at the Shasta Fairgrounds. Students also took a field trip to hike Mt. Lassen.

Mrs. Morgan then presented her annual report which showed the school has 66 registered students. The success stories for 2016/2017 were as follows:

- 6% of high school students were also concurrently enrolled in college and/or university courses;
- 32% of the graduating seniors earned a Golden State Merit Seal for statewide academic excellence;
- Wm. Finch began a Friday Night Live Chapter/Club;
- Three staff members attended the Google Summit;
- All staff became CPR trained and certified;
- The school received a "School Choice Leadership Award" for the second year;
- The Wm. Finch Academic Decathlon team took 2nd place with only six students;
- Wm. Finch students competed in the Redding Regional Science Bowl;
- Two students received early acceptance letters, with honors, to Sacramento State University and Cal Poly San Luis Obispo;
- Students raised \$240.85 for "Pennies for Patient's" (Leukemia & Lymphoma Society);
- Dominic Brock won \$4,500 scholarship by winning the Lions Fourth District Speakers Contest;
- The second Wm. Finch School Spring Prom;
- 21 seniors graduated and six 8th graders were promoted;
- Dominic Brock won 2nd place in Riverside for the Resource Conservation District Speech Contest, State Finals; and,
- A Wm. Finch student made the finals for the statewide Legi-School essay.

Mrs. Morgan also reported the school has 37 UC/CSU Approved Courses.

C. Solar Update – Shane Anderson – Information Only

The Board of Supervisors has approved the solar project for the Willows Administration building. The project is moving through DSA smoothly for the two school sites.

D. Success One! Book Adoption – Jhan Dunn – Action Item

The Board will review new texts for Success One! Charter School.

Principal Jhan Dunn presented the list of books for adoption as well as a display of the books were on hand.

Adele Foley moved to approve the textbook adoption request. Janice Cannon seconded.

The Textbook Adoption Request was approved by a show of hands and ayes from board members, Holzapel, Cannon, Perez, Foley and Smock.

8.0 GLENN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION:

A. *The GCBE will adjourn into the Committee on School District Organization.*

B. *Superintendent Quarne will introduce the issue:*

1. *Princeton Joint Unified School District may, under CA Education Code §42285 (a)(4), be designated a necessary small High School by the Glenn County Committee on School District Organization and subsequent endorsement by the State Superintendent of Public Instruction.*
2. *This action will ensure state funding for the Princeton Joint Unified School District High School.*
3. *Suggested Resolution 2017/2018-1 for the Committee on School District Organization to consider.*

C. *The committee on School District Organization will hear comments from the Princeton Joint Unified School District.*

PUBLIC HEARING – 6:20 P.M.

President Holzapel recessed the regular meeting and opened the Public Hearing at 6:40 P.M.

D. *The Committee will convene a Public Hearing to receive input from the public regarding this matter.*

Board member Perez said the Princeton students would have to be bussed to Colusa and when the roads are flooded it might be hard to get kids to school.

Cathy Withrow, President of the Princeton School Board, spoke about the small school setting of Princeton and how some kids get lost at a bigger school. Mrs. Withrow also spoke regarding the support the community has for the school.

District Superintendent Laurel Hill-Ward spoke supporting Princeton Jr/Sr. High School, and the importance of the small schools in our county.

Superintendent Quarne also spoke to the Board of his support for Princeton, saying the parents and students need to have a choice.

Superintendent Cody Walker read a letter to the Board explaining how the school has received the Necessary Small High School funding for decades. He explained how the school designation provides enhanced funding that recognizes the high cost of running a small school. The enhanced funding totals amount to 10-15% of the total district revenue. It also provides some flexibility in credentialing requirements for high school teachers. Superintendent Walker explained that if the designation is approved by the GCBE, Princeton will then present it to State Superintendent Tom Torlakson for his approval. The Superintendent asked the Glenn County Board for their unanimous approval of the resolution for designation as a Necessary Isolated School.

E. *The Chair will close the Public Hearing.*

President Holzapel closed the Public Hearing at 7:05 P.M.

F. *The Board will deliberate the matter.*

Board member Perez spoke in favor of the resolution saying that not everyone flourished at Willows High.

Action Item

- G. *The Board will approve one of the following actions:*
- a. *Approve Resolution 2017/2018-1*
 - b. *Disapprove Resolution 2017/2018-1*
 - c. *Continue the matter to the Regular Meeting scheduled for November 15, 6:00 P.M. –at 311 S. Villa Avenue, Willows, CA.*

Janice Cannon Moved to approve Resolution 2017/2018-1 to designate Princeton Jr/Sr High School as a Necessary Isolated Jr/Sr High School. Kathy Perez seconded.

Roll Call was taken:

| | |
|----------------|-----|
| Kathy Perez | Aye |
| Whick Smock | Aye |
| Janice Cannon | Aye |
| Adele Foley | Aye |
| Judy Holzapfel | Aye |

Resolution 2017/2018-1 was approved designating Princeton Jr/Sr High School as a Necessary Isolated School by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Foley and Smock.

- H. *The Chair will adjourn into the Glenn County Board of Education.*
President Holzapfel adjourned into the Glenn County Board of Education at 7:25 P.M.

A short break was taken. New Business continued at 7:35 P.M.

9.0 NEW BUSINESS CONTINUED

A. Signs – Tracey Quarne – Information Only

Superintendent Quarne announced solar panels are on the sign, but a few parts needed to be ordered. The sign should be lit by the next meeting. A picture was requested.

B. Nova/Sapphire Plaza Update – Tracey Quarne – Information Only

Superintendent Quarne announced buildings 1 and 2 are going to be done by November 1, 2017. The remaining buildings should be done in three to four weeks after November 1.

C. Discussion on Partial Acceptance of Building Project – Tracey Quarne –Action Item

The long awaited conclusion of the building project formerly known as The Sapphire Plaza is nearing. It is anticipated the building will be completed in numerical order, I.E. 1,2,3 etc...

Completing the buildings in numerical order creates the option of staggered acceptance/approval. Superintendent Quarne requests direction from the Board to whether to:

1. *Proceed with staggered acceptance/approval; or,*
2. *Accept/approve the entire project when completed.*

This item is no longer applicable due to the closed session that took place at 5:30 P.M.

D. Williams Uniform Complaint – Tracey Quarne – Information Only

Superintendent Quarne reported there had been no complaints.

E. Policy Committee Report – Janice Cannon – Action Item

The Board will consider the adoption of the following policies:

- a. BP/SP 5141.52 Student Suicide Prevention Policy;

President Holzapfel explained the committee wanted to make the SP/BP Policies the same as Wm. Finch policies so there would be no confusion.

Whick Smock moved to approve the BP/SP 5141.52 as presented, Kathy Perez seconded.

The BP/SP 5141.52 Student Suicide Prevention Policy was approved by a show of hands and ayes by board members, Holzapfel, Cannon, Perez, Foley and Smock.

F. Unaudited Actuals Report – Randy Jones – Information Only

Randy Jones announced the auditors would be at GCOE in November. He also mentioned the transfers out were high due to the COP'S (Certificates of Participation). Mr. Jones reported the budget closure is ahead of schedule and he would be presenting the Gann Limit Resolution at the next meeting.

He reported on the following:

- 2.6 fund balance;
- Wm. Finch and Success One! have a positive cash flow at closing; and,
- He will present a breakdown on 5800 expenses.

10.0 ADMINISTRATIVE REPORT:

Superintendent Quarne reported on the following:

- Robin Smith is holding a FAFSA workshop for all the Pipeline kids;
- Dictionaries for 3rd graders are being handed out to Lake School and Walden;
- Spelling Bee – Providence won the 8th grade competition;
- GSRMA is presenting their annual ethics training Thursday and Friday;
- Willows Mar-Val Foods will be hosting a hot dog sale to benefit the Senior Center;
- Orland will be hosting a spaghetti feed to benefit the Senior Center;
- CCSESA quarterly meeting will be held Sunday through Tuesday; and,
- Seven school districts participated in Common to the Core, OJUSD sent a few teachers. Shirley Diaz has received many positive comments.

11.0 BOARD MEMBER REPORT:

Whick Smock attended the CaFS Policy meeting.

Janice Cannon attended common to the Core

Judy Holzapfel attended the SELPA meeting, Open House at Success One!, the Policy Committee meeting and the SELPA Fiscal meeting.

Adele Foley signed diplomas for Success One! Charter

12.0 COMMUNICATIONS:

- Superintendent Quarne announced President Holzapfel had received a letter announcing she was selected Woman of the Year.
- CDE approved the GCOE LCAP for 2017/2018.

13.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS ONLY:

There were no comments from the audience.

14.0 CLOSED SESSION

President Holzapfel recessed the regular meeting into closed session at 8:23 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.

15.0 REPORTING OUT FROM CLOSED SESSION

President Holzapfel reopened the regular meeting at 8:35 P.M.

President Holzapfel announced the board had been updated by the Superintendent.

16.0 NEXT MEETING: Date/Time/Location

Nov. 15, 2017, at 6:00 PM – 311 S. Villa Avenue, Willows.

17.0 ADJOURNMENT:

The meeting was adjourned at 8:36 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.