GLENN COUNTY BOARD OF EDUCATION
Wednesday, October 21, 2020

Agenda

A meeting of the Glenn County Board of Education will begin at 5:30 P.M., on Wednesday, October 21, 2020 as follows:

131 E Walker Street, Orland

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:**

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:**

4.0 **Roll Call:**

   ____ Judith Holzapfel
   ____ Janice Cannon
   ____ Kathy Perez
   ____ Walter Michael
   ____ Chris Redes

5.0 **APPROVAL OF AGENDA:**

6.0 **APPROVAL OF MINUTES:**

   Approval of Regular Meeting Minutes of September 16, 2020 – **Action Item**
   Approval of Special Meeting Minutes of September 24, 2020 – **Action Item**

7.0 **COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:**

Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than five minutes per speaker and fifteen minutes per topic.

8.0 **COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:**

Public comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the President may establish specific time limits on presentations.

**CLOSED SESSION:**

9.0 **POTENTIAL LITIGATION**

Pursuant to Government Code §54956.9 (b) conference with Superintendent regarding Anticipated Litigation (one case)

**OPEN SESSION**
10.0 REPORT FROM CLOSED SESSION:

The board will report out regarding the discussion of Agenda Item 9.0.

11.0 NEW BUSINESS:

A. **Charter Reports:** – Information Only

   Success One
   Wm. Finch
   Walden Academy

B. **Wm. Finch Annual Report:** – Lisa Morgan – Information Only

C. **Success One! Textbook Adoption:** – Lisa Morgan – Action Item

   The board will consider adopting the new textbooks/online curriculum for Success One!

D. **GCOE 2020/2021 Differentiated Assistance Plan:** - Randy Jones – Information Only

E. **Quarterly Williams Uniform Complaint:** Tracey Quarne – Information Only

   No complaints filed.

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

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

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

I. **CCBE County Member Board Voting Rep.:** Judy Holzapfel – Action Item

   The board will select their voting representative for the CCBE General Membership meeting on December 4, 2020.

J. **Change December Meeting Date:** Tracey Quarne – Action Item

   Effective January 1, 2019, Education Code 5017 states the following: Each person elected at a regular biennial governing board member election shall hold office for a term of four years commencing on the second Friday in December next succeeding his or her election. Any member of the governing board of a school district or community college district whose term has expired shall continue to discharge the duties of the office until his or her successor has qualified. The term of the successor shall begin upon the expiration of the term of his or her predecessor.

   The “Budget Overview for Parents’ document requires Board approval prior to submission to the California Department of Education which is required to be submitted by December 15. The document also requires board approval of the First Interim Financial report, which will not be available until the second week in December. Consequently, to satisfy the “swearing in” requirements of the Board members and
The submission of the “Budget Overview for Parents” document, the Board is requested to move the December meeting, also referred to as the “organizational meeting,” to either Monday or Tuesday, December 14 or 15, respectively.

K. **Trustee Areas** – Tracey Quarne – Action Item

Trustee Areas – The Superintendent requests one to two members of the Glenn County Board of Education serve on a committee tasked with the duty of assisting with reconfiguring the district’s voting areas from “at large” elections to specific trustee areas.

L. **Risk Insurance** – Tracey Quarne – Action Item

The Superintendent requests one to two Glenn County Board of Education members serve on a committee tasked with the duty to evaluate the service and coverage provided by Golden State Risk Management Authority and Tri Counties School Insurance Group. In so doing, the committee will assist in the decision making process in determining which provider will be chosen.

M. **Gann Limit Resolution**: Randy Jones – Action Item

The board will consider approving Resolution No. 2020/2021-2.

N. **Unaudited Actuals**: Randy Jones – Information Only

O. **Superintendents Health Benefits** – Superintendent Quarne – Action Item

Superintendent Quarne requests the Superintendent’s Health benefits be increased from $1,152 to the current GCOE health cap of $1,164, retroactive to January 1, 2020, for school year 2020/2021, to maintain conformity with GCOE employees.

P. **Superintendent Salary** – Superintendent Quarne – Action Item

The Superintendent’s salary is traditionally adjusted in January of each year. This year, due to extenuating circumstances, the salary has not been brought forward until this time. Superintendent Quarne request the Superintendents salary be adjusted from $154,000 to $165,000, retroactive to January 1, 2020.

10.0 **ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

- Attorney Paul Gant communication regarding Trustee Area A.

11.0 **BOARD MEMBER REPORT:**

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

12.0 **COMMUNICATIONS:**
16.0 **NEXT MEETING:** 
**Date/Time/Location**

November 18, 2020, at 6:00 PM – 311 S. Vila Avenue, Willows

17.0 **ADJOURNMENT:**

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 Oct. 21, 2020 – Agenda