

GLENN COUNTY BOARD OF EDUCATION

Wednesday, Sept. 20, 2017

311 S. Villa Avenue, Willows, CA

Minutes

PRESENT: Judith Holzapfel, Whick Smock and Adele Foley

ABSENT: Kathy Perez, Janice Cannon

OTHERS: Tracey 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 Judy Holzapfel.

3.0 APPROVAL OF AGENDA:

- The Minutes were removed from the agenda; and
- The next meeting date changed to Oct. 18, 2017.

Adele Foley moved to approve the agenda as corrected. Whick Smock seconded.

The agenda was approved as corrected by a show of hands and ayes by board members Holzapfel, Foley and Smock.

4.0 APPROVAL OF MINUTES:

Special Meeting Minutes of Aug. 9, 2017 – **Action Item**

Regular Meeting Minutes of Aug. 16, 2017 – **Action Item**

This item was removed from the agenda as the incorrect minutes were listed.

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:

Superintendent Quarne reminded the board any action item would require all three member's approval in order to pass.

7.0 NEW BUSINESS:

A. Charter School Reports – Information Only

a. Walden Academy – Ms. Teffs

Ms. Teffs presented a video highlighting the first month of school:

- The kindergarten students received their license to cut;
- The school had a flag raising ceremony on 9/11;
- The teachers attended Common 2 the Core;
- The school has 170 students;
- A second kindergarten class had to be added; and,
- The first Good Moring Walden will be September 29.

b. Wm. Finch – Lisa Morgan

Lisa Morgan reported on the following items:

- The solar eclipse party was well attended;
- The teachers attended Common 2 The Core;
- The school will be using a new photography company for their school pictures;
- The school has 68 students enrolled; and.
- Wm. Finch will present their annual report next month.

c. Success One! – Jhan Dunn

Jhan Dunn reported on the following:

- The school already has four graduates;
- There are 61 students enrolled;
- CPR training is a new requirement for staff. Some staff participated in the First Aid and CPR training provided by GSRMA. Another training will be held in early February. The requirement will include students next school year;
- Success One! will be having an Open House on Sept. 28; and,
- October 12 will be the first advisory board meeting.

B. Solar Update – Shane Anderson – Information Only

Shane Anderson reported West Haven is having trouble with DSA and PG & E. For now, City of Willows will be issuing the permits for the solar project at the Willows Administration building. LCS and LCN need to have DSA inspections because its considered a school sites.

C. Educator Effectiveness 2017/2018 Plan – Tracey Quarne - Information Only

Superintendent Quarne reported to the Board regarding the Educator Effectiveness grant for 2016/2017 and the plan for 2017/2018. The grant will run out by the end of the 2017/2018 school year.

D. Grand Jury Final Report 2016-2017 – Tracey Quarne – Information Only

Superintendent Quarne reported the Grand Jury reviewed the Special Education programs at Willows High, Princeton High and Hamilton High. No recommendation was given.

E. Policy Committee Report – Janice Cannon – Action Item

- *SP/BP 5144.1 – Suspension and Expulsion Due Process*

President Holzapfel explained GCOE has no students to suspend or expel, the policy needs to be on the books for future use. Adele Foley moved to approve SP/BP 5144.1 as presented, Whick Smock seconded.

SP/BP 5144.1 was approved by a show of hands and ayes by board members Holzapfel, Foley and Smock.

F. Budget Report – Randy Jones – Information Only

The budget report was included in the board packet. Chrissy Millen attended the meeting as a representative for Randy Jones. President Holzapfel asked the board if anyone had questions. President Holzapfel mentioned she had a question on the budget transfers and called Mr. Jones earlier. Mr. Jones explained the transfer had been going to North Valley Services in the past, and now goes to The Rusty Wagon.

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

Superintendent Quarne reported building had the carpet installed and the ceiling is being worked on. The lower level of building one will have carpet installed the next day. Building two is getting the ceiling panels and bathroom accessories. Building three is almost done, number four is being painted and will also have some carpeted areas. Building five will have carpet in the seating area of the conference room and tile in the high traffic area as well as the kitchen. The HHS building had internet hookups completed by AT&T, the GCOE building will have the hookups done after the ceiling is finished.

H. Signs – Tracey Quarne – Information Only

Shane Anderson reported the solar kit was purchased, but some painting needs to be completed before the kit is installed. He hopes to have it completed in the next two weeks.

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

- **Pipeline to Success**
Superintendent Quarne received a call from Deb Pierson from Small School Districts Association (SSDA) regarding the Pipeline to Success Trip. The association would like Superintendent Quarne to present the program at their annual conference in February.

9.0 BOARD MEMBER REPORT:

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

Whick Smock reported he had attended the Orland High football game, the CaFS policy meeting and the CCBE fall conference in Monterey.

Judy Holzapfel attended the OUSD board meeting, SELPA, the eclipse party at Wm. Finch, Legislative Committee meeting, the Policy Meeting, CCBE fall conference in Monterey, Common 2 the Core, and several sporting events.

Adele Foley reported WHS football team won their first game against Williams and had their Homecoming event. She also attended the Common 2 the Core and announced the WHS drum major was invited to London and is raising funds to attend. She also mentioned the WHS band is ready for the Battle of the Mace.

10.0 COMMUNICATIONS:

- **Senior Nutrition Spaghetti Feed**
Superintendent Quarne invited the board to attend the Senior Nutrition Spaghetti feed coming up.
- **CSBA survey**
The information was included in the board packet.
- **SB 328**
This bill would prohibit schools from starting before 8:30 A.M.

11.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS ONLY:

There were no comments from the audience.

12.0 CLOSED SESSION

President Holzapfel closed the regular session at 7:00 P.M.
President Holzapfel reopened the regular meeting at 7:09 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

The board received information on the litigation progress.

14.0 NEXT MEETING: Date/Time/Location

Oct. 18, 2017, at 6:00 PM – 311 S. Villa Avenue, Willows.

15.0 ADJOURNMENT:

The meeting was adjourned at 7:10 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

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