GLENN COUNTY BOARD OF EDUCATION  
Thursday September 24, 2020

Special Meeting Minutes

A meeting of the Glenn County Board of Education will begin at **6:00 P.M.** on Thursday, September 24, 2020 as follows:

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 by telephonic means and in person and will be made accessible to members of the public seeking to address the Board through the link set forth above, 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
Special Meeting Minutes

Present: Judith Holzapfel, Janice Cannon, Kathy Perez, Walter Michael and Chris Redes
Absent: None
Other: Tracey Quarne, staff and community members

1.0 CALL TO ORDER:

The meeting was called to order at 6:00 P.M.

2.0 SPECIAL 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 Roll Call:

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

4.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Kathy Perez

5.0 APPROVAL OF AGENDA:

Approval of Agenda as presented. Action Item

Kathy Perez moved to approve the agenda as presented, Janice Cannon seconded.

The agenda was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:

There were no comments from the audience.

7.0 GCOE Learning Continuity and Attendance Plan – Tracey Quarne – Information

    • What is SEL
    • Job Description
Superintendent Quarne explained the documents included in the board packet. President Holzapfel commented she did not like to have that large amount spent on a salary for a position that collects data.

8.0 **GCOE Learning Continuity and Attendance Plan** – Tracey Quarne – Action Item

*County Superintendent recommends approval of the plan to preserve funding in an amount exceeding $300,000.*

Kathy Perez moved to approve the GCOE Learning Continuity and Attendance Plan, Chris Redes seconded.

President Holzapfel call for a roll call:
- Walter Michael – Yes
- Kathy Perez – Yes
- Janice Cannon – Yes
- Chris Redes – Yes
- Judith Holzapfel – No

The motion carried 4/1

**The GCOE Learning Continuity and Attendance Plan was approved 4/1.**

9.0 **ADJOURNMENT:**

The meeting was adjourned at 6:30 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

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Note: Agendas may be reviewed on the Glenn County Office of Education website at [www.glenncoe.org](http://www.glenncoe.org) under Glenn County Board of Education – Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or the 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)

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