GLENN COUNTY BOARD OF EDUCATION
Wednesday, September 16, 2020

Minutes
A meeting of the Glenn County Board of Education began at 6:00 P.M. on Wednesday, September 16, 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
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 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 Lisa Morgan.

4.0 Roll Call:
_X_ Judith Holzapfel  
_X_ Janice Cannon  
_X_ Kathy Perez  
_X_ Walter Michael  
_X_ Chris Redes

3.0 APPROVAL OF AGENDA:
Janice Cannon moved to approve the agenda as presented, Kathy Perez seconded.

The Agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael.

4.0 APPROVAL OF MINUTES:
Approval of Regular Meeting Minutes of August 19, 2020 – Action Item

Janice Cannon corrected the minutes reminding the board she was not present at the regular meeting of August 19, 2020 as listed in the minutes.

Janice Cannon moved to approve the minutes with a correction, Kathy Perez seconded.

The Regular Meeting minutes of August 19, 2020 were approved with a correction by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael.

Approval of Special Meeting Minutes of August 25, 2020 – Action Item

Kathy Perez moved to approve the Special Meeting minutes of August 25, 2020 as presented, Janice Cannon seconded.
The Special Meeting minutes of August 25, 2020 were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael.

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:**

President Holzapfel asked Superintendent Quarne whether the new board member would be sworn in for the four-year term or just to finish out the current term. Superintendent Quarne clarified the new board member would finish the current term.

7.0 **NEW BUSINESS:**

A. **Trustee Area “A” Interviews**

1. *Introduction of Board Member Trustee Area A Candidates – Superintendent Quarne*

   Superintendent Quarne introduced the first applicant Christina Redes. Mrs. Redes is part owner of a small business in Orland. The second applicant introduced was Jessie Corpus. Mr. Corpus is the owner of First Care in Orland and Red Bluff.

2. *Interview of Board Member Trustee Area A Candidates – President Holzapfel – Discussion Only*

   The board interviewed the candidates individually.

3. *Discussion of Candidate’s qualifications and strengths – President Holzapfel Discussion Only*

   After interviewing both candidates, the board discussed the candidates.

B. **Selection of Trustee Area A Board Member – President Holzapfel – Action Item**

Janice Cannon moved to approve Christina Redes as the appointed Area A Trustee, Kathy Perez seconded.

Christina Redes was appointed as the Area A Trustee by a show of hands and ayes by board members Holzapfel, Cannon, Perez, and Michael.

C. **Oath of office of selected Board Member to Serve Trustee Area A – Superintendent Quarne**

Superintendent Quarne administered the Oath of Office to Mrs. Redes.

D. **Charter Reports – Information Only**

- **Success One**
  
  Lisa Morgan reported on the following:
  - New three-year drone program is being developed;
  - New CTE Pathway is being organized to go along with the MA Program, and,
- **Success One!** has a new partnership with Studio 129 call “Story Time With an Educator.”

- **Wm. Finch**
  Lisa Morgan reported on the following:
  - The school has 197 registered students and 19 students on the waiting list;
  - The school is looking to hire two new teachers;
  - A Success One! teacher is doing 60% of her contract as an independent study teacher at Wm. Finch;
  - The school has many Special Education students;
  - School funding has been frozen at last year’s ADA numbers except for community schools. Wm. Finch is classified as a community school and hopes to be able to claim attendance for the new students; and,
  - Board President Holzapfel wishes to remain informed regarding funding for students being served.

- **Walden Academy**
  No report was submitted by Walden Academy and Mrs. Teffs was not present at the meeting.

E. **Sufficiency/Insufficiency of Books and Materials – Public Hearing – 6:10 P.M. – Superintendent Quarne – Action Item**

_The regular meeting will be adjourned to a Public Hearing. Out:_

_The Board will receive input from the public regarding sufficiency of materials pursuant to the “Williams Act.” Pursuant to Education Code Section 60119; “To determine whether each pupil in the school has sufficient textbooks or instructional material, or both, in each subject that is consistent with the content and cycles of the curriculum framework and standards adopted by the state board.”_

President Holzapfel recessed the board into the Public Hearing at 7:05 P.M.

Lisa Morgan explained the school has run out of Chrome Books and more have been ordered. The students have varied types of other materials. There being no other comments, President Holzapfel closed the Public Hearing at 7:11 P.M.

_The Board will return to regular session._

**Resolution Number 2020/2021-1 – Action Item**

_The board will consider adopting Resolution No. 2020/2021-1 regarding sufficiency or insufficiency of instructional materials._

Janice Cannon moved to approve Resolution 2020/2021-1 as presented, Kathy Perez seconded.

Resolution 2020/2021-1 was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

F. **Wm. Finch Learning Continuity and Attendance Plan – Lisa Morgan – Action Item**
Lisa Morgan explained the Learning Continuity and Attendance Plan is a short term replacement for the LCAP. The plan address how the school is adjusting to the student needs during the distance learning. Mrs. Morgan explained Wm. Finch is setup as an independent study and the students are receiving attendance based on the completed work product.

Janice Cannon moved to approve the Wm. Finch Learning Continuity and Attendance Plan as presented, Chris Redes seconded.

**The Wm. Finch Learning Continuity and Attendance Plan was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.**

**G. Success One! Learning Continuity and Attendance Plan – Lisa Morgan–Action Item**

Lisa Morgan explained the Learning Continuity and Attendance Plan is a short term replacement for the LCAP. The plan address how the school is adjusting to the student needs during the distance learning. Mrs. Morgan explained Success One! is setup as an independent study and the students are receiving attendance based on the completed work product. She also explained the registration process is done online.

President Holzapfel moved to approve the Success One! Learning Continuity and Attendance Plan as presented, Walter Michael seconded.

**The Success One! Learning Continuity and Attendance Plan was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.**

**H. GCOE Learning Continuity And Attendance Plan – Shirley Diaz – Action Item**

Superintendent Quarne explained the GCOE’s Learning Continuity and Attendance Plan explains what GCOE has done to help the school districts and staff prepare the schools for distance learning.

President Holzapfel recessed the meeting from 7:38 P.M. to 7:47 P.M. for a short break.

President Holzapfel reminded Superintendent Quarne she had asked at the August meeting for an accounting of other items and materials funded with the $87,267. Not having received this information, President Holzapfel refused to take action on the item. The board was reminded the document has to be to CDE by September 30, 2020. Walter Michael moved to schedule a Special Board Meeting to review the documents along with the Learning Continuity and Attendance Plan, Kathy Perez seconded.

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

The motion carried 3/2
A special Meeting was approved to review the requested documents and the Learning Continuity and Attendance Plan by a roll call vote of 3/2.

I. Success One! Textbook Adoption – Lisa Morgan – Information Only

_The board will review new texts for Success One!_

Lisa Morgan explained Success One! has purchased new online curriculum for English/LA, Mathematics, Science, History-Social Science, Career Education, Physical/Health and Fine Arts. This agenda item will be on the agenda at the October meeting for approval.

J. Sign Update: – Shane Anderson – Information Only

Shane Anderson was not present at the meeting but sent in a written report. The report included the following:
- The sign for Success Square should be done by the next meeting in October.

K. Facilities Update: – Shane Anderson – Information Only

Shane Anderson was not present at the meeting but sent in a written report. The report included the following:
- Two 40 KW generators have been ordered from Caterpillar; estimated delivery is January of 2021;
- A bid has been received for the electrical work for installation of the generators;
- Shane Anderson is exploring funding opportunities for car chargers; and,
- Grant projects:
  - Digital Media Arts – Office of Public School Construction is still reviewing the project.
  - Little Bridges Preschool – Funding award letter received and also received an architect’s proposal for the design of both projects.

L. Budget Report: – Randy Jones – Information Only

No budget report available due to fire evacuation.

M. Covid-19 Committee Report – Tracey Quarne- Information Only

Superintendent Quarne explained we made good progress in keeping the numbers down. We almost cleared the 21-day window when the system was changed to a 4-tier system. At this point, Glenn County is at the highest color in the system. Districts Willows, Princeton, and Plaza submitted waivers and were approved for TK-6 to start face to face instruction.

8.0 Administrative Report:

_The Superintendent will report on his activities._

- Superintendent Quarne reported the district superintendents are upset with the lack of consistency with the waivers.
The Superintendent commended the bus drivers for distributing masks and informational flyers.

9.0 BOARD MEMBER REPORT:

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

Kathy Perez reported she has been very involved with granddaughters and their distance learning. Princeton started face to face instruction on Monday.

Janice Cannon reported the Stony Creek Superintendent will open school to small cohorts.

Judith Holzapfel attended the Orland, Princeton, and Lake Board zoom meetings. She also attended the fiscal special education meeting, the SELPA meeting, and shared a letter from David Patterson, Regional 4 County Representative for CCBE.

Walter Michael reported he communicated with educators around Glenn County.

10.0 COMMUNICATIONS:

- Local Control & Accountability Plan Federal Addendum
- Lisa Morgan shared the GAP and Success One! weekly newsletter and a flyer for Rusty Wagon Facebook live sale.

11.0 NEXT MEETING: Date/Time/Location

Oct. 21, 2020, at 6:00 PM – 131 E Walker Street, Orland

12.0 ADJOURNMENT:

The meeting was adjourned at 8:52 P.M.