GLENN COUNTY BOARD OF EDUCATION

Agenda

A meeting of the Glenn County Board of Education will begin at **6:00 P.M.** on
Wednesday, December 14, 2022
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 Public’s health and well-being are the top priority for the Glenn County Board of Education of
the Glenn County Office of Education; you are urged to take all appropriate health 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
GLENN COUNTY BOARD OF EDUCATION
Wednesday, December 14, 2022 at 6:00 P.M.
131 E Walker Street, Orland

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.

3.0 PLEDGE OF ALLEGIANCE:

4.0 Roll Call:

_____ Judith Holzapfel
_____ Janice Cannon
_____ Chris Redes
_____ Cori Enos

5.0 APPROVAL OF AGENDA:

6.0 Resolution 2022/2023-9 Remote Teleconferencing: Judith Holzapfel – Action

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely. The Glenn County Board of Education (GCBE) will consider adopting Resolution 2022/2023-9, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code §54953 for the GCBE to conduct meetings remotely.

7.0 APPROVAL OF MINUTES:

Approval of Special Meeting Minutes of November 15, 2022 - Action
Approval of Regular Meeting Minutes of November 15, 2022 – Action
Approval of Special Meeting Minutes of December 7, 2022 – Action

8.0 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 three minutes per speaker and fifteen minutes per topic.

9.0 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.
10.0 NEW BUSINESS:

A. **Swearing in of New and Returning Board Members** – Superintendent Quarne – Action

Returning board member Janice Cannon and newly elected Cori Enos will take the Oath of Office.

B. **Trustee Area B Interviews**

1. Introduction of Board Member Trustee Area B Candidates – **Superintendent Quarne**
2. Interview of Board Member Trustee Area B Candidates – **President Holzapfel** – Discussion
3. Discussion of Candidate’s qualifications and strengths – **President Holzapfel** – Discussion

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

The board will select a qualified candidate to represent Trustee Area B.

D. **Oath of Office of Selected Board Member to Serve Trustee Area B** – Superintendent Quarne

Superintendent Quarne will administer the Oath of Office to the selected applicant.

E. **Organizational Meeting:** - Superintendent Quarne – Action

Election of Board President and Vice President. Any Board member is eligible, including past officers, to be elected to either of these positions.

F. **Setting the Calendar** – Board President – Action

Set the calendar of the regular scheduled meetings through December 2023.

G. **Appointments of Liaisons:** Board President – Action

Appointments of Liaison to:
Child and Family Policy Council (CaFS)
Wm. Finch Advisory Board
Walden Academy
Success One! and GAP
SELP A
Policy Committee
Senior Nutrition
Facilities Development

H. **Board Vision and Mission Plan:** Board President – Discussion/Action

The board will review their Vision and Mission Plan and update as needed.

I. **Charter Reports** – Information Only
   - Walden Academy
J. **Success One! Annual Report** – Elena Jones – **Information**

Success One! will present the annual report.

K. **Wm. Finch Annual Report** – Dan La Bar – **Information**

Wm. Finch will present the annual report.

L. **Facilities Update:** – Shane Anderson – **Information**

- Signs
- Facilities

M. **Budget Report** – Dusty Thompson – **Information**

11.0 **CLOSED SESSION:**

A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
**ACTION ITEM** – Superintendent Quarne

1. The Board will consider the purchase of real property located at: 512, 514 South Street, and 1222 Railroad Avenue, Orland, CA  
Agency Negotiator: Superintendent Quarne, Pat Kerman, Attorney  
Negotiating Parties: Glenn County Board of Education and Raymond Eugene Toney, George M. Toney an Under Negotiation: The Glenn County Board of Education will consider: whether to pursue the purchase; and review of proposed Purchase and Sale Agreement; final direction and authority for Superintendent regarding the Transaction

12.0 **REPORTING FROM CLOSED SESSION**

Board will announce final direction given to Superintendent Quarne on Item 11

13.0 **Purchase of Property** – Tracey Quarne – **Action Item**

14.0 **ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

15.0 **BOARD MEMBER REPORT:**

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

16.0 **COMMUNICATIONS:**

17.0 **NEXT MEETING:** Date/Time/Location

Jan. 17, 2023, at 6:00 PM – 311 S Villa Avenue, Willows

18.0 **ADJOURNMENT:**
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.

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)

2022/2023 Dec. 14, 2022 – Agenda

This institution is an equal opportunity provider and employer.
GLENN COUNTY BOARD OF EDUCATION
Wednesday, December 7, 2022

Special Meeting Minutes
A meeting of the Glenn County Board of Education began at 6:30 P.M. on
Wednesday, December 7, 2022 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 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:

The meeting was called to order at 6:30 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.

3.0 PLEDGE OF ALLEGIANCE:

The pledge was led by President Holzapfel.

4.0 Roll Call:

   X Judith Holzapfel
   X Janice Cannon
   X Chris Redes

5.0 APPROVAL OF AGENDA:

Approval of the Agenda – Action Item
Janice Cannon moved to approve the agenda as presented. Chris Redes seconded.

The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon and Redes. Motion passed 3/0

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

Superintendent Quarne requested the board consider allowing Executive Assistant Imelda Diaz be included in the closed session as she is privy to all the confidential information included.

7.0 CLOSED SESSION:

President Holzapfel recessed the regular meeting into closed session at 6:34 P.M.
Included in closed session were Superintendent Quarne, Superintendent Elect Ryan Bentz, Facilities Director Shane Anderson and the Board.

a. Conference with Real Property Negotiators (1 case) – CA Govt. Code 54956.8
Appearing in Closed Session: Superintendent Quarne

OPEN SESSION:

President Holzapfel reopened the regular meeting at 7:13 P.M.

8.0 Reporting from Closed Session

President Holzapfel reported the board had given direction to Superintendent Quarne.
9.0 **ADJOURNMENT:**

The meeting was adjourned at 7:14 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

---

**Note:** Agendas may be reviewed at the Glenn County Office of Education website at [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.

2022/2023 December 7, 2022 – Minutes
GLEN COUNTY BOARD OF EDUCATION

Minutes

A meeting of the Glenn County Board of Education began at 6:00 P.M. on Tuesday, November 15, 2022
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 Public’s health and well-being are the top priority for the Glenn County Board of Education of the Glenn County Office of Education; you are urged to take all appropriate health 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
CALL TO ORDER:
The meeting was called to order at 6:00 P.M.

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.

PLEDGE OF ALLEGIANCE:
The pledge was led by Chris Redes.

Roll Call:

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

APPROVAL OF AGENDA:
Janice Cannon moved to approve the agenda as presented, Chris Redes seconded.

The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

Resolution 2022/2023-7 Remote Teleconferencing: Judith Holzapfel – Action

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely. The Glenn County Board of Education (GCBE) will consider adopting Resolution 2022/2023-7, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code §54953 for the GCBE to conduct meetings remotely.

Kathy Perez moved to approve Resolution 2022/2023-7 as presented, Chris Redes seconded.

Resolution 2022/2023-7 was approved by a Roll Call vote. Motion passed 4/0

APPROVAL OF MINUTES:
Approval of Regular Meeting Minutes of October 18, 2022 – Action

Kathy Perez moved to approve the regular meeting minutes as presented, Janice Cannon seconded.
The minutes were approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

8.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

9.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

There were no comments from the audience.

10.0 NEW BUSINESS:

A. Charter Reports – Information Only

- Wm. Finch – Dan La Bar, Principal
  Principal Dan La Bar reported the walls are going up for the Little Bridges Preschool. Mr. La Bar reported the school’s demographics are changing; there are more junior high and high school students. The school currently has 154 students. Mr. La Bar reported the school had received the following grants:
  - Reading Recovery - $244,343
  - Arts Music and Instructional Materials - $105,260
  - A-G Completion Improvement - $150,000

- Success One! – Elena Jones, Principal
  A written report was included in the board’s packet.

B. Walden Academy Annual Report – Suzanne Tefs – Information

Walden Academy will present the annual report.

Suzanne Tefs and Dean of Students Mr. Pedro Bobadilla presented a PowerPoint presentation for the Walden Academy annual report. The report included student test data and the strategies being used to remedy the low scores. Included in the report was the sport program expansion and the social and emotional support the students are receiving. The school currently has 192 students. Mrs. Tefs addressed the student issues and behavior by splitting the grade levels into smaller classes.

C. Williams Settlement Decile 1-3: Shirley Diaz – Information

Shirley Diaz presented the Williams Settlement Decile 1-3 report. Mrs. Diaz explained the report is different as the State has updated requirements. This year the report included three different schools, which include Stony Creek Joint Unified, Walden Academy and Success One! Charter. Stony Creek and Walden have low achievement scores and Success One! has low graduation rates. The schools will be monitored for books, facilities and teacher miss-assignments. Stony Creek currently has a teacher miss-assigned but is working on clearing the credential.

D. Facilities Update: – Shane Anderson – Information

- Signs
  No update. Bryan Berry is working on rendering of the sign.
• Facilities
Shane Anderson presented a short video of the building site. The building is moving along smoothly. All material submittals are in.

E. Unaudited Actuals: – Randy Jones – Information

The board will review the monthly budget report.

Randy Jones reviewed the Unaudited Actuals with the board. The budget will be updated next month with the First Interim.

F. Gann Limit Resolution: Randy Jones – Action Item

The Board will consider approving Resolution No. 2022/2023-8.

Randy Jones presented the GANN limit budget and explained that GCOE has met the requirements.

Chris Redes moved to approve the GANN Limit Resolution #2022/2023-8 as presented, Janice Cannon seconded.

The GANN Limit Resolution #2022/2023-8 was approved as presented by Roll Call vote. Motion passed 4/0

G. Policy Committee Report: Janice Cannon – Action

The Board will consider the adoption of the following policies:

BP/SP 0420.41 – Oversight of County Charter Schools
BP/SP 0420.41 – Oversight of County Charter Schools Exhibit (1) Requirements
BP/SP 1312.4 – Williams Uniform Complaint Procedures
BP/SP 1312.4 – Williams Uniform Complaint Procedures Exhibit (1) Rights
BP/SP 1312.4 – Williams Uniform Complaint Procedures Exhibit (1) Forms

After reviewing the policies presented, Kathy Perez moved to approve all the policies as presented, Janice Cannon seconded.

All the policies were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

11. Administrative Report:

The Superintendent will report on his activities.

Superintendent Quarne reported the GCOE finances are extraordinarily strong, facilities are in good shape and, as a whole, GCOE is doing very well. He also reported fetal alcohol spectrum disorder syndrome is now a recognized disability by Special Education and SELPA. He also reported the district superintendents are very receptive to class presentations on fentanyl and are going to their board to approve the use of test strips for fentanyl.
12.0 **BOARD MEMBER REPORT:**

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

Kathy Perez reported she had spent a couple of days at Princeton Elementary and reported the students are not getting it. Kids are coming to school for a safe place to be. She recognized the board for always taking the conservative approach and having a “care philosophy.”

Janice Cannon attended the Stony Creek board meeting where Dr. Garrison did a presentation regarding fentanyl. Mrs. Cannon would like to have him present at the next GCOE meeting.

Chris Redes attended the CaFS Council dinner. She also reported the OHS girl’s volleyball team and the tennis and cross country teams did very well this season. The OHS football team played the first playoff game.

Judith Holzapfel attended the GSRMA trainings, the Walden Fall Fling, Hamilton board meeting, SELPA and the Region 4 Presidents Meeting with David Patterson via zoom.

13.0 **COMMUNICATIONS:**

- Legal Update AB 2449 – School & College Legal Services of California

14.0 **NEXT MEETING:** Date/Time/Location

Dec. 14, 2022, at 6:00 PM – 131 E Walker Street, Oland

15.0 **ADJOURNMENT:**

The meeting was adjourned at 7:23 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.

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.

2022/2023 Nov. 15, 2022 – Minutes
GLENN COUNTY BOARD OF EDUCATION
Tuesday, November 15, 2022

Special Meeting Minutes

A meeting of the Glenn County Board of Education began at 5:30 P.M. on Tuesday, November 15, 2022
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 Public’s health and well-being are the top priority for the Glenn County Board of Education of the Glenn County Office of Education; you are urged to take all appropriate health 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 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
GLENN COUNTY BOARD OF EDUCATION
Tuesday, November 15, 2022
311 S. Villa Avenue, Willows

SPECIAL MEETING AGENDA

A meeting of the Glenn County Board of Education began at 5:30 p.m.

1.0 CALL TO ORDER:

The meeting was called to order at 5:30 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.

3.0 Roll Call:

_X_ Judith Holzapfel
_X_ Janice Cannon
_X_ Kathy Perez
_X_ Chris Redes

4.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Shane Anderson.

5.0 APPROVAL OF AGENDA:

Approval of Agenda as presented. Action Item

Janice Cannon moved to approve the agenda as presented, Chris Redes seconded. The agenda was approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:

There were no comments from the audience.

7.0 BOARD VACANCY TRUSTEE AREA “B” – Tracey Quarne – Action Item

Board Member Walter Michael resigned on Monday, November 14, 2022. His resignation enacts CA Education Code §1008, which states:

1008. When any vacancy exists on the county board of education of any county on or after December 1, 1978, the vacancy shall be filled in the manner prescribed in Article 3 (commencing with Section 5090) of Chapter 1 of Part 4.

The pertinent portion of CA Education §5091 (see Ed Code §5090-5095 attachment) states:

If a vacancy occurs, or if a resignation has been filed with the county superintendent of schools containing a deferred effective date, the governing board shall, within 60 days of the vacancy or the filing of the deferred resignation, either order an election or make a provisional appointment to fill the vacancy.
The Board will determine, per CA ED Code §5091, whether to “order an Election” or “make a provisional appointment” to fill the vacancy in Trustee Area “B.”

Superintendent Quarné announced board member Michael had turned in his resignation notice on Monday, November 11, 2022. Superintendent Quarné explained once the letter is turned in, it becomes irrevocable. He further explained the board had two options; to appoint a new member or call for a special election. He informed the board they had 60 days to fill the vacancy or the election department would call for a special election. The special election would cost approximately $10,000.

After a short discussion, President Holzapfel moved to appoint a new Trustee for Area B, Kathy Perez seconded.

The GCBE Board voted to appoint a trustee for Area B by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

8.0 SET CANDIDATE INTERVIEW DATE AND TIME: - Judy Holzapfel – Action Item

Staff recommends the interview date be set for December 14, 2022 at 6:00 P.M. during the regularly scheduled board meeting.

The board discussed the interview questions; question #5 and #7 will be modified.

Janice Cannon moved to approve the interview date of December 14, 2022 at 6:00 P.M. for Trustee Area B interviews, Chris Redes seconded.

The candidate interview date of December 14, 2022 at 6:00 P.M. was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

9.0 ADJOURNMENT:

The meeting was adjourned at 5:52 P.M.

Judith Holzapfel, Board President
Tracey Quarné, Superintendent

Note: Agendas may be reviewed on the Glenn County Office of Education website at 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)

This institution is an equal opportunity provider and employer.

2022/2023 Nov. 15, 2022 Special Meeting Minutes
GLEN COUNTY BOARD OF EDUCATION
RESOLUTION NO. 2022/2023-9 AUTHORIZING USE OF REMOTE
TELECONFERENCING PROVISIONS (AB 361)

WHEREAS, the Glenn County Board of Education ("Governing Board") is committed to open
and transparent government, and full compliance with the Ralph M. Brown Act ("Brown Act");
and

WHEREAS, the Brown Act generally requires that a public agency take certain actions in order
to use teleconferencing to attend a public meeting virtually; and

WHEREAS, the Governing Board recognizes that a local emergency persists due to the
worldwide COVID-19 pandemic; and

WHEREAS, the California Legislature has recognized the ongoing state of emergency due to the
COVID-19 pandemic and has responded by creating an additional means for public meetings to
be held via teleconference (inclusive of internet-based virtual meetings); and

WHEREAS, on September 16, 2021, the California legislature passed Assembly Bill ("AB")
361, which amends Government Code, section 54953 and permits a local agency to use
teleconferencing to conduct its meetings in any of the following circumstances: (A) the legislative
body holds a meeting during a proclaimed state of emergency, and state or local officials have
imposed or recommended measures to promote social distancing; (B) the legislative body holds a
meeting during a proclaimed state of emergency for the purpose of determining, by majority vote,
whether as a result of the emergency, meeting in person would present imminent risks to the
health or safety of attendees; or (C) the legislative body holds a meeting during a proclaimed state
of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result
of the emergency, meeting in person would present imminent risks to the health or safety of
attendees; and

WHEREAS, in order for the Governing Board to use teleconferencing as allowed by AB 361
after October 1, 2021, it must first adopt findings in a resolution, allowing the Governing Board to
conduct teleconferenced meetings for a period of thirty (30) days; and

WHEREAS, Governor Gavin Newsom declared a state of emergency for the State of California
due to the COVID-19 pandemic in his order entitled “Proclamation of a State of Emergency,”
signed March 4, 2020; and

WHEREAS, the Governing Board hereby finds that the state and local emergencies have caused
and will continue to cause imminent risks to the health or safety of attendees; and

WHEREAS, the Governing Board is conducting its meetings through the use of telephonic and
internet-based services so that members of the public may observe and participate in meetings and
offer public comment.
NOW THEREFORE, BE IT RESOLVED, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED, that the Governing Board has determined that given the state of emergency, holding in-person meetings would present imminent risks to the health or safety of attendees.

BE IT FURTHER RESOLVED, that the actions taken by the Governing Board through this Resolution may be applied to all Board committees governed by the Brown Act unless otherwise desired by that committee.

BE IT FURTHER RESOLVED, the Governing Board authorizes the Superintendent or their designee(s) to take all actions necessary to conduct Governing Board meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, using teleconferencing for a period of thirty (30) days from the adoption of this Resolution, after which the Governing Board will reconsider the circumstances of the state of emergency.

PASSED AND ADOPTED by the Glenn County Board of Education on this 14th day of December, 2022, by the following vote:

AYES  ____

NOES  ____

ABSENT  ____

ABSTAIN  ____

_________________  _____________________  _____________________
Judith Holzapfel, GCBE President Tracey J. Quarne, Superintendent
PROSPECTIVE BOARD MEMBER QUESTIONNAIRE

QUESTIONNAIRE DUE BY 4:30 P.M., Wednesday, DECEMBER 7, 2022

Name: Judy Corum
Address: P.O. Box 327, 831 Tamarack Way, Willows
Phone H: cell: 680-3918
Email: KeithandJudy@sbcglobal.net
What is your background and qualifications for this position? (Use additional sheets as necessary)
Please See Attached Sheet

What suggestions would you bring to the GCBE as a trustee to improve the education of Glenn County Students? (Use additional sheets as necessary)
Please See Attached Sheet

I certify I am a registered voter and a resident of Glenn County Board of Education Trustee Area B. (CA ED Code §1006)

Judy M. Corum 12-5-2022
Signature Date

Printed Name

SUBMIT TO TRACEY QUARNE, GLENN COUNTY SUPERINTENDENT OF SCHOOLS BY:
Wednesday, December 7, 2022, 4:30 P.M.

traceyquarne@grnco.edu

311 South Villa Avenue Willows, CA 95988 or 676 East Walker Street Orland, CA 95963

NOTE: The person selected will be subject to fingerprint records checks and completions of FPPC Form 700

The Glenn County Board of Education, The Glenn County Superintendent of Schools, and the Glenn County Office of Education are an equal opportunity providers and employers.
What is your background and qualifications for this position?
I have been in the education field for thirty-eight years. From 2010-2022, I was the HR Director for the Glenn County Office of Education (GCOE). I held other positions in GCOE from 1992 to 2010. I also worked for the Willows Unified School District as an Instructional Aide for two years and as a substitute teacher for six years. Lastly, I have been a Sunday School and a Bible Study Teacher for forty years.

I hold a Bachelor’s Degree in Christian Education from San Jose Bible College (now known as William Jessup University).

What suggestions would you bring to the GCBE as a trustee to improve the education of Glenn County students:
I believe transparency is an important trait that the Board should demonstrate. Transparency builds trust with my potential constituents. It is important as an appointed/elected official that such trust is earned.

In order to improve the education of Glenn County students, they need to have every opportunity that we can provide. In order for me to be an effective board member and be able to support the superintendent, I would need training as a Board Trustee to meet this goal. My desire would be to obtain a clear understanding and a definite focus in the role as a Board Trustee. This would allow me to be a voice for Glenn County students and advocate for potential opportunities for them.

I would also encourage that GCOE maintains and expands our career technical education programs. The state has certainly endorsed this and it is imperative that we as board members continue to voice our support for monies being budgeted for CTE.

Lastly, I would want to provide support to the newly elected superintendent, Ryan Bentz. He won the endorsement of the residents of Glenn County and as a Board Trustee, I would want to aid him in accomplishing his goals for our county.
PROSPECTIVE BOARD MEMBER QUESTIONNAIRE

QUESTIONNAIRE DUE BY 4:30 PM, WEDNESDAY, December 7, 2022

Name: Manny Burruel
Address: 262 S. Enright Ave
Willows, CA 95988
Home Phone: 530-934-3425  Cell: 530-949-6143
Email address(es): greywing@hotmail.com

What is your background and qualifications for this position?

see attached

Use additional sheets as necessary

What suggestions would you bring to the GCBE as a trustee to improve the education of Glenn County students:

see attached

Use additional sheets as necessary

I certify that I am a registered voter and a resident of Glenn County Board of Education Trustee Area B (CA ED Code §1006).

[manny Burruel]
Signature
Name Printed
Dec. 5, 2022
Date

SUBMIT TO TRACEY QUARNE, GLENN COUNTY SUPERINTENDENT OF SCHOOLS BY
Wednesday, December 7, 2022, 4:30 PM

traceyquarne@glenncoe.org

311 South Villa Avenue 676 East Walker
Willows, CA 95988 Orland, CA 959

NOTE: The person selected will be subject to fingerprint records check and completions of FPPC Form 700.

The Glenn County Board of Education, The Glenn County Superintendent of Schools, and the Glenn County Office of Education are equal opportunity providers and employers.
What is your background and qualifications for this position?

I have been involved with the school system through sports. In the past I have been an assistant wrestling coach for Pleasant Valley High School, Orland High School and Willows High School. At Willows Intermediate School I was the head wrestling coach. At EastSide Gym, here in Willows, I am the head coach for the youth powerlifting program. This program serves 12-19 year olds.

What suggestions would you bring to the GCBE as a trustee to improve the education of Glenn County students:

A suggestion to help improve the education of our Glenn County students would be to improve Health Education. Both physical and mental health needs. Whether it be through classes, programs and/or services.
BOARD QUESTIONS

1. Would you please describe the purpose of a County Office of Education in relationship to school districts?

2. Have you had previous board experience and how long did you serve?

3. What is your understanding of the role of a County Office Board of Education trustee?

4. What should be the primary focus of the Glenn County Board of Education?

5. What do you think is the biggest challenge facing education today? why?

6. Would you please share your reasons for wanting to sit on the Glenn County Board of Education?

7. Do you believe it is important to provide alternative/career tech education programs for students? What is the reason for your answer?

8. If seated, you would represent the geographic district you reside in, what approach or strategies would you use to assess the educational needs and concerns of your constituency?
Key:
- Holiday – Office Closed
- Office Closed to Public
- Board Meeting
- Willows
- Orland
- Policy Committee
- Fall Kickoff - tentative

Jan 1  New Year's Day
Jan 16  Martin Luther King Jr. Day
Jan 17  Board Meeting
Feb 21  Board Meeting
Feb 17  President's Day
Feb 20  Washington's Birthday
Mar 21  Board Meeting
Apr 18  Board Meeting
May 16  Board Meeting
May 29  Memorial Day
Jun 19  Juneteenth
Jun 20  Board Meeting
Jul 4  Independence Day
Jul 18  Board Meeting
Aug 15  Board Meeting
Sep 4  Labor Day
Sep 19  Board Meeting
Oct 17  Board Meeting
Nov 10  Veterans Day
Nov 14  Board Meeting
Nov 23-24  Thanksgiving Break – Office Closed
Dec 19  Board Meeting
Dec 25-Jan 8  Christmas Break – Office Closed
VISION STATEMENT

Every resident of Glenn County shall have available the educational and career readiness programs, and academic and career counseling necessary to maximize their individual potential to lead a successful and healthy life.

MISSION STATEMENT

The Glenn County Board of Education shall work tirelessly and collaboratively to establish comprehensive educational and growth opportunities for all residents of Glenn County in a safe school environment.

To promote success, the Glenn County Board of Education for the 2023 calendar year will:

- Continue to review and support programs sponsored by the Glenn County Board of Education that provide the high school and adult population a realistic opportunity to complete their high school diploma while simultaneously gaining the skills and training necessary for a successful career or college entrance;
- 1. Monitor the number of seniors that graduate by school;
  2. Continue support to increase achievement on state testing;
  3. LCAP will be adjusted based on review of student achievement and success;
  4. Provide more skill based class offerings;
  5. Occupational training opportunities will be made to incarcerated individuals to the fullest allowable extent
  6. Promote the STEM Expo and STEAM Learning;
  7. Establish liaisons with school districts; and,
  8. The board will monitor truancy and absenteeism issues through SARB.

- Develop sustainable revenue sources in cooperation with the Superintendent; develop means of sustainable revenues.
  1. Rusty Wagon
  2. Explore investment strategies

- All Glenn County Board members will stay up to date by attending a conference, training, or webinar annually.
- Will attend liaison duties.
- The board will be kept informed of new school laws/regulations.
Director's Report and LCAP Update

November 2022

The mission of Walden Academy is to provide an innovative learning environment that extends beyond the classroom. Science and challenging academics encourage students to collaborate and exceed in all aspects of life as modeled by family, school, and community.

I. LCAP Goal 1: Through the implementation of state academic content, performance, and ELD standards, Walden Academy will provide engaging and challenging learning opportunities in a broad course of study emphasizing science and instructed by highly qualified professionals with sufficient instructional material on a well maintained campus.

Conditions of Learning

1. Basic
   A. Credentialed teachers
      Teachers held parent teacher conferences the week before the break.

   B. Access to standards-aligned instructional materials
      We continue to provide standards-aligned material to all Walden Academy students.

   C. Facilities in good repair
      Mr. Medina continues to take excellent care of our campus. He and Mr. Bobadilla will inspect the entire campus for the FIT report in December in preparation for the SARC.

2. State Standards Implementation—English language development standards and academic content & performance standards

   A. CAASPP preparation
      Teachers will begin preparing for CAASPP testing with interim assessments.

3. Course Access—broad course of study

   Broad Course of Study

   A. Teachers will continue to provide a broad course of study within the classroom.
B. We are bringing in a field trip next week called Animals of the World.

II. LCAP Goal 2: Through the implementation of CCSS, Walden Academy will provide learning opportunities that result in increased academic achievement for all groups of students.

Pupil Outcomes

4. Student Achievement

   A. Me Time (grades 1-5) and OTI (middle school) resumes on 12/5 after a break for assessments. At this time, students are making good progress.

III. LCAP Goal 3: A positive school climate with all stakeholders participating in activities which increase student engagement and parental involvement.

Engagement

5. Parent Involvement—efforts to seek parent input in decision making & parent participation in programs for special need subgroups

   A. A stakeholder survey went out to parents the week before break. Due to the low completion rate, I’ve extended the date for completion. Results will be shared with the board and families at the next board meeting.

   B. School Site Council (a requirement for schools receiving Title money) met in October and November. Due to a delay in the release of data by the CDE, I’ll bring the SPSA to the December meeting for approval.

   C. Good Morning Walden assembly in November focused on academic achievement, most improved, assertion, I-Ready achievement and perfect attendance for September and October. Ms. Vogt’s class led GMW and did a very “professional” job.

   D. Glenn County Assistant District Attorney led an information session for parents in grades 4 and above. We had approximately 15 families represented. We will have her return to speak directly to students in grades 5 and up.

6. Pupil Engagement—attendance rates/chronic absenteeism

   A. Daily attendance runs approximately 94%.

   B. We sent out 10 attendance warning letters and five 1st letters. Mr. Bobadilla and I made one home visit regarding attendance.

7. School Climate—suspension/expulsion, school safety & connectedness
A. Behavior:
   We continue to use the Walden Academy Behavior Matrix when working with students that struggle with appropriate behavior.

B. Toolbox begins in December. This program is geared towards students in TK-3rd grade and teaches students tools to manage their emotions. We are already seeing progress in the pilot group led by the school psychologist intern, Siera.

C. Suspensions:
   1 suspension this year.

D. CARES Store opens up this month. See attached CARES ticket.

E. Sports: Boys and girls basketball began this month.

F. Student Council is planning activities for December.

G. Winter Song Fest for families on December 16th.

H. Mad Science Night for families on January 11th.

I. Toolbox Education Night for families in December.

**Current Enrollment**

<table>
<thead>
<tr>
<th></th>
<th>TK</th>
<th>K</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
<th>7</th>
<th>8</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>24</td>
<td>30</td>
<td>23</td>
<td>20</td>
<td>22</td>
<td>24</td>
<td>18</td>
<td>13</td>
<td>10</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL ENROLLMENT for 2022-23:** 192

Additional information:

A. We continue to work on expanding the food program. At this time, we are working on purchasing more cooking equipment to provide more food options.

B. During teacher collaboration, we will begin reading the book Focus by Michael Schmoker. He is a highly respected educator and we will use the book to analyze the standards so we are teaching the most important standards as well as refining individual teaching practices for greater teacher effectiveness. In addition, we will be providing a Responsive Classroom refresher to make sure all staff are following the most important practices and strategies of R/C.

C. Parents that did not attend conferences will be contacted by the teacher, Mr. Bobadilla or myself and a conference will be scheduled.
D. Greg Felton, formerly of the Glenn County Sheriff's Department, will be on campus Tuesday, 10/29 to begin working on a threat assessment, review of Walden’s safety plan and reviewing overall safety on campus.

E. **Expanded Learning Opportunities Grant**: Schools are required to add in 30 additional 9 hour days outside the regular school year. Over the last 2 summers, we held summer camp for students. This year, we will poll parents to see how many would be interested in sending students to “camp” during school breaks. If the interest is there and if we can find ample staff to supervise, we will host camp during Christmas Vacation for 6 days, and 3 days for both the February break and April break. This enables us to support working families and provide academic/recreation/enrichment opportunities for students. I am forming a committee of staff members to assist in creation of the overall plan to bring to the board.

F. **The Transitional Kindergarten Grant Update**: Although Walden Academy has offered Transitional Kindergarten for 8 years, we are required now to expand our offerings. We are in the planning stages of preparing for full implementation. At this time, we plan to build a bathroom off room 7 and purchase additional TK size play equipment.

G. The upcoming **music grant** allows us to spend the funds on almost anything. We plan to purchase 2 vans. We will begin pricing vans this week.

H. An **additional grant for music** instruction is coming soon. With this grant we will advertise for a music teacher. However, this is a huge challenge. Surrounding schools have been advertising for years for music teachers without any success.

I. Young, Minney & Corr will update and revise our Suspension and Expulsion policy for the January board meeting. They will review our updated Family and Volunteer Handbook for approval in February. We are updating it to reflect new laws and procedures effective January 1, 2023.

Respectfully submitted,
Suzanne Tefs

**RESPONSIVE CLASSROOM OVERVIEW:**

**Guiding Principles**
The *Responsive Classroom* approach is informed by the work of educational theorists and the experiences of exemplary classroom teachers. Six principles guide this approach:

1. Teaching social and emotional skills is as important as teaching academic content.
2. How we teach is as important as what we teach.
3. Great cognitive growth occurs through social interaction.
4. How we work together as adults to create a safe, joyful, and inclusive school environment is as important as our individual contribution or competence.
5. What we know and believe about our students—individually, culturally, developmentally—informs our expectations, reactions, and attitudes about those students.
6. Partnering with families—knowing them and valuing their contributions—is as important as knowing the children we teach.

Classroom Practices and Strategies
Responsive Classroom is an approach to teaching based on the belief that integrating academic and social-emotional skills creates an environment where students can do their best learning. The Responsive Classroom approach consists of a set of practices and strategies that build academic and social-emotional competencies. This approach works well with many other programs and can be introduced gradually into a teacher’s practice.

These core classroom practices are the heart of the Responsive Classroom approach:

Shared Practices (K–8)
- **Interactive Modeling**—An explicit practice for teaching procedures and routines (such as those for entering and exiting the room) as well as academic and social skills (such as engaging with the text or giving and accepting feedback).
- **Teacher Language**—The intentional use of language to enable students to engage in their learning and develop the academic, social, and emotional skills they need to be successful in and out of school.
- **Logical Consequences**—A non-punitive response to misbehavior that allows teachers to set clear limits and students to fix and learn from their mistakes while maintaining their dignity.
- **Interactive Learning Structures**—Purposeful activities that give students opportunities to engage with content in active (hands-on) and interactive (social) ways.

Elementary Practices (K–6)
- **Morning Meeting**—Everyone in the classroom gathers in a circle for twenty to thirty minutes at the beginning of each school day and proceeds through four sequential components: greeting, sharing, group activity, and morning message.
- **Establishing Rules**—Teacher and students work together to name individual goals for the year and establish rules that will help everyone reach those goals.
- **Energizers**—Short, playful, whole-group activities that are used as breaks in lessons.
- **Quiet Time**—A brief, purposeful and relaxed time of transition that takes place after lunch and recess, before the rest of the school day continues.
- **Closing Circle**—A five- to ten-minute gathering at the end of the day that promotes reflection and celebration through participation in a brief activity or two.

Middle School Practices (5–8)
• **Responsive Advisory Meeting**—A practice with a set, predictable routine, organized around one of seven distinct purposes, that offers a solid framework for building meaningful connections and developing respectful and trusting relationships while meeting students’ developmental needs. The meetings have four sequential components: arrival welcome, announcements, acknowledgments, and activity.

• **Investing Students in the Rules**—A process facilitated by the teacher that is composed of four steps: setting SMART goals, connecting the goals to rules, connecting the rules to concrete behaviors, and making the rules come alive.

• **Brain Breaks**—Short breaks in whole-class lessons that give students a chance to move and interact, used to increase focus, motivation, learning, and memory.

• **Active Teaching**—A strategy for delivering curriculum content where the teacher presents, explains, illustrates, and demonstrates content in a way that enables students to meet a learning objective. The three phases of active teaching are Teach and Model, Student Collaboration, and Facilitate Reflection.

• **Student Practice**—A process that follows active teaching where students explore and practice, under the teacher’s guidance, the content and skills taught during a lesson. This gives the teacher the opportunity to identify and correct students’ thinking before they practice further on their own.

• **Small Group Learning**—A structured way for students to work together on a specific learning goal, assignment, or project that is organized by the teacher.