GLENN COUNTY BOARD OF EDUCATION  
Wednesday, December 15, 2021

Minutes
A meeting of the Glenn County Board of Education began at 5:30 P.M. on Wednesday, December 15, 2021 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


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
GLEN COUNTY BOARD OF EDUCATION
Wednesday, December 15, 2021, 5:30 P.M.
131 E. Walker Street, Orland

1.0 CALL TO ORDER:
The meeting was called to order at 5:33 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 Walter Michael.

4.0 Roll Call:

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

5.0 APPROVAL OF AGENDA:
Approval of the Agenda – Action Item

Superintendent Quarne asked President Holzapfel for a few minutes to speak during the “comments from the audience on items not on the agenda.”

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

The Agenda was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

6.0 Resolution 2021/2022-7 Remote Teleconferencing: Judith Holzapfel – Action Item

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 2021/2022-7, 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.
Walter Michael moved to approve Resolution #2121/2022-7 as presented, Chris Redes seconded.

Resolution S2021/2022-7 was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

7.0  **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of November 16, 2021 – *Action Item*

Chris Redes moved to approve the minutes of the November 16, 2021 meeting as presented, Kathy Perez seconded.

The minutes of the November 16, 2021 were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

Approval of Special Meeting Minutes of November 19, 2021 – *Action Item*

Janice Cannon moved to approve the minutes of the November 19, 2021 meeting as presented, Chris Redes seconded.

The minutes of the November 19, 2021 were approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

8.0  **CLOSED SESSION:**

*Conference with legal counsel – anticipated litigation (one matter) – CA Govt. Code 54956.9) Appearing in Closed Session: Superintendent Quarne, Attorney Paul Gant*

President Holzapfel recessed the regular meeting into closed session at 5:43 P.M.

**OPEN SESSION:**

President Holzapfel reopened the regular meeting at 6:01 P.M.

9.0  **Reporting from Closed Session**

President Holzapfel reported the board had received information from the Superintendent.

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

There were no comments from the audience.

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

Superintendent Quarne addressed the public regarding his position on the vaccine and mask mandates. In his address, he mentioned that as a superintendent and an educator, he works for the school community. As an individual he believes the vaccine should be a personal choice. He went on to say the vaccines have caused rifts in the community amongst parents
and educators. He mentioned he had moderated a community forum on Covid 19 vaccine information. He mentioned the upcoming year could break the school system. If only half of the students show up to school on the first day, the school districts would still have to pay all the staff, if only half of the staff shows up on the first day, who will run the classrooms? He would like to see the schools remain schools, not pawns for political agendas of government officials.

12.0 NEW BUSINESS:

A. Annual Organizational Meeting: Superintendent Quarne – Action Item

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

*Nominations for President:*

Superintendent Quarne opened nominations for GCBE board president.

Walter Michael moved to nominate Judith Holzapfel, Janice Cannon seconded.

*It was moved and seconded for Judith Holzapfel as GCBE President. By a roll call vote, the motion passed 5/0*

President Holzapfel opened nominations for Vice President.

Chris Redes moved to nominate Walter Michael for Vice President, Janice Cannon seconded.

*It was moved and seconded for Walter Michael as GCBE Vice President. By a roll call vote, the motion passed 5/0*

B. Setting the Calendar: Board President – Action Item

Set the calendar of the regular scheduled meetings through December 2022.

After a short discussion on the proposed GCBE calendar, Kathy Perez moved to approve the 2022 calendar meeting on the third Tuesday of every month except for May and December. The May meeting will be May 11, and the December meeting will be December 14, 2022. Chris Redes seconded.

*The GCBE 2022 calendar was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0*

The board discussed the location of the meeting for 2022. After a short discussion, Walter Michael moved to continue alternating the meetings with the even months in Orland and the odd months in Willows. Kathy Perez seconded.

*The GCBE 2022 location of the meeting was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0*
C. **Appointments of Liaisons**: Board President – Action Item

**Appointment of liaison to:**

Child and Family Policy Council – Chris Redes  
Wm. Finch Advisory Board – Walter Michael  
Walden Academy – Kathy Perez  
Success One! and GAP – Walter Michael  
SELPA – Judith Holzapfel  
Policy Committee – Janice Cannon and Walter Michael  
Senior Nutrition – Janice Cannon  
Facilities Development – Janice Cannon and Walter Michael

Walter Michael moved to appoint the GCBE liaisons as listed above, Janice Cannon seconded.

The GCBE liaisons were appointed as listed by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

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

*The board will review the Board Vision and Mission Plan.*

After a short discussion, Walter Michael moved to approve the Board Vision and Mission Plan with the change of year to 2022. Kathy Perez seconded.

The Board Vision and Mission Plan was approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

E. **Charter Reports**: – Tracey Quarne - Information Only

**Walden Academy**  
A report from Walden Academy was included in the board packet.

**Wm. Finch**  
Lisa Morgan reported the school has 165 registered students as of December 15 with the attendance rate of 87% Mrs. Morgan reported the school will be going through a complete WASC review in May; this will be a six-year review. The report included in the packet included the Schoolwide Academic Data Snapshot, Schoolwide Emotional Wellness Data Snapshot and the Schoolwide Engagement Events.

F. **Success One! Annual Report**: – Elena Jones – Information Only

Elena Jones presented the annual Success One! report which included a monthly report. The monthly report showed the school currently has 65 students and a total student enrollment of 94 students. The annual report included 2020-2021 school year general data. The graduation rate was 34%, attendance rate was 70% and the dropout rate 33%. 153 students were served during the year. The student assessment data showed 5% of the
students were above grade level in math and 7.2% in reading were above grade level. The report included the LCAP Survey results and graduation pictures. The report also included the financial statement and revenue. The board was concerned with the low student skills and graduation rates. Mrs. Jones shared some of the strategies being used to bring back dropped out students and the different strategies being used to help remediate the students. Mrs. Jones also shared four videos with the board and the public. The videos included a commercial video, an informational video for new students, the graduation and a year in review. The videos were done by Studio 129. The students will be assessed in the spring to measure growth.

G. **DOJ Tobacco Use Enforcement Grant Resolution:** - April Hine – Action Item

*The board is requested to approve Resolution No. 2021/2022-8 to allow GCOE to accept the grant amount of $765,053.*

April Hine informed the board she had written and been awarded the DOJ Tabaco Use Enforcement Grant for a total of $933,975, included in the information was a resolution in the amount of $765,053. She explained she had just received information letting her know she needed the approval of the entire award of $933,975 not the $765,053 she had included in the resolution. The funds will pay for two school resource officers and vape detectors, 5% will go to indirect. The vape detectors at CK Price and OHS need to be installed.

Walter Michael moved to approve Resolution #2021/2022-8 to allow GCOE to accept the grant award of $933,975, Chris Redes seconded.

*The DOJ Tobacco Use Enforcement Grant Resolution #2021/2022-8 was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michal and Redes. Motion passed 5/0*

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

- **Signs**
  No update was given

- **Facilities**
  Walter Michael reported the Facility committee had met regarding the facility for CaFS and had decided it would be better to build from the ground up. There might be a possibility of grants from government to cover a third of the cost of the building. Staff is looking for grants.

I. **School Campus Safety:** - Janice Cannon – Discussion Only

Due to the recent school shooting in Michigan, board member Cannon wanted to let Superintendent know she is very appreciative on how active the superintendent is and up to date on school safety. Superintendent Quarwe shared some of the schools and school districts in Glenn county are very exposed making it difficult for law enforcement to respond to an active shooter causing a need to have a very comprehensive school safety plan. He explained he is currently looking at a school safety coordinator position and the position will be in the next budget approval. He mentioned the SMART Team has been
very proactive in this area. Ryan Bentz, CK Price Principal, spoke regarding the possibility of GCOE looking into the Run, Hide, Fight curriculum. Board member Cannon asked Mr. Bentz to elaborate on the curriculum he referenced. Mr. Bentz explained the curriculum taught students to react according to the situation, either run, hide or fight.

J. **Educator Effectiveness Grant** – Randy Jones – Action Item

Randy Jones presented the GCOE Educator Effectiveness Grant. The grant amount of $366,477 is going to be used to provide trauma informed practices and mental health supports at the school site level for the districts of Glenn County. The board wants to be informed on what the money will be used for before being used.

Janice Cannon moved to approve the GCOE Educator Effectiveness Grant, Chris Redes seconded.

The GCOE Educator Effectiveness Grant was approved by a show of hands and ayes by board members Cannon, Perez, Michael and Redes. President Holzapfel voted no. The motion passed 4/0

K. **First Interim Report** – Randy Jones – Action Item

Randy Jones presented the First Interim Report and asked the board approve the positive certification of the report as GCOE meets the financial obligations. President Holzapfel asked what COP was. Mr. Jones explained it was the Certificate of Participation; the mortgage for Success Square which can be paid off in April of 2022.

Janice Cannon moved to approve the First Interim Report as presented, Walter Michael seconded.

The First Interim Report was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

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

Superintendent Quarne read an email into the record. He stated in Contra Costa County only 33% of the student body is vaccinated. He mentioned the Governor has stated there will be exceptions available. An audience member stated there are many bills coming in January to do away with exceptions. She stated the masks make it difficult for kids to understand, especially kids with special needs. The students need to see the mouth to see how the sounds are being made, masks make it very hard.

M. **Resolution Opposing Covid-19 Vaccine Mandates** – Kathy Perez – Action Item

*The Board will consider the approval of a vaccine mandate resolution. Resolution #2021/2022-6*

After reviewing the proposed resolutions, Board member Perez said she liked draft number three because it addressed the staff shortage.
Kathy Perez moved to approve Resolution #2021/2022-6 with a few spelling corrections, Janice Cannon seconded.

The Resolution Opposing Covid-19 Vaccine Mandates #2021/2022-6 was approved with corrections by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

13.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

Superintendent Quarne explained that due to the changes of the governance of the charters in 2011, the GCBE would have to review and approve the Wm. Finch and Success One! Charter Educator Effectiveness Grants. He further explained the GCBE would have to set two meeting dates before December 31, 2021. After a short discussion the board set Friday, December 17 at 2:00 P.M. and Saturday, December 18, at 2:00 P.M. for the zoom GCBE meetings to review and approve the Educator Effectiveness Grants.

14.0 BOARD MEMBER REPORT:

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

Janice Cannon reported the Elk Creek Christmas program would be tomorrow.

Walter Michael reported he had attended the facilities meeting with Shane Anderson.

Chris Redes attended the CaFS November meeting, the Orland school board meeting and the Orland High School football game.

Judy Holzapfel reported she had attended the CLEO meeting, the OJUSD meeting, two PJUSD meetings, HUSD meeting and the Lake meeting.

15.0 COMMUNICATIONS:

Superintendent Quarne reported April Hine had gotten an MOU with Tehama County Department of Education to provide services.

16.0 CLOSED SESSION:

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

b. Anticipated litigation (1 case) – CA Govt. Code 54956.9) Appearing in Closed Session: Superintendent Quarne, Randy Jones

c. Anticipated Litigation (1 case)
Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation.

President Holzapfel recessed the meeting into closed session at 8:27 P.M.
OPEN SESSION:

President Holzapfel reopened the meeting at 8:53 P.M.

17.0 Reporting out from Closed Session

President Holzapfel reported Superintendent Quarne had given them information, advice and update.

18.0 NEXT MEETING: Date/Time/Location

January 18, 2022, at 6:00 PM – 311 S. Villa Avenue, Willows

19.0 ADJOURNMENT:

The meeting was adjourned at 8:54 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.

2021/2022 Dec. 15, 2021 – Minutes