GLENN COUNTY BOARD OF EDUCATION

Minutes
A meeting of the Glenn County Board of Education began 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
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.

3.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Shane Anderson.

4.0 Roll Call:

X ___ Judith Holzapfel
X ___ Janice Cannon
X ___ Chris Redes
X ___ Cori Enos

5.0 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, Redes and Enos. Motion passed 4/0

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.

Chris Redes moved to approve Resolution #2022/2023-9 as presented, Janice Cannon seconded.

Resolution #2022/2023-9 was approved by a Roll Call vote. Motion Passed 4/0

7.0 APPROVAL OF MINUTES:

Approval of Special Meeting Minutes of November 15, 2022 - Action

Janice Cannon moved to approve the Special Meeting minutes of November 15, 2022 as presented, Chris Redes seconded.

The minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Enos. Motion Passed 4/0
Approval of Regular Meeting Minutes of November 15, 2022 – Action

Janice Cannon moved to approve the Regular Meeting minutes of November 15, 2022 as presented, Chris Redes seconded.

The minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Enos. Motion Passed 4/0

Approval of Special Meeting Minutes of December 7, 2022 – Action

President Holzapfel moved to approve the Special Meeting minutes of December 7, 2022 with the correction of adding Imelda Diaz to the participants of the Closed Session. Chris Redes seconded.

The minutes were approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Enos. 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. 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.

Superintendent Quarne administered the Oath of Office to returning member Janice Cannon and the newly elected GCBE member Cori Enos.

B. Trustee Area B Interviews

With legal counsel advice, President Holzapfel moved to postpone Item B due to only one applicant being in attendance. Also, postponed were Items C, D, E, G and H. Janice Cannon seconded. A Special Meeting will be set once the timeline is confirmed by the elections department.

Trustee Area B interviews along with Items C, D, E, G and H were postponed by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Enos. Motion Passed 4/0

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._

This item was postponed to January.

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._

This item was postponed to January.

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._

This item was postponed to January.

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

_Set the calendar of the regular scheduled meetings through December 2023._

Superintendent Elect Bentz requested the board consider moving the meetings to the fourth Thursday at 4:00 P.M. This would allow the business office more time to prepare the budget and it would be a continuation of the staff workday instead of staying late for the meetings.

Janice Cannon moved to set the GCBE meetings to the fourth Thursday of the month starting at 4 P.M. and alternating between Willows and Orland. The meetings in Willows will continue to be the odd months and Orland the even months. The November and December meetings will take place on the third Thursday due to the holidays. Cori Enos seconded.

_The GCBE Calendar was set by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Enos. Motion passed 4/0_  

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

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

This item was postponed to January.
H. **Board Vision and Mission Plan: Board President – Discussion/Action**

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

This item was postponed to January.

I. **Charter Reports – Information Only**

- **Walden Academy**

  A written report was included in the board packet.

J. **Success One! Annual Report – Elena Jones – Information**

*Success One! will present the annual report.*

Principal Elena Jones introduced the Success One staff. Mrs. Jones reviewed the general demographics, revenue and expenditures, and the academic student information. The report also included a three-year comparison of the enrollment, graduation and annual attendance percentages; The comparison showed growth in every section. Mrs. Jones invited the board to visit the Success One! webpage and view the success story #3. Board member Cannon acknowledged the school is making a difference in students’ lives. Board President Holzapfel mentioned the revenue and expenses did not match.

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

*Wm. Finch will present the annual report.*

The Wm. Finch staff introduced themselves. Principal Dan La Bar explained the charter will go before the board for renewal in 2024, he also mentioned that during the 2021/2022 school year Wm. Finch had operated with administration exclusively assigned to the school. Mr. La Bar also reported the school has received a six-year WASC (Western Association of Schools and Colleges) accreditation with a mid-cycle report. Principal La Bar thanked the board and superintendent for their support.

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

- **Signs**
  
  Shane Anderson reported the sign conditional permit was not on the Orland Planning Commission meeting agenda. More information to come later.

- **Facilities**
  
  Shane Anderson reported the exterior framing for Little Bridges has been completed and the plumbing and some of the exterior walls have gone up at the Digital Media Arts building.

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

Dusty Thompson, Assistant Superintendent of Business Services reported the budget had been rolled over into the new system and we now have a starting budget.
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 Kerner, 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

President Holzapfel recessed the regular meeting into closed session at 7:26 P.M.
President Holzapfel reopened the regular meeting at 8:17 P.M.

12.0 REPORTING FROM CLOSED SESSION

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

President Holzapfel reported the board had given direction to the superintendent.

13.0 Purchase of Property – Tracey Quarne – Action Item

Superintendent Quarne recommended the board consider the purchase of the property.

President Holzapfel moved to approve and formalize the purchase for the property located at
512, 514 South Street and 1222 Railroad Avenue, Orland, CA. Before finalizing the
purchase, the seller must repair and remediate all liability. Chris Redes seconded.

The purchase of the property located at 512 and 514 South Street, and 1222 Railroad
Avenue, Orland, CA was approved by a show of hands and ayes by board members
Holzapfel, Cannon, Redes and Enos. Motion passed 4/0

14.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

Superintendent Quarne announced he was done.

Imelda Diaz reminded the board to complete the mandated trainings assigned to them. Mrs.
Diaz will email new member Enos the information.

15.0 BOARD MEMBER REPORT:

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

Janice Cannon reported she has attended the Dec. 6 awards banquet at Elk Creek school and
the Christmas program will be tomorrow.

Chris Redes reported she attended the CaFS Policy Meeting, and multiple Orland High
football games. Mrs. Redes announced the OHS Varsity team were the state champs.
Judith Holzapfel reported she had attended the following:
- Princeton board meeting via Zoom;
- The OUSD board meeting where they announced the championship football game could be watched online;
- Toured the proposed purchased property;
- Wm. Finch Senior presentations;
- Lake Board meeting, and,
- Attended the retirement party at Success One for Superintendent Quarne.

16.0 **COMMUNICATIONS:**

Superintendent Quarne reported he was at the conclusion of his term. He assured the board he had enjoyed working with them for the past 12 years. He reminded the board that GCBE needs to set the example for the district boards.

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

Jan. 26, 2023, at 4:00 PM – 311 S Villa Avenue, Willows

18.0 **ADJOURNMENT:**

The meeting was adjourned at 8:29 P.M.

_________________________________________  ________________________________________
Judith Holzapfel, Board President          Ryan Bentz, Superintendent

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