

GLENN COUNTY BOARD OF EDUCATION
Monday, February 24, 2020
311 S. Villa Avenue, Willows, CA

SPECIAL MEETING MINUTES

Present: Judith Holzapfel, Whick Smock and Walter Michael

Absent: Kathy Perez, Janice Cannon

Others: Tracey Quarne, staff and community members

1.0 CALL TO ORDER:

The meeting was called to order at 5:32 P.M.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Whick Smock.

3.0 APPROVAL OF AGENDA:

Approval of Agenda as presented. Action Item

Superintendent Quarne reminded the board any votes on agenda items would have to be unanimous to pass as there were only three members present.

Whick Smock moved to approve the agenda as presented, Walter Michael seconded.

The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Smock and Michael.

4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

5.0 Rural School Bus Pilot Project Grant – Tracey Quarne – Action Item

The board will consider approval of Resolution 2019/2020-3 – Submission of application for the Rural School Bus Pilot Project Grant.

Superintendent Quarne introduced Cathy Whitney, Transportation Coordinator. Mrs. Whitney explained she had the opportunity to apply for a North Coast Unified Air Quality Management District Grant (NCUAQMD). The grant will cover the cost of a new bus that runs on renewable diesel. The total grant amount is \$165,000. The vendors Mrs. Whitney has spoken with can provide the bus for just under that amount. The bus must be operational by February 1, 2021. It's a 42 seat bus with removable seats; the bus will be configured to transport four students in wheel chairs. The old bus must be destroyed as per the grant.

Walter Michael moved to approve the Rural School Bus Pilot Project Grant, Whick Smock seconded.

The Rural School Bus Pilot Project Grant was approved by roll call as follows:

Walter Michael: Aye

Whick Smock: Aye

Judith Holzapfel: Aye

Motion Passed

6.0 Comprehensive School Safety Plan – Lisa Morgan – Action Item

The board will consider approval of the Wm. Finch charter school Comprehensive School Safety Plan.

Lisa Morgan explained the Comprehensive School Safety Plan must be approved by March 1, 2020. She further explained the plan had not changed from the previous year.

Walter Michael moved to approve the Wm. Finch Comprehensive School Safety Plan as presented, Which Smock seconded.

The Wm. Finch Comprehensive School Safety Plan was approved by a show of hands and ayes by board members Holzapfel, Smock and Michael.

7.0 Comprehensive School Safety Plan – Lisa Morgan – Action Item

The board will consider approval of the Success One! charter school Comprehensive School Safety Plan.

Lisa Morgan explained the safety plan for Success One! charter was modified as some staff responsible in the old plan had retired.

Whick Smock moved to approve the Success One! Comprehensive School Safety Plan as presented, Walter Michael seconded.

The Success One! Comprehensive Safety Plan was approved by a show of hands and ayes by board members Holzapfel, Smock and Michael.

8.0 ADJOURNMENT:

The meeting was adjourned at 6:02 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

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