GLEN COUNTY BOARD OF EDUCATION
Tuesday, February 15, 2022

Minutes
A meeting of the Glenn County Board of Education began at 5:30 P.M. on Tuesday, February 15, 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 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
GLEN COUNTY BOARD OF EDUCATION
Tuesday, February 15, 2022, 5:30 P.M.
131 E Walker Street, Orland

1.0 CALL TO ORDER:
The meeting was called to order at 5:30 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 Judith Holzapfel.

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

Kathy Perez moved to approve the agenda as presented, Chris Redes 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 2021/2022-11 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 2021/2022-11, 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 Moved to approve Resolution #20021/2022-11, Janice Cannon seconded.

Resolution #2021/2022-11 was approved by a roll call vote of Holzapfel, Cannon, Perez, Michael and Redes. Motion Passed 5/0
7.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

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

There were no comments from the audience.

9.0 CLOSED SESSION:

President Holzapfel recessed the regular meeting into closed session at 5:33 P.M.

Potential litigation (two matters) – CA Govt. Code 54956.9) Appearing in Closed Session: Superintendent Quarne, Randy Jones

OPEN SESSION:

President Holzapfel reopened the regular meeting at 5:54 P.M.

10.0 Reporting from Closed Session

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

11.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of January 18, 2022 – Action Item

Janice Cannon moved to approve the minutes of January 18, 2022 as presented, Chris Redes seconded.

The minutes of January 18, 2022 were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion Passed 5/0

12.0 NEW BUSINESS:

A. Charter Reports: – Information Only

1. Wm. Finch Monthly Report
   The monthly report was included in the board packet. Lisa Morgan reminded the board the Wm. Finch graduation is scheduled for May 17. More information to come.

2. Wm. Finch Annual Update to the 2021-22 LCAP
   Lisa Morgan reviewed the Annual Update to the LCAP.
3. **Wm. Finch 2021/22 LCAP Actions & Services Mid-Year Report**
Lisa Morgan reviewed the Actions & Services Mid-Year Report.

1. **Success One! Monthly Report**
The monthly report was included in the board packet. Elena Jones reported the attendance for month seven was 80.74% with a total enrollment of 131 students. Elena Jones also reported Success One! and Wm. Finch staff had a team building activity making ceramics.

2. **Success One! Annual Update to the 2021–22 LCAP**
Elena Jones reviewed the Annual Update and said everything is on point.

3. **Success One! 2021/22 LCAP Actions & Services Mid-Year Report**
Elena Jones reviewed the Mid-Year report.

1. **Walden Academy Monthly Report**
A report was not submitted by Walden Academy.

B. **Wm. Finch School Safety Plan** – Lisa Morgan – Action Item

Lisa Morgan presented the Wm. Finch School Site Safety Plan. Mrs. Morgan explained the changes made reflected the new staff and included the new requirement of a suicide plan.

Walter Michael moved to approve the Wm. Finch School Site Safety plan as presented, Chris Redes seconded.

*The Wm. Finch School Safety Plan was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0*

C. **Success One! School Safety Plan** – Elena Jones – Action Item

Elena Jones presented the Success One! School Site Safety Plan. Mrs. Jones explained the changes made reflected the new staff and included the new requirement of a suicide plan. President Holzapfel pointed out the evacuation plan needed to be replaced as the one in the packet was not clear.

Janice Cannon moved to approve the Success One! School Site Safety Plan with the replacement of the evacuation plan. Kathy Perez seconded.

*The Success One! School Safety Plan was approved with the replacement of the evacuation plan by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0*
D. **Facilities Update: – Shane Anderson – Information Only**

A written report was submitted that included the following:

- **Signs**
  a. Shane Anderson reported the Rusty Wagon sign has been approved and the project will move under the direction of the facilities department.
  b. Shane Anderson reported the facilities department and the Studio 129 staff have been researching price comparisons for the Glenn Success Square sign. The group has looked at two options; the standard monument and the outdoor LED sign. The price difference is about $11,000. The standard monument sign would be less expensive and a 60-day timeline, but it's antiquated and offers no room for growth. The LED has more flexible signage options with advertisement opportunities. This option is more expensive and requires staff time for monitoring and updating. Superintendent Quarne requested Mr. Anderson bring a request back to approve the LED sign as it has been four years since the project began.

- **Facilities**
  - The Digital Media Arts project plan was approved by DSA 12/28/2021. Communication has been sent to OPSC for release of funds.
  - The Little Bridges Preschool plan has not been approved yet, approval is expected by 3/1/2022.
  - The Orland Administration carpet installation and painting on the upstairs offices will resume at spring break.
  - An electronic bird deterrent has been installed at the 451 and 311 S. Villa Avenue locations.

E. **Financial Report – Randy Jones – Information Only**

Randy Jones reported there had been very little changes on the budget. Mr. Jones pointed out some indirect cost increases due to new funds.

F. **GCOE Supplemental Plan to the LCAP – Randy Jones – Information Only**

Randy Jones presented the GCOE Supplemental Plan to the LCAP and reviewed the information with the board.

G. **GCOE 2021/22 LCAP Actions & Services Mid-Year Report – Randy Jones – Information Only**

Randy Jones presented the GCOE 2021/2022 LCAP Mid-Year Report. The funds received are to serve foster youth and expelled students. The report showed a 100% graduation rate for foster youth students. Superintendent Quarne informed the board the foster youth staff is invited to present at the Foster Youth State Conference.
H. **Audit Report – Randy Jones – Information Only**

Randy Jones presented the Audit Report and informed the board there were no audit findings.

I. **CSBA County Delegate Region 4 Ballot – Judith Holzapfel – Action Item**

The board will review and vote on the CSBA Delegate for Region 4.

President Holzapfel presented the CSBA County Delegate for region 4; the incumbent David Patterson was the only candidate running for the position.

President Holzapfel moved to approve the vote for Mr. Patterson, Chris Redes seconded.

The GCBE voted for Mr. David Patterson for the Region 4 delegate by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

J. **CSBA Delegate Assembly Sub-region 4-A Ballot – Judith Holzapfel – Action Item**

The Board will review and vote on the CSBA Delegate for Sub-region 4-A.

President Holzapfel presented the CSBA Delegate Assembly Sub-region 4-A ballot. The ballot listed two candidates; Melisa Peters from Los Molinos USD and Steven Piffero from Red Bluff ESD. President Holzapfel mentioned that Ms. Peters was the only candidate that submitted a personal biography.

Janice Cannon moved to approve the vote for Melissa Peters, Kathy Perez seconded.

The GCBE voted for Melissa Peters as the CSBA Delegate Assembly Sub-region 4-A candidate by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

K. **Letter to California State Legislature – Judith Holzapfel – Action Item**

The Board will review letter and take action as needed.

President Holzapfel introduced a letter she had received addressed to the California State Legislature. The letter was regarding the return to local decision-making authority and reconsideration of the proposed vaccination mandate. President Holzapfel explained the GCBE members could add their name to the list as individuals or as a board. After a short discussion, Kathy Perez moved to approve adding the entire GCBE board to the list, Walter Michael seconded.

The GCBE voted to include the entire board to the letter being sent to the California Legislature by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. President Holzapfel will send in the letter with the addition of the GCBE names. Motion passed 5/0
L.  Covid-19 Committee Report – Tracey Quarne- Information Only

- EdSource article
  The article was included in the board’s packet.

13.0  **ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

- Superintendent Quarne reminded the board the December meeting will be his last meeting as he is not running for re-election.
- Superintendent Quarne informed the board he had invited the two GCOE Superintendent candidates to the Foster Youth State Conference, and he will invite the candidates to GCOE events.

14.0  **BOARD MEMBER REPORT:**

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

Janice Cannon reported Stony Creek had moved their board meeting to the third Wednesday of the month.

Kathy Perez reported she volunteers at Princeton Elementary. She noticed kids have fallen behind and are slowly returning to the classroom.

Chris Redes reported she had attended the Orland board meeting.

Judith Holzapfel reported she had attended the Orland board meeting, Princeton board meeting, Fiscal SELPA meeting, and the SELPA meeting.

15.0  **COMMUNICATIONS:**

- Letter from David Patterson – Judith Holzapfel – Information Only
- K-12 Dive Article – Enrollment decline, Mental health top school leaders’ concerns

16.0  **CLOSED SESSION:**

President Holzapfel recessed the regular meeting at 7:04 P.M.

a.  Conference with Real Property Negotiators (1 case) – CA Govt. Code 54956.8

Appearing in Closed Session: Superintendent Quarne, Randy Jones, Shane Anderson

**OPEN SESSION:**

President Holzapfel reopened the regular meeting at 7:21 P.M.
17.0 Reporting out from Closed Session

President Holzapfel reported the board had been updated and gave Superintendent Quarne direction.

18.0 NEXT MEETING: Date/Time/Location

March 15, 2022, at 6:00 PM – 311 S. Villa Avenue, Willows

19.0 ADJOURNMENT:

The meeting was recessed at 7:22 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 Feb. 15, 2022 – Minutes