GLENN COUNTY BOARD OF EDUCATION

Minutes

A meeting of the Glenn County Board of Education will begin at **4:00 P.M.** on
Thursday, February 23, 2023
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.)

Ryan Bentz, Secretary
Glenn County Board of Education
311 South Villa Avenue
Willows, CA

rbentz@glenncoe.org

530 884-4046
1.0 **CALL TO ORDER:**

The meeting was called to order at 4:03 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 President Holzapfel.

4.0 **Roll Call:**

- X Judith Holzapfel
- X Janice Cannon
- X Chris Redes
- X Cori Enos
- X Jesus Palomino

5.0 **APPROVAL OF AGENDA:**

Janice Cannon moved at approve the agenda with the correction of Item 11-D of “Jones”, Chris Redes seconded.

The agenda was approved with the correction by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

6.0 **Resolution 2022/2023-11 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 2022/2023-11, 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.*

Chris Redes moved to approve Resolution 2022-2023-11 as presented, Jesus Palomino seconded.

Resolution 2022/2023-11 was approved by a Roll Call vote. Motion passed 5/0

7.0 **GCOE ORLAND FACILITIES TOUR:** Superintendent Bentz – Information

*The board will tour the Orland Administration, the Learning Center South and Success Square buildings.*

The board toured the Success One facility which included the Medical Assisting class and Studio 129 and then toured the Orland Administration office. The board will tour the Learning Center North and the new construction in April.
8.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of January 26, 2023 - **Action**

Janice Cannon moved to approve as presented the regular meeting minutes of January 26, 2023, Jesus Palomino seconded.

_The regular meeting minutes of January 26, 2023 were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0_

Approval of County Committee on School District Organization minutes of February 15, 2023 – **Action**

Chris Redes moved to approve as presented the County Committee on School District Organization minutes for February 15, 2023, Janice Cannon seconded.

_The February 15, 2023 minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0_

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

There were no comments from the audience.

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

There were no comments from the audience.

11.0 **NEW BUSINESS:**

A. **Charter Reports – Information Only**
   - **Walden Academy**
     
     A written report was included in the packet and a short video on the Tool Box Project was shown.
   
   - **Wm. Finch**
     
     A written report was included in the board packet.
   
   - **Success One!**
     
     Principal Elena Jones reported the following:
     - Success One! currently has 155 registered students with 97 of the students in active status, and 5 high school graduates;
     - The WASC mid-cycle visit is scheduled for March 15; and,
     - The Success Story #4 was shown.
B. **Wm. Finch School Safety Plan: Dan La Bar – Action**

   *The board is being asked to review and approve the Wm. Finch School Safety Plan.*

The board reviewed the Wm. Finch School Safety Plan. President Holzapfel would like the flowchart on page 19-20 to be formatted to one page. Janice Cannon moved to approve the Wm. Finch School Safety Plan with the correction on page 19-20, Chris Redes seconded.

   *The Wm. Finch School Safety Plan was approved by show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0*

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

   *The board is being asked to review and approve the Success One! School Safety Plan.*

The board reviewed the Success One! School Safety Plan. President Holzapfel would like the flowchart on page 21-22 to be formatted to one page and the spelling correction of “lighting” on page 15. Janice Cannon moved to approve the Success One! School Safety Plan with the correction, Cori Enos seconded.

   *The Success One! School Safety Plan was approved with the corrections by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0*

D. **Success One! Curriculum Adoption: Elena Jones – Information**

   *The board will review the proposed curriculum for Success One! Charter School.*


Principal Elena Jones presented the proposed curriculum for grades 9-12. She explained the curriculum is A-G approved and easy to use for students as well as teachers. She invited the board to review the curriculum which is being displayed at Success Square in Orland. This item will go before the GCBE for approval at the next meeting scheduled for March 23, 2023.

E. **Board Vision and Mission Plan: Janice Cannon – Discussion/Action**

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

Janice Cannon asked the following changes be made to the Board’s Vision and Mission statement:

- Add Glenn County Board of Education with the Willows Administration building address to the top of the page.
- Add “It is the goal of the Glenn County Board of Education” to the first paragraph.
- Delete “stay up to date” and replace with “attend conferences, trainings, or webinars annually” on the forth bullet. The corrected Vision and Mission statement will be approved at the March 23 meeting.
F. **Facilities Update: – Shane Anderson – Information**

- **Signs**
  Shane Anderson reported he had not turned in the building permit for the sign. He hopes to have some of the work done by the April 27 meeting.

- **Facilities**
  Shane Anderson reported the building project is moving along with no major issues. The board will tour the facility during the April 27 meeting. Board member Palomino asked Mr. Anderson if it was possible to include maps for the projects. President Holzapfel made a comment regarding how easily the chain-link fences are broken into. Mr. Anderson mentioned the suggested material for school fencing is wrought iron but the material is very expensive.

G. **Policy Committee Update: President Holzapfel – Information**

Janice Cannon reported the Policy Committee had met today and is working on the 9000 policies.

12.0 **ADMINISTRATIVE REPORT:**

*The Superintendent will report on his activities.*

Superintendent Bentz gave a short summary update for each department.

13.0 **BOARD MEMBER REPORT:**

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

Cori Enos reported she is hoping to attend the Friday Walden meetings and the science showcase next week.

Janice Cannon reported the Stony Creek board meeting was today. She will be attending the Success One! WASC lunch.

Chris Redes attended the CaFS meeting and reported the department is working on a 5-year grant.

Judith Holzapfel attended the OJUSD board meeting where staff got layoff slips along with non-reelect notices.

14.0 **COMMUNICATIONS:**

- Letter from the University of California, Irvine
- 2022-2023 First Interim Report Letter from CDE

15.0 **NEXT MEETING:**

*Date/Time/Location*

March 23, 2023, at 4:00 PM – 311 S Villa Avenue, Willows
16.0 **ADJOURNMENT:**

The meeting was adjourned at 6:17 P.M.

Judith Holzapfel, Board President  
Ryan Bentz, Superintendent

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**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)

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2022/2023 Feb. 23, 2023 – Minutes