

GLENN COUNTY BOARD OF EDUCATION

Wednesday, January 15, 2020

311 S. Villa Avenue, Willows, CA

Minutes

Present: Judith Holzapfel, Janice Cannon, Kathy Perez, Whick Smock and Walter Michael

Absent: None

Others: Tracey Quarne, staff and community members

1.0 CALL TO ORDER:

The meeting was called to order at 6:00 P.M.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Roberto Herniman.

3.0 APPROVAL OF AGENDA:

Whick Smock moved to approve the agenda as presented. Janice Cannon seconded.

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

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of Dec. 11, 2019 – **Action Item**

Whick Smock moved to approve the minutes of December 11, 2019 with the following changes: Correct the spelling of “Michael”, and delete the word “came”. Both corrections were on the “Present” line. Walter Michael seconded.

The minutes of December 11, 2019 were approved with the corrections by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

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

Community member Jose Hansen spoke regarding the Trauma Informed Practices training he had just attended. Mr. Hansen was very impressed and would like future

trainings to be taped for future use. The next training will be “Universal Design for Learning”, which will take place March 25, 2020 at Success Square.

7.0 NEW BUSINESS:

A. Golden State Risk Management Presentation – Steve Wood -Information Only

Mr. Steve Wood presented a report on the Glenn County Office of Education Worker’s Compensation loss over the last 5 years. The report demonstrated GCOE has had 149 claims with a total cost of \$341,146.05. The report showed the three leading causes of the claims for GCOE were:

1. Slips, trips, and falls, a total of 40 claims, at a cost of \$35,058;
2. Fellow worker, patient, or other, a total of 19 claims, at a cost of \$9,772; and,
3. Struck or injured, a total of 18 claims, for a total cost of \$34,823.39

The highest costs associated with worker’s compensation claims for GCOE are the following:

1. Lifting, 14 claims for a total cost of \$112,756.83;
2. Cumulative, 3 claims for a total cost of \$67,657.54; and,
3. Slip, trip, and fall, 40 claims for a total of \$35,058.68.

The general liability loss over the last 5 years was 20 claims totaling over \$224,417.71

The highest cost associated with general liability claims for GCOE are:

1. Employee discrimination, 1 claim for a total cost of \$192,388.57;
2. Inadequately trained personnel, 1 claim for a total cost of \$150,000; and,
3. Theft, 1 case for a total cost of \$19,185.28.

B. Charter Reports

Walden Academy – no report available

Wm. Finch – Lisa Morgan reported the school has 109 students registered at this time. Mrs. Morgan handed out the Wm. Finch LCAP stakeholder survey which needs to be returned by February 28.

Success One! – Lisa Morgan reported the Success One! enrollment of 76 students. Mrs. Morgan shared she had received the WASC schedule, which she handed out to the board members. Mrs. Morgan invited the board to the social gathering with stakeholders being held on Sunday, March 8 from 4-5 P.M. On Monday, March 9, there is a scheduled meeting with the WASC team. Superintendent Quarne and the GCBE Board are scheduled to meet with the team at 10:30 A.M. Mrs. Morgan handed out the Success One! stakeholders survey due back on February 28.

C. Adult Education Course Approval – Lisa Morgan – Action Item

Lisa Morgan presented the Adult Education Courses for the board’s approval.

Janice Cannon moved to approve the Adult Education Courses, Whick Smock seconded.

The Adult Education Courses were approved by a show of hands and eyes by board members Holzapfel, Cannon, Perez, Smock and Michael.

D. Board Vision/Mission Plan – Judith Holzapfel – Action Item

The board reviewed the changes made to the plan. The only additional change was to the last bullet to have it read as follows: “The board will be continually kept abreast of new laws/regulations.”

Whick Smock moved to approve the Board Vision/Mission Plan with the addition of the word “kept” to the sentence. Kathy Perez seconded.

The Board Vision/Mission plan was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

E. Facilities Update: - Shane Anderson – Information Only

- **Signs – received**
 - Shane reported he was waiting for a quote for the Success Square sign.
- **Rusty Wagon painting**
 - Shane reported the painting of the building was complete. He is waiting for the new doors to arrive. He also reported the renovation to the bathroom are almost complete.
- **Back-Up Generators**
 - Shane reported he had submitted a proposal to the manufacture and asked for a price break since he is ordering two generators. He also reported the HHS generator would put the parking out of compliance with the City of Orland.

F. Business Report – Randy Jones – Information Only

Randy Jones was not available to present the business report due to conflicts in the schedule, Chrissy Millen presented the report. No major changes were reported.

G. Audit Report – Randy Jones – Information Only

Superintendent Quarne reported no exceptions were found in the audit report.

H. Pipeline 2 Success! Donation – Tracey Quarne – Action Item

Superintendent asked the board to accept the donation from Bruce R. Hubbell for \$1,000. Whick Smock moved to accept the donation, Judith Holzapfel seconded.

The Pipeline 2 Success! donation was accepted by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

I. Williams Uniform Complaint – Tracey Quarne – Information Only

Superintendent Quarne reported no complaints had been filed.

J. Policy Committee Report: - Janice Cannon – Action Item

The board will review and approve the following policies:

BP/SP 5141.21- Administering Medication and Monitoring Health

BP/SP 0520 – Intervention for Underperforming Schools

BP/SP 0520.1 – Comprehensive & Targeted Support and Improvement

BP/SP 0460 – Local Control and Accountability Plan

The board reviewed the proposed policies. Whick Smock moved to approve BP/SP 5141.21, 0520, 0520.1, and 0460, Walter Michael seconded.

BP/SP 5141.21, 0520, 0521.1, 0460 were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report the following:

1. Superintendent Quarne reported he will be presenting his goals for 2020 in February;
2. The ACES – Trauma Informed Practices training took place January 15;
3. The superintendent would like to put on Human and Labor Trafficking presentations for the public before the Glenn County Fair in Willows, Orland and Hamilton City;
4. The January Governors budget includes a 5% cola for education;
5. Academic Decathlon will take place February 1, 2020, at OHS; and,
6. Writers Showcase will be January 23, 2020.

9.0 BOARD MEMBER REPORT:

Walter Michael reported the WHS robotics class competed and received 2nd place.

Janice Cannon met with Kevin Triance, Stony Creek Superintendent about the truancy problems at the schools. She also handed out information on the issue.

Whick Smock reported he had participated in an active shooter training at work. He would like to invite the district superintendents to present at GCOE meetings.

Judith Holzapfel attended the Policy Committee meeting, SELPA Fical meeting and the Orland Rotary Association to listen to Assemblyman James Gallagher.

10.0 COMMUNICATIONS:

Superintendent Quarne reported on the following:

- Superintendent Quarne reported the CICC director had left her position. Angelica Perez is the new CICC Coordinator.
- The regional program located at Mill Street is very impacted, currently the has about 14 students, one teacher and six aides. It would benefit the students to split the class into two classrooms and hire a new teacher.

11.0 NEXT MEETING: Date/Time/Location

February 19, 2020, at 6:00 PM – 131 E. Walker Street, Orland.

12.0 ADJOURNMENT:

The meeting was adjourned at 7:36 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.

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