GLENN COUNTY BOARD OF EDUCATION
Tuesday, January 18, 2022

Minutes
A meeting of the Glenn County Board of Education began at 6:00 P.M., on Tuesday, January 18, 2022 as follows:
311 S. Villa Avenue, Willows

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
GLENN COUNTY BOARD OF EDUCATION
Tuesday, January 18, 2022, 6:00 P.M.
311 S. Villa Avenue, Willows

1.0 CALL TO ORDER:

The meeting began 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. 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 Chris Redes.

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

Janice Cannon 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, Cannon, Perez, Michael and Redes. Motion passed 5/0

6.0 Resolution 2021/2022-9 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 2021/2022-9, 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.

Walter Michael moved to approve Resolution 2021/2022-9 as presented, Chris Redes seconded.
Resolution 2021/2022-9 was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

7.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of December 15, 2021 – *Action Item*

Janice Cannon moved to approve the minutes of December 15, 2021 as presented, Kathy Perez seconded.

The minutes of December 15, 2021 were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

Approval of Special Meeting Minutes of December 17, 2021 – *Action Item*

Kathy Perez moved to approve the December 15, 2021 minutes as presented, Walter Michael seconded.

The December 15, 2021 minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

Approval of Special Meeting Minutes of December 18, 2021 – *Action Item*

Chris Redes moved to approve the December 18, 2021 minutes as presented, Janice Cannon seconded.

The December 18, 2021 minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

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. **Charter Reports:** – Tracey Quarne - Information Only

Success One!
Currently there are 79 registered students with an average daily attendance rate of 80.5%.
The report included the monthly student enrollment, monthly attendance percentage and the monthly drop out rate.
Walden Academy
Report not submitted.

Wm. Finch
Christine Taylor reported there are currently 154 registered students with an average daily attendance rate of 90.4%. The report included an academic and emotional wellness data snapshot. Mrs. Taylor also reported on a proposed ICT (Information and Communications Technology) Pathway Program. The program will provide students a two-course sequence including Coding and Game Design I and Coding and Game Design II. Linda Riggle, CTE Coordinator reported she had applied for a $35,000 coding design grant.

B. Wm. Finch School Plan for Student Achievement – Christine Taylor – Action Item

Christine Taylor presented the School Plan for Student Achievement (SPSA) Template and reviewed the plan with the board.

Kathy Perez moved to approve the Wm. Finch School Plan for Student Achievement as presented, Walter Michael seconded.

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

C. Facilities Update: – Shane Anderson – Information Only

- Signs
  Shane Anderson reported he had engaged the City of Orland regarding the sign project for the Rusty Wagon building.

- Facilities
  Shane Anderson reported DSA had approved the plans for the Digital Media Arts project and is expecting the approved plans for the Little Bridges Preschool project mid-February.

D. Financial Report – Randy Jones – Information Only

Randy Jones presented a draft of the budget report.

E. Attorney General Resolution – Judith Holzapfel – Action Item

The board will discuss and take action on Resolution #2021/2022-10

The board reviewed proposed Resolution #2021/2022-10. The following corrections are:
- Paragraph 5, correct the word “law”
- Paragraph 7, change the word “state” to “states”
- Paragraph 8, add “a” before local
Walter Michael moved to approve resolution #2021/2022-10 with the corrections, Janice Cannon seconded.

Resolution #2021/2022-10 was approved by a roll call vote of Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

F. Covid-19 Committee Report – Tracey Quarne- Information Only

Superintendent Quarne reported Elk Creek and Princeton closed for a few days. Superintendent Quarne hopes the virus will wear itself out by March.

G. Williams Uniform Complaint – Tracey Quarne – Information Only

There were no complaints filed for this period.

11.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

Superintendent Quarne reported this would be his last year as he is not running for reelection.

12.0 BOARD MEMBER REPORT:

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

Kathy Perez reported Princeton Unified had closed for four days due to lack of staff.

Janice Cannon reported Elk Creek had closed for ten days due to lack of staff.

Walter Michael reported he had attended the facilities meeting to tour the 4 Seasons Screen Printing building and reported the building was “rough.”

Chris Redes reported she had attended a meeting for inclusion of students with disabilities to plan a 5k in September.

Judith Holzapfel reported she had attended the SELPA meeting where it was asked about the ownership of the district placed GCOE portables. Randy Jones reported the buildings are deemed to transfer to the districts at the end of the lease term.

13.0 COMMUNICATIONS:

There were no other communications.

14.0 CLOSED SESSION:

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

Appearing in Closed Session: Superintendent Quarne, Randy Jones, Shane Anderson
President Holzapfel recessed the meeting into closed session at 6:54 P.M.

**OPEN SESSION:**

President Holzapfel reopened the meeting at 7:08 P.M.

15.0 Reporting out from Closed Session

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

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

February 15, 2022, at 6:00 PM – 131 E Walker Street, Orland

17.0 **ADJOURNMENT:**

The meeting was adjourned at 7:09 P.M.

Judith Holzapfel, Board President

Tracey Quarme, Superintendent

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**Note:** Agendas may be reviewed at the Glenn County Office of Education website at [www.glencoe.org](http://www.glencoe.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 Jan. 18, 2022 – Minutes