GLENN COUNTY BOARD OF EDUCATION
Wednesday, January 11, 2023

Special Meeting Minutes
A meeting of the Glenn County Board of Education began at 4:00 P.M.
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 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.)

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 P.M.

2.0 SPECIAL 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

5.0 APPROVAL OF AGENDA:

Approval of the Agenda – Action Item

Janice Cannon moved to approve the agenda as presented, Chris Redes seconded.

The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Enos. Motion passed 4/0

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

7.0 NEW BUSINESS:

A. Trustee Area B Interviews

1. Introduction of Board Member Trustee Area B Candidates – Superintendent Bentz

Superintendent Bentz introduced the four (4) candidates present; Lizet Esparza, Manny Burruel, Judy Corum and Jesus Palomo-Hernandez.

2. Interview of Board Member Trustee Area B Candidates – President Holzapfel – Discussion

The candidates were interviewed in the following order:
1. Lizet Esparza
2. Manny Burruel
3. Judy Corum
4. Jesus Palomo-Hernandez
3. Discussion of Candidate’s qualifications and strengths – President Holzapfel – Discussion

The board discussed the qualifications and strengths of each candidate.

President Holzapfel thanked all the candidates for applying and attending.

President Holzapfel explained the Glenn County Board of Education functions different than a district board. She explained the County Board is elected by trustee areas; but once on the board, the board serves the entire county. She explained the board hears appeals, and even though the board approves the GCOE budget, it does not have line item veto. She also mentioned the Glenn County Board of Education does not oversee the districts.

B. Selection of Trustee Area B Board Member – President Holzapfel – Action

*The board will select a qualified candidate to represent Trustee Area B.*

Janice Cannon moved to appoint Jesus Palomino-Hernandez to fill the current term of Trustee Area B, Cori Enos seconded.

*Jesus Palomino-Hernandez was appointed to complete the term for Trustee Area B by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Enos. Motions passed 4/0*

C. Oath of Office of Selected Board Member to Serve Trustee Area B – Superintendent Bentz

*Superintendent Bentz will administer the Oath of Office.*

Superintendent Bentz administered the Oath of Office to Mr. Palomino.

D. Superintendent Report – Superintendent Bentz – Information

Superintendent Bentz expressed how excited he is to work with the GCBE board moving forward.

He reported the following changes were made at his first Leadership meeting:
- The group spoke about improved communication, confidentiality and improved efficiency;
- Covid Sick leave, work from home, and what constitutes a work day
- MOU’s are being reviewed by Superintendent Bentz
- Dress Code
- Tech policy – Life cycle of equipment
- Cell phone and texting policy – limiting liability
- Travel and Conference policy
- College campus tour
- Work-a-likes with districts – the one in November went very well
- Monthly department meetings
- Monthly meetings with district department heads
- One-on-one meetings with GCOE directors
- Superintendent Bentz will have two offices – 311 S. Villa, Willows and 123-B Walker Street, Orland
Superintendent Bentz also shared his philosophy on staff development. He would like to empower, educate and train staff to move up within GCOE.

Superintendent Bentz reported the staff is excited about the new board meeting time.

Two schools in Glenn County were recognized as California Distinguished Schools.

There will be schools added to the Differentiated Assistance list. Some school’s dashboard subgroups slipped back.

The Governor’s budget was released and it looks like education did not get hit at this time. There is an 8.13% cola increase.

8.0 **ADJOURNMENT:**

The meeting was adjourned at 5:05 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 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 January 11, 2023 – Special Meeting Minutes