

**GLENN COUNTY BOARD OF EDUCATION**  
**Tuesday, July 19, 2022**

**Agenda**

A meeting of the Glenn County Board of Education will begin at **6:00 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 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:

Log in link: <http://bit.ly/GCBEzoom>

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](mailto:traceyquarne@glenncoe.org)

530 517-1817

**GLENN COUNTY BOARD OF EDUCATION**  
**Tuesday, July 19, 2022**  
**311 S. Villa Avenue, Willows**

**1.0 CALL TO ORDER:**

**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:**

**4.0 Roll Call:**

\_\_\_\_Judith Holzapfel  
\_\_\_\_Janice Cannon  
\_\_\_\_Kathy Perez  
\_\_\_\_Walter Michael  
\_\_\_\_Chris Redes

**5.0 APPROVAL OF AGENDA:**

Approval of Agenda as presented – **Action**

**6.0 Resolution 2022/2023-1 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 2022/2023-1, 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.

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

Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than three minutes per speaker and fifteen minutes per topic.

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

Public comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the President may establish specific time limits on presentations.

**9.0 APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of June 21, 2022 – **Action**  
Approval of Special Meeting Minutes of June 27, 2022 – **Action**

## 10.0 NEW BUSINESS:

### A. Success One! Report: Elena Jones –Information Only

### B. BP 6158 – Instruction - Independent Study: Elena Jones – Action

The board is being asked to review and approve BP 6158 – Instructions - Independent Study

### C. Facilities Update: - Shane Anderson

- Signs – Information
- Facilities – Information

### D. Budget Report: Randy Jones – Information Only

### E. Williams Uniform Complaint: - Tracey Quarne – Information

### F. Superintendent Elect Salary: Superintendent Quarne, Superintendent Elect Bentz, Mr. Jones, Mrs. Stenquist – Action

The board set the salary for the successful candidate for the Glenn County Superintendent of Schools at \$140,000 for 230 work days, setting the daily rate of \$608.70. Mr. Bentz has accepted a position titled Administrative Services with the Glenn County Office of Education beginning July 1, 2022, and terminating upon his swearing-in to the office on January 3, 2023.

In the intervening time between setting the salary and Mr. Bentz assuming the office, the labor units have settled salary negotiations, resulting in an averaged increase in salary of 5.08%. This averaged increase is how salary adjustments are determined for un-represented employees.

The board is requested to adjust the daily rate of compensation for Mr. Bentz to be commensurate with that of his soon to be employees. A 5.08% increase to the current daily rate would result in an increase of \$30.92; increasing the daily rate to \$639.62, and increasing the annual rate of compensation from \$140,000 to \$147,112.

### G. Superintendent Salary: Superintendent Quarne, Mr. Jones, Mrs. Stenquist – Action

The board last adjusted Superintendent Quarne's salary to \$170,000/year for 230 days in September of 2021, equaling a daily rate of \$739.13. The labor units have settled negotiations resulting in an average increase in salary of 5.08%. This averaged increase is how salary adjustments are made for un-represented employees.

The board is requested to adjust the daily rate of compensation for Mr. Quarne to be commensurate with that of his employees, effective July 1, 2022. A 5.08% increase to the current daily rate would result in an increase of \$37.55; increasing the daily rate to \$776.68, and increasing the annual rate of compensation from \$170,000 to \$178,636.

As Superintendent Quarne is retiring at the end of this term, the net increase in compensation will be \$4,318.25.

**H. Superintendent Health Benefits: Superintendent Quarne, Mr. Jones, Mrs. Stenquist – Action**

All employees of the Glenn County Office of Education receive health benefits in their retirement calculated at one year of benefits for the first ten years of service, and an additional year of benefits for each additional five years of service rendered. For example, an employee who retires after 27 years of service would receive four years of health benefits at retirement.

Superintendent Quarne has been with the Glenn County Office of Education for 12 years, making him eligible for one year of health benefits. As Superintendent Quarne cannot assign this to himself, the board is requested to assign one year of health benefits to Superintendent Quarne upon his retirement.

**I. Memberships and Dues for 2021/2022: Tracey Quarne – Action Item**

• CSBA (California School Boards Association)	<b>\$3,540</b>
○ CCBE (California County Boards of Education)	<b>\$839</b>
○ ELA (Education Legal Alliance)	<b>\$885</b>
○ Gamut Policy	<b>\$2,525</b>
• <i>SSDA (Small School District Association) - Estimated</i>	<i>\$6,250</i>
• EMCN (Education Mandated Cost Network)	<b>\$365</b>
• School Services of California	<b>\$7,500</b>
• CCSESA (Ca. County Sups. Educational Servs. Association)	<b>\$16,450</b>
• AESA (Association of Educational Services Agencies)	<b>\$270</b>
• <i>Ca. Forest Coalition 2023 - Estimated</i>	<i>\$696.90</i>

**11.0 ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

**12.0 BOARD MEMBER REPORT:**

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

**13.0 COMMUNICATIONS:**

Wm. Finch WASC Letter

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

**Aug. 16, 2022 – 6:00 P.M. – 131 E. Walker Street, Orland**

**15.0 ADJOURNMENT:**

**Note:** Agendas may be reviewed at the Glenn County Office of Education website at [www.glemcoe.org](http://www.glemcoe.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.

2022/2023 July 19, 2022 – Agenda