

GLENN COUNTY BOARD OF EDUCATION

Minutes

A meeting of the Glenn County Board of Education will begin at **4:00 P.M.** on
Thursday, July 27, 2023
311 S Villa Avenue, Willows

Topic: Glenn County Board of Education Meetings

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/2733462137?pwd=NnVHc0laL1pKeC9ueFRUTGJJdnJYQT09>

Meeting ID: 273 346 2137

Passcode: GLENNCOE23

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

GLENN COUNTY BOARD OF EDUCATION
Thursday, July 27, 2023 at 4:00 P.M.
311 S Villa Avenue, Willows
MINUTES

CALL TO ORDER:

The meeting was called to order at 4:00pm

1.0 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.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by President Holzapfel

3.0 Roll Call:

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

4.0 APPROVAL OF AGENDA: Action

President Holzapfel moved to approve the agenda with moving Item 11.0 - Communications to New Business. Janice Cannon seconded.

The agenda was approved with the corrections by a show of hands and ayes by board members Hozapfel, Cannon, Redes, and Enos. Motion passed 4/0

5.0 APPROVAL OF MINUTES: - Action

Chris Redes moved to approve the Special Meeting Minutes of June 21, 2023 as presented. Janice Cannon seconded the motion.

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

Janice Cannon moved to approve the minutes of Regular meeting Minutes of June 22, 2023 with the following corrections;
Item H. change to 5/0, Item N. change to 5/0, Item M. should read "Districts that". Chris Redes seconded the motion.

The minutes were approved with the corrections by a show of hands and ayes by board members Holzapfel, Cannon, Redes, and Enos. Motion passed 4/0

Chris Redes moved to approve the Special Meeting Minutes of June 27, 2023 as presented. Core Enos seconded the motion.

The agenda was approved 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 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

There were no comments from the audience.

8.0 NEW BUSINESS:

COMMUNICATION: (Moved from Item 11 to New Business)

- CCBE Masters in Governance for COE's information
Information flier included in packet for those interested.
- Walden Academy Report
The new Superintendent, Amber Calonico, introduced herself;
-16 yrs teaching/leadership experience
-Enrollment has increased
-MTSS Framework with multi-tiered systems and support of screening for IEPs, and socio-emotional needs, and interventions.
-Logo change and re-branding for Walden
-Staff start August 15th, students start August 23rd

A. Redistricting: President Holzapfel – Action

President Holzapfel discussed the process of redistricting given the pending Legislation requiring School Districts be the same as County Supervisory Trustee Districts. Superintendent Bentz recommended this item be tabled until Legislation of AB 764 is settled.

Item 8.0-A will be tabled until further notice

B. Reserves for Economic Uncertainty Resolution: Judith Holzapfel – Action

President Holzapfel would like to increase the reserves for Economic Uncertainty to 20%. There was discussion from all board members regarding the need to increase the amount. Both Dusty Thompson, Asst. Superintendent of Business Services, and Superintendent Bentz agreed with the Board that although the state requirement is only 3%, it would be wise to raise the reserve amount, but now is not the correct time. All agreed that more information is needed, and they need time to see what the new budget looks like and how it will affect the day to day operations. Superintendent Bentz and Asst. Superintendent Thompson proposed this item be tabled until Spring for the next Budget cycle. President Holzapfel recommended possibly raising it yearly to reach a higher reserve and wants to make sure this item will not be forgotten.

Item 8.0-B will be tabled until the Spring for the next Budget cycle.

C. GCOE Budget Report - Dusty Thompson – Information

A written report was included in the packet. Dusty Thompson, Assistant Superintendent of Business Services presented the GCOE Budget with the separation of the charter, Walden Academy and Success One budgets. President Holzapfel was very appreciative of the charter separation.

D. Policy Committee: Janice Cannon – Action

Janice Cannon moved to approve the adoption of the following revised policies as presented. Chris seconded the motion.

- BP 9124 – Attorney
- BP 9130 – Board Committees
- BP 9140 – Board Representatives
- BP 9200 – Limits of Board Members
- BP 9220 – Governing Board Elections
- BP 9222 – Resignation
- BP 9223 – Filling Vacancies
- BP 9224 – Oath of Office
- BP 5141.31 - Immunizations

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

E. Williams Uniform Complaint – Superintendent Bentz – Information

Superintendent Bentz stated there were no Williams Uniform Complaint reports at this time.

F. Memberships and Dues for 2023/2024: Ryan Bentz – Action

President Holzapfel moved to approve all memberships and dues with the exception of the AESA. Janice Cannon seconded the motion.

There was a question about EMCN, AESA, and Ca Forest Coalition being necessary Imelda Diaz did not believe the AESA membership had been used for some time. It was agreed that the EMCN was necessary for mandates, especially MAA. Superintendent Bentz stated that the Ca Forest Coalition is key for one district receiving almost \$70k.

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|---|------------------------|
| ● CSBA (California School Boards Association) | \$3,736 |
| ○ CCBE (California County Boards of Education) | \$956 |
| ○ ELA (Education Legal Alliance) | \$934 |
| ○ Gamut Policy | \$2,705 |
| ● SSDA (Small School District Association) | \$6,250 |
| ● EMCN (Education Mandated Cost Network) | \$365 (2022) |
| ● School Services of California | \$7,920 |
| ● CCS (Ca. County Sups.) | \$15,820 |
| ○ Annual Membership fee | \$2,250 |
| ● AESA (Association of Educational Services Agencies) | \$270 (2022) |
| ● Ca. Forest Coalition | \$696.90 (2022) |

With the removal of the AESA dues, the Membership and Dues were approved by a show of hands and ayes by board members Holzapfel, Cannon, Redes, and Enos. Motion passed 4/0

G. Facilities Update: Shane Anderson – Information

A written report was included in the packet. Shane Anderson, GCOE Facilities Director, presented information on the progress of the Success Square sign. Little Bridges and the Media Arts projects, which began construction in September of 2022, are waiting for DSA certification. The MTO (John's Tire facility) improvements are in progress; plumbing, restrooms, lighting, and cleaning. Local Law Enforcement has been notified for coverage of the facility. The new science lab will be housed at this facility. The 5th Street facility (Farm Bureau) will include FNL/SARB/Greg Felton and Aaron Koch / Imelda Diaz /and Nikol Baker.

9.0 ADMINISTRATIVE REPORT:

Superintendent Bentz reported the following;

- Invited the Board members to the August 3rd Kick Off at Lely Park, beginning at 8am. The event will have breakfast, vendors, new staff introductions, employee recognition, and activities. Breakout sessions for each department will take place afterwards.
- Heather Aulabaugh attended a 12 day conference at UCLA for the National Head Start Symposium. Superintendent Bentz had the opportunity to attend 2 of the days and was quite impressed with the event and high end speakers, as well as thanked Heather for her time.
- The Academic Summit is scheduled for tomorrow, Friday, July 28th at the Success Square conference center. All District Superintendents and Administrators have been invited. Nikol Baker, our new Assistant Superintendent of Special Programs and Charters, as well as Kendra Tyler from Educational Services will be presenting. Looking forward to going over the county wide initiatives which include;
 - 1) All 3rd graders reading at grade level.
 - 2) All 3rd graders are fluent in math with multiplication through 10 and at grade levels for number sense.
 - 3) And our last goal is that all second language learners are reclassified within 6 years.
- CTE Summer Camps (Arborist, Construction, ICT/Digital Media, and Hospitality), led by Linda Riggle were a success and hoping to expand next year to include the younger age groups to highlight career opportunities.
- The Space Utilization project has been successful to this point, moves are still being made. He is very appreciative of the Facilities and IT Departments for their hard work and to CaFS for their cooperation in the moves.
- Thank you to Darren Massa for his hard work in the New Logo. The blue handbooks in front of you have the logo on them.
- The new website and signage is underway to reflect the new logo.

10.0 BOARD MEMBER REPORT:

Cori Enos - Attended the Princeton board meeting.

Janice Cannon - Was involved in the search/interviews for the new superintendent, Emily Pendell for Stony Creek and is looking forward to getting to know her. Asked about the confidential secretary position and if it has been filled.

Chris Redes - Nothing to report

Judy Holzapfel - Attended the Princeton Board meeting through Zoom, Hamilton's Board meeting was experiencing technical issues, therefore she could not Zoom in for the meeting. Judy and Jesus were able to do some walkthroughs of some new buildings. Judy and Jan met with Success One regarding the Golden Bell Award.

11.0 COMMUNICATION: (Moved to New Business)

12.0 NEXT MEETING: Date/Time/Location

August 24, 2023, at 4:00 PM – 131 E Walker Street, Orland

13.0 ADJOURNMENT:

The meeting was adjourned at 4:52pm

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.

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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