

GLENN COUNTY BOARD OF EDUCATION
Thursday, June 10, 2021

Minutes

A meeting of the Glenn County Board of Education began at
6:00 P.M. on Thursday, June 10, 2021 as follows:
131 E. Walker Street, Orland

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

530 517-1817

GLENN COUNTY BOARD OF EDUCATION
Thursday, June 10, 2021
131 E Walker Street, Orland

SPECIAL MEETING MINUTES

1.0 CALL TO ORDER:

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

2.0 SPECIAL 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 President Holzapfel.

4.0 Roll Call:

X Judith Holzapfel
X Janice Cannon
X Kathy Perez
AB Walter Michael
X Chris Redes

5.0 APPROVAL OF AGENDA

Approval of Agenda as presented. **Action Item**
Janice Cannon moved to approve the agenda as presented, Chris Redes seconded.

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

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

7.0 NEW BUSINESS:

A. Success One! LCAP Public Hearing– 6:05 P.M. – Lisa Morgan

At 6:05 P.M., President Holzapfel recessed the regular meeting into the Public Hearing and asked the public for any comments on the Success One! Charter LCAP.

There were no comments from the audience.

B. Success One! LCAP 2021/2022 – Lisa Morgan – Information Only

Principal Lisa Morgan explained the LCAP template is new.

C. Wm. Finch LCAP Public Hearing – 6:10 P.M. – Lisa Morgan

At 6:10 P.M., President Holzapfel asked the public for any comments on the Wm. Finch LCAP. There were no comments from the audience.

D. Wm. Finch LCAP 2021/2022 – Lisa Morgan – Information Only

Principal Lisa Morgan explained the LCAP template is new. President Holzapfel noted a correction on page 7, which mentioned Success One!, instead of Wm. Finch. Principal Morgan will make the correction before the adoption next week.

E. GCOE LCAP Public Hearing – 6:15 P.M. Randy Jones

At 6:15 P.M., President Holzapfel asked the public for any comments on the GCOE LCAP. There were no comments from the audience.

F. GCOE LCAP 2021/2022 – Randy Jones – Information Only

Randy Jones explained that GCOE does not have any students and therefore does not receive any supplemental concentration dollars. The GCOE LCAP focuses on two areas.

1. Foster Youth, and,
2. Expulsion.

President Holzapfel asked if the Special Education students generate money through LCAP. Mr. Jones explained the money generated by the Special Education students goes back to the district of residence. GCOE is the provider of special education services.

A correction was needed in the general information section. GCOE has four charters, two of the charters are dependent and two are independent. Superintendent Quarne reported the Lake View Charter had separated from Inspire Charter.

G. 2021/2022 GCOE Budget Public Hearing – 6:20 P.M. - Randy Jones

At 6:23 P.M., President Holzapfel asked the public for any comments on the GCOE Budget. There were no comments from the audience.

President Holzapfel closed the Public Hearing at 6:24 P.M.

H. 2021/2022 GCOE Budget – Randy Jones – Information Only

No further information was given.

8.0 **NEXT MEETING:** **Date/Time/Location**
June 15, 2021, at 6:00 PM – 131 E Walker Street, Orland

9.0 **ADJOURNMENT:**

The meeting was adjourned at 6:25 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.
--

This institution is an equal opportunity provider and employer.