GLENN COUNTY BOARD OF EDUCATION
Tuesday, June 15, 2021

Minutes
A meeting of the Glenn County Board of Education began at 6:00 P.M. on Tuesday, June 15, 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:

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
1.0 CALL TO ORDER:

The meeting was called to order 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 Shane Anderson.

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 the Agenda for June 15, 2021 – Action Item

Item I was moved directly after Item A.

Janice Cannon moved to approve the agenda with the change of Item I, Chris Redes seconded.

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

6.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of May 11, 2021 – Action Item

Janice Cannon moved to approve the minutes of May 11, 2021 with the corrections of Item 11. $45,000 and Item 13. correct recessed. Kathy Perez seconded

The minutes of May 11, 2021 were approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes.
Approval of Special Meeting Minutes of June 10, 2021 – **Action Item**

Kathy Perez moved to approve the minutes of June 10, 2021 with the correction of Item F. Lake. Chris Redes seconded.

The minutes of June 10, 2021 were approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes.

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

There were no comments from the audience.

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

There were no comments from the audience.

9.0 **NEW BUSINESS:**

A. **Glenn County Friday Night Live Proclamation:** – April Hine – **Action Item**

_The FNL Youth Council requests the Glenn County Board of Educations’ approval of the Tobacco Advocacy Project Proclamation._

April Hine and the Youth Council showed a slide presentation on the statistics and the dangers of student vaping. The group asked the board to approve a proclamation.

Janice Cannon moved to approve the proclamation as presented, Kathy Perez seconded.

The Glenn County Friday Night Live Proclamation was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes.

B. **Charter Reports:** – Information Only

_Walden Academy_

No report was received from Walden Academy.

_Success One!

Lisa Morgan reported the school ended with 80 students enrolled in Success One! and 109 in GAP. Mrs. Morgan reminded the board about the graduation video posted on YouTube. The Medical Assistant graduation is scheduled for June 30 at Successes Square conference center.

_Wm. Finch_

Lisa Morgan reported Wm. Finch had served 286 students through the 2020/2021 school year. The state will fund according to the 2019/2020 school ADA number reported. There is a case going through the courts to change the funding rule. The school ended with 179 students. Currently there are 180 students on the list for 2021/2022 school year. The graduation will continue to take place at the school site.

C. **Wm. Finch 2021/2022 LCAP:** –Lisa Morgan – **Action Item**

Lisa Morgan presented the Wm. Finch 2021/2022 LCAP for approval.

Judith Holzapfel moved to approve the Wm. Finch 2021/2022 LCAP as presented, Kathy Perez seconded.
The Wm. Finch 2021/2022 LCAP was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes.

D. Success One! 2021/2022 LCAP: –Lisa Morgan-Action Item

Lisa Morgan presented the Success One! 2021/2022 LCAP for approval.

Janice Cannon moved to approve the Success One! 2021/2022 LCAP as presented, Chris Redes seconded.

The Success One! 2021/2022 LCAP was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes.

E. GCOE 2021/2022 LCAP: – Randy Jones – Action Item

Randy Jones presented the GCOE 2021/2022 LCAP for approval.

Kathy Perez moved to approve the GCOE 2021/2022 LCAP as presented, Janice Cannon seconded.

The GCOE 2021/2022 LCAP was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes.

F. GCOE 2021/2022 Budget: Randy Jones – Action Item

Randy Jones presented the GCOE 2021/2022 budget. Mr. Jones explained there was a decrease in the unrestricted funds as programs are spending down grants.

Janice Cannon moved to approve the GCOE 2021/2022 budget as presented, Chris Redes seconded.

The GCOE 2021/2022 budget was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes.

G. 2021-2022 Differentiated Assistance Plan – Shirley Diaz – Action Item

Shirley Diaz presented the 2021/2022 Differentiated Assistance Plan for approval. Mrs. Diaz explained the plan, as required by Education Code, supports district LCAP’s. She further explained GCOE receives special funds to provide services to the districts free of charge. Educational Services provides trainings to all the districts as needed. The money also allows for business services to the districts and it offsets the salaries for staff from the general budget. The 2021/2022 estimated amount is $433,333.

Chris Redes moved to approve the 2021/2022 Differentiated Assistance Plan as presented, Kathy Perez seconded.

The 2021/2022 Differentiated Assistance Plan was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes.

H. Order of Elections for Stony Creek Joint Unified School District: Tracey Quarne – Action Item

Resolution #2020/2021-3
Superintendent Quarne explained that Stony Creek Joint Unified has a vacancy for a board member for Trustee Area 2. After a 60-day vacancy, election code requires the County Superintendent to order an election. Superintendent Quarne asked the GCBE board for approval of Resolution #2020/2021-3. If a member is appointed, there will be no election. If no one applies, there will be a special election November 2, 2021.

Chris Redes moved to approve Resolution #2021/2022-3 as presented, Janice Cannon seconded.

Resolution #2021/2022-3 was approved ordering the Elections for Stony Creek Joint Unified School District by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes.

I. Facilities Update: - Shane Anderson – Information Only

- **Signs**
  Shane Anderson will try to have a sign up for the Rusty Wagon for the 10\textsuperscript{th} anniversary in August. There was no other information on the other signs.

- **Facilities**
  Shane Anderson gave a brief history of the Little Bridges Preschool and Digital Media Arts project. Shane presented the proposed plans for the projects. There have been several changes made from the original plans to cut down on expenditures as lumber prices are very high at this point.

- **Digital Media Arts**
  The covered walkway will not be included due to an oversight of a fire code; the walkway would have to be fully coded as if it were a classroom. The foundation will be an isolated slab to cut down on noise and will be a modular stage style platform.

- **Little Bridges Preschool**
  There have been changes to the floor plan. One of those is a storage room. An electrical room has also been added and small partitions with doors to slow down running students.

There is a timeline to spend down the grants awarded. Shane is also expecting excess cost on both projects. He hopes to break ground during the Spring of 2022.

10.0 **ADMINISTRATIVE REPORT:**

The Superintendent reported on the following:
1. The Governor reopened the state;
2. Education facilities will have to continue wearing masks;
3. The Superintendent took kids from Stony Creek to visit schools in N. Dakota; and,
4. There are 68 students participating on the Pipeline trip.

11.0 **BOARD MEMBER REPORT:**

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

Kathy Perez reported Princeton has started the summer school program. Princeton is having a hard time finding an intern for the grades 1-2 classroom.
Janice Cannon attended the Elk Creek and Willows High school graduations. She has not spoken with the District Superintendents regarding the liaisons. Janice also would like to have the Policy Committee start meeting in September and have the GCOE policies online.

Chris Redes attended the April CaFS meeting via Zoom. She also attended the Wm. Finch graduation, the Orland High School scholarship award night, and the Orland High graduation in the rain.

Judith Holzapfel attended the Minot State graduation and toured the school with Superintendent Quarne and board member Michael. She also attended the Wm. Finch graduation and the SELPA meetings in May and June. She reported that Orland Unified raised their substitute pay rate.

12.0 **COMMUNICATIONS:**

There were no other communications.

13.0 **The Board Will Adjourn into Closed Session**

President Holzapfel recessed the regular meeting into closed session at 7:46 P.M.

14.0 **CLOSED SESSION:**

A. Conference with Real Property Negotiators – CA Govt. Code 54956.8

Appearing in Closed Session: Superintendent Quarne

14.0 **OPEN SESSION:** Reporting out from Closed Session

President Holzapfel reopened the regular meeting at 8:24 P.M.

A. Conference with Real Property Negotiators

President Holzapfel reported the board had received information and gave the Superintendent further direction.

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

July 20, 2021 – 6:00 P.M. – 311 S. Villa Avenue, Willows

17.0 **ADJOURNMENT:**

The Meeting was adjourned at 8:25 P.M.

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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.

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.

2020/2021 June 15, 2021 – Minutes