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](mailto:traceyquarne@glenncoe.org)

530 517-1817
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 the Agenda – Action Item

6.0 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 five minutes per speaker and fifteen minutes per topic.

7.0 CLOSED SESSION:

a. Conference with Real Property Negotiators (1 case) – CA Govt. Code 54956.8
   Appearing in Closed Session: Superintendent Quarne, Randy Jones, Shane Anderson, Pat Kernan, - 520 Capitol Mall Suite 400, Sacramento, CA, Frank Ross – 1101 El Monte, Chico, CA

b. Conference with Legal Counsel, Anticipated Litigation (1 case) – CA Govt. Code 54956.9 – Appearing in Closed Session: Superintendent Quarne, Randy Jones, Shane Anderson, Paul Gant, - 600 Coolidge Drive, Suite 160, Folsom, CA

8.0 Reporting From Closed Session:

9.0 Resolution 2021/2022-17 Remote Teleconferencing: Judith Holzapfel – Action Item

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 (GCOE) will consider adopting Resolution 2021/2022-17, 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.
10.0 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.

11.0 APPROVAL OF MINUTES:

Approval of Special Meeting Minutes of May 11, 2022 – Action Item
Approval of Regular Meeting Minutes of May 11, 2022 – Action Item
Approval of Special Meeting Minutes of May 23, 2022 – Action Item

12.0 NEW BUSINESS:

A. Charter Reports: – Information Only
   - Success One! Monthly Report
   - Wm. Finch Monthly Report
   - Walden Academy Monthly Report

B. Wm. Finch School LCAP Public Hearing – 6:05 P.M. – Dan La Bar

C. Wm. Finch School LCAP 2022/2023 – Dan La Bar – Information

D. Success One! Charter LCAP Public Hearing – 6:10 P.M. Elena Jones

E. Success One! School LCAP 2022/2023 – Elena Jones – Information

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

G. GCOE LCAP 2022/2023 – Randy Jones – Information

H. Public Hearing of GCOE Budget – Randy Jones

I. 2022/2023 GCOE Budget – Randy Jones – Information

J. 2022/2023 Differentiated Assistance Plan – Shirley Diaz – Information

K. Universal PreK & Implementation Grant – Heather Aulabaugh/Shirley Diaz - Information

L. Wm. Finch 2022/2003 School Calendar – Dan La Bar - Action

M. Success One! 2022/2023 School Calendar – Elena Jones – Action

N. Participation in the HVIP Bus Set-Aside Resolution – Cathy Whitney – Action

The GCBE will be asked to approve Resolution #2021/2022/18 authorizing GCOE participation in the HVIP (Hybrid Voucher Incentive Project) Public School Bus Set-Aside program for small and medium air districts.
O. **Facilities Update:** – Shane Anderson
   - Signs Report - **Information**
   - Little Bridges and Digital Media Arts Bid - **Information**

P. **Student Campus Safety:** Janice Cannon – Information

Q. **Retract Success Square Building Pay Off** – Tracey Quarne – Action

R. **Pipeline 2 Success Report** – Tracey Quarne - Information

13.0 **ADMINISTRATIVE REPORT:**
   The Superintendent will report on his activities.

14.0 **BOARD MEMBER REPORT:**
   Report on County Office of Education related activities by Board Members.

15.0 **COMMUNICATIONS:**

16.0 **NEXT MEETING:** Date/Time/Location
   - June 27, 2022 – Special Meeting - 131 E Walker Street, Orland
   - July 19, 2022 – Regular Meeting – 311 S. Villa Avenue, Willows

17.0 **ADJOURNMENT:**

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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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2021/2022 June 21, 2022 – Agenda