GLENN COUNTY BOARD OF EDUCATION  
Tuesday, June 21, 2022

Minutes

A meeting of the Glenn County Board of Education began at 5:00 P.M. on Tuesday, June 21, 2022 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@grnncoe.org

530 517-1817
1.0 CALL TO ORDER:

The meeting was called to order at 5:00 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.

3.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Walter Michael

4.0 Roll Call:

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

5.0 APPROVAL OF AGENDA:

Approval of the Agenda – Action Item

Walter Michael moved to approve the agenda as presented, Chris Redes seconded.

The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

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

President Holzapfel recessed the regular meeting into closed session at 5:01 P.M.

President Holzapfel reopened the regular meeting at 6:21 P.M.

8.0 Reporting From Closed Session:

Item a. President Holzapfel reported the board had received information.

Item b. President Holzapfel reported the board had received information and had given the superintendent direction.
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.

Walter moved to approve Resolution 2021/2022-17 as presented, Janice Cannon seconded.

Resolution 2021/2022-17 was approved by a roll call vote and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0.

10.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

Kevin Triance, Stony Creek Superintendent spoke about a concern he has regarding a shared counselor position that will be vacant at Elk Creek high school. He was not notified of the change and feels the issue needs to be addressed. He feels it’s counterproductive to pull staff without a replacement in place.

11.0 APPROVAL OF MINUTES:

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

Janice Cannon moved to approve the Special Meeting minutes as presented, Walter Michael seconded.

The Special Meeting minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0.

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

Walter Michael moved to approve the Regular Meeting minutes as presented, Janice Cannon seconded.

The Regular Meeting minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0.

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

Janice Cannon moved to approve the Special Meeting minutes as presented, Chris Redes seconded.

The Special Meeting minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0.
12.0 NEW BUSINESS:

A. Charter Reports: – Information Only

- Success One! Monthly Report

  Elena Jones reported Success One! had 164 total students enrolled during the school year. The school graduated 25 students and month 11 Average Daily Attendance was 73%. Ms. Jones also reported the retirement of Allan Junk, Claire Arano and Lisa Morgan.

- Wm. Finch Monthly Report

  Lisa Morgan reported the school had 21 students graduate and a total of five scholarships totaling $34,700 were awarded. The school has 96 students returning for the 22/23 school year, 18 students undecided and 47 new inquiries.

- Walden Academy Monthly Report

  A report was not submitted by Walden Academy.

B. Wm. Finch School LCAP Public Hearing – 6:05 P.M. – Lisa Morgan

  At 6:31 P.M., President Holzapfel recessed the regular meeting into the Public Hearing and asked the public for any comments on the Wm. Finch LCAP.

  There being no comments from the audience, President Holzapfel reopened the regular meeting at 6:32 P.M.

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

  Board President Holzapfel had a question regarding what “Contributing” meant. Shirley Diaz clarified the meaning.

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

  At 6:35 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 being no comments from the audience, President Holzapfel reopened the regular meeting at 6:36 P.M.

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

  Elena Jones mentioned there was a correction on page 21 #5 should read 31% for year (1) one Outcome.
F. GCOE LCAP Public Hearing – 6:15 P.M. – Randy Jones

At 6:37 P.M., President Holzapfel recessed the regular meeting into the Public Hearing and asked the public for any comments on the GCOE LCAP.

There being no comments from the audience President Holzapfel reopened the regular meeting at 6:38 P.M.

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

Randy Jones explained the GCOE LCAP only needs to address Priorities 9 and 10, which are for foster youth and expelled students.

H. Public Hearing of GCOE Budget – Randy Jones

At 6:41 P.M., President Holzapfel recessed the regular meeting into the Public Hearing and asked the public for any comments on the 2022/2023 GCOE Budget.

There being no comments from the audience, President Holzapfel reopened the regular meeting at 6:42 p.m.

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

Randy Jones explained the business office is learning how to extract budget information from the new business system and is working on resolving some issues. He also reported the state had changed the reporting system. He assured the board the changes would be made before the adoption meeting on Monday.

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

Shirley Diaz explained the 22/23 Differentiated Assistance Plan is a required document that needs to be submitted to the state regarding the services provided by GCOE for schools that need the extra support. The schools on Differentiated Assistance include Willows Unified, Stony Creek and Hamilton Unified.

K. Universal PreK & Implementation Grant – Shirley Diaz – Information

Shirley Diaz explained the Universal Prekindergarten and Implementation Grant Program is a new requirement. The plan requires the presentation of the plan to the GCBE and then is filed with the state. The plan provides opportunity for children to receive nine (9) hours of services per child per day.

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

Lisa Morgan presented the Wm. Finch 2022-2023 school calendar which needed to be revised. Mrs. Morgan explained the new calendar aligns better with the Orland Unified calendar and the Glenn County Fair.

Janice Cannon moved to approve the revised Wm. Finch 2022-2023 school calendar, Kathy Perez seconded.

The 2022-2023 Wm. Finch calendar was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0
M. **Success One! 2022/2023 School Calendar** – Elena Jones – Action

Elena Jones explained the Success One! 2022-2023 calendar needed to be revised to maximize ADA (Average Daily Attendance.)

Kathy Perez moved to approve the Success One! 2022-2023 school calendar as presented, Chris Redes seconded.

The Success One! 2022-2023 was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0

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.*

Cathy Whitney explained she has been searching for bus replacement grants. She received notice she has been awarded a grant for two (2) new electric busses through HVIP Bus Set-Aside program. She is requesting the board approve the resolution so she can proceed with the grant award. After the busses are order it might take up to one and a half years or longer to receive the busses; it’s a very long process. The grant will pay up to $400,000 per bus. She will be ordering one large bus and a smaller bus.

Janice Cannon moved to approve Resolution 2021/2022-18, Walter Michael seconded.

Resolution #2022/2022-18 was approved as presented by a roll call vote. Motions passed 5/0

O. **Facilities Update:** – Shane Anderson

- Signs Report – **Information**

Shane Anderson reported he will receive the plans for the sign later this week, which he will then take to the City of Orland for their approval and then to Caltrans.

- Little Bridges and Digital Media Arts Bid – **Information**

Shane Anderson included a timeline as follows:

First Notice to Bidders – 6/27/2022
Mandatory Bid Walk – 7/12/2022
Request for Information – 7/22/2022
Reply to RFI – 7/29/2022
Bid Submittals – 8/5/2022
Award Bids – 8/8/2020
Special Board Meeting - 8/9/2022 – 8/12/2022
Project Completion – 12/25/2023

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

Janice Cannon was very concerned after the Robb Elementary school shooting. Mrs. Cannon wanted to review what Glenn COE offers as campus safety. Superintendent Quarne mentioned the SMART team is very active, but all of the Glenn County school campuses are open and very accessible. Superintendent Quarne reported he has been
speaking with Greg Felton for the SRO (School Resource Officer) job. One of the responsibilities of this position would be to maintain the School’s Safety Plan updates. Lisa Morgan suggested using veterans as guards in the schools.

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

Superintendent Quarne requested the GCBE rescind their request to pay off the Success Square Loan as previously passed.

Walter Michael moved to retract the Success Square payoff load, Chris Redes seconded.

**The GCBE retracted the Success Square loan payoff by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes. Motion passed 5/0**

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

Superintendent Quarne reported there are 134 students participating in the Pipeline 2 Success college trip. Superintendent Quarne explained he did not raise as much money as other years, but the trip is completely funded.

13.0 **ADMINISTRATIVE REPORT:**

*The Superintendent will report on his activities.*

Superintendent Quarne reported that Aaron Koch and Vanessa Ortiz presented a training on Trauma Inform Care and over 70 Glenn County teachers participated in the training. Superintendent Quarne informed the board he will miss the July board meeting as he will be on the Pipeline trip and the August meeting he will be at the DCI (Drum Corps International) nationals. He invited the board to the local DCI presentation in Sacramento on July 8.

14.0 **BOARD MEMBER REPORT:**

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

Janice Cannon attended the Wm. Finch and Elk Creek graduations and presented the Michael Cannon memorial scholarship for the first time.

Kathy Perez reported the summer school program in Princeton is going well and over half of the student population is attending.

Walter Michael attended the Success 1! and Medical Assistants graduations.

Chris Redes attended the Wm. Finch and Orland graduations, the Educators Hall of Fame ceremonies, the CaFS in person meeting, and Lisa Morgan’s retirement party.

Judith Holzapfel attended the Hamilton zoom meeting, the Medical Assistants, Success One! and Willows graduations, and Lisa Morgan’s retirement party.

15.0 **COMMUNICATIONS:**

Superintendent Quarne reported Mr. Ryan Bentz is the newly elected County Superintendent and he will offer Mr. Bentz a job as of July 1 to familiarize himself with GCOE.
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:**

The meeting was adjourned by 7:52 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 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.

2021/2022 June 21, 2022 – Minutes