

GLENN COUNTY BOARD OF EDUCATION

Monday, June 27, 2022

Special Meeting Minutes

A meeting of the Glenn County Board of Education began at **9:00 A.M.** on

Monday, June 27, 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:

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

1.0 CALL TO ORDER:

The meeting was called to order at 9:04 A.M.

2.0 SPECIAL 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 Janice Cannon

4.0 Roll Call:

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

5.0 APPROVAL OF AGENDA:

Approval of the Agenda – **Action Item**

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

The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael. Motion passed 4/0

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

Superintendent Quarne reported Mr. Bentz would like to be included in any future closed sessions of the GCBE. Superintendent Quarne reported the board could decide who to include in their closed sessions.

7.0 NEW BUSINESS:

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

After a short review of the Wm. Finch LCAP, President Holzapfel moved to approve the Wm. Finch School LCAP for 2022/2023 as presented, Walter Michael seconded.

The Wm. Finch School LCAP for 2022/2023 was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, and Michael. Motion passed 4/0

B. Success One! School LCAP 2022/2023 – Elena Jones – Action

After a short review of the Success One! LCAP, Kathy Perez moved to approve the Success One! School LCAP for 2022/2023 as presented, Janice Cannon seconded.

The Success One! School LCAP for 2022/2023 was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, and Michael. Motion passed 4/0

C. GCOE LCAP 2022/2023 – Randy Jones – Action

After a short review of the GCOE LCAP, Kathy Perez moved to approve the Success One! School LCAP for 2022/2023 as presented, Walter Michael seconded.

The GCOE LCAP for 2022/2023 was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, and Michael. Motion passed 4/0

D. 2022/2023 GCOE Budget – Randy Jones – Action

After a short discussion Kathy Perez moved to approve the GCOE 2022/2023 Budget as presented, Walter Michael seconded.

The 2022/2023 GCOE Budget was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Michael. Motion passed 4/0

8.0 CLOSED SESSION:

*a. Conference with Real Property Negotiators (1 case) – CA Govt. Code 54956.8
Appearing in Closed Session: Superintendent Quarne*

President Holzapfel recessed the regular meeting into closed session at 9:09 A.M.

President Holzapfel reopened the regular meeting at 9:29 A.M.

OPEN SESSION:

9.0 Reporting from Closed Session

President Holzapfel reported the board had received new information and had given Superintendent Quarne direction.

10.0 ADJOURNMENT:

The meeting was adjourned at 9:30 A.M.

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)

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