

**GLENN COUNTY BOARD OF EDUCATION**  
**Wednesday, March 20, 2019**  
**311 S. Villa Avenue, Willows, CA**

**Minutes**

**Present:** Judith Holzapfel, Janice Cannon, Kathy Perez, Walter Michael and Whick Smock

**Absent:**

**Others:** Superintendent Quarne, Staff and community members

**1.0 CALL TO ORDER:**

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

**2.0 PLEDGE OF ALLEGIANCE:**

The pledge was led by President Holzapfel.

**2.0 APPROVAL OF AGENDA:**

Whick Smock moved to approved the agenda as presented. Janice Cannon seconded.

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

**4.0 APPROVAL OF MINUTES:**

Janice Cannon moved to approve the minutes of February 20, 2019 with a correction for Item 3.0. Change the word “the” to “our.” Kathy Perez seconded.

**The minutes of February 20, 2019 were approved with the correction by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.**

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

There were no comments from the audience.

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

Community member Jose Hansen commented on the lack of community involvement, saying we need to find a way to inspire the community. Mr. Hanson would also like to see the educator’s wages raised. He invited the board to watch the movie “Waiting for Superman.”

## 7.0 NEW BUSINESS:

### A. Charter Reports

Wm. Finch Charter School

**Lisa Morgan reported on the following:**

- The student population consists of 17% special education students and 75% free and reduced lunch students;
- Mrs. Morgan will try to change the WASC meeting to 11:00 A.M.; and,
- She reported on AB 1505, 1506, 1507 and 1508 as per the information she received at CCIS (California Consortium of Independent Study)

Success One! Charter School

**Jhan Dunn reported on the following:**

- Success One! has 88 registered students;
- The students attended the Railroad Museum in Sacramento; and,
- The school received a new pathway, "Career Pathway."

Walden Academy

**Suzanne Tefs reported on the following:**

- The school currently has 191 students;
- The student population consists of 16% special education students and 50% free and reduced lunch students;
- Students attended the Science Bowl in Redding. The same student won the laptop as last year; and,
- Walden will have their Science Fair March 26, followed by their Showcase.

### B. Wm. Finch 2019/2020 Proposed School Calendar – Lisa Morgan – Action Item

Lisa Morgan presented the proposed school calendar for 2019/2020.

Janice Cannon moved to approve the 2019/2020 proposed Wm. Finch calendar. Walter Michael seconded.

**The Wm. Finch 2019/2020 calendar was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.**

### C. Authorization of Supervisor of Attendance – Tracey Quarne – Action Item

Superintendent Quarne explained, as per Ed Code 48240-48246, the GCBE needs to certify Eddy Goines as the Supervisor of Attendance.

Whick Smock moved to approve the certification of Eddy Goines as the Supervisor of Attendance for Glenn County. Kathy Perez seconded.

**Eddy Goines was certified as the Supervisor of Attendance by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.**

### D. Educators Hall of Fame – Tracey Quarne – Information Only

Superintendent Quarne presented the Educators Hall of Fame information to the board.

**E. Board Vision/Mission Plan – President Holzapfel – Action Item**

The board reviewed the proposed Board Vision/Mission Plan.

Janice Cannon moved to approve the Board Vision/Mission Plan as presented. Whick Smock seconded.

**The Board Vision/Mission Plan was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.**

**F. Second Interim Report – Randy Jones – Action Item**

Randy Jones, Assistant Superintendent of Business Services, reviewed the Second Interim Report with the board.

Whick Smock moved to approve the Second Interim Report as presented. Kathy Perez seconded.

**The Second Interim Report was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.**

**G. Sign Update – Shane Anderson – Information Only**

Shane Anderson reported he is collecting other options. More information to follow in April.

**8.0 ADMINISTRATIVE REPORT:**

- Superintendent Quarne reported Success Printing is working on a new “Pipeline 2 Success flyer”;
- The SMART Team will present at the SSDA Conference in Sacramento;
- The SMART Team will present at EASA in Long Beach;
- The SPARK students in Orland are having a Work Attire Drive; and,
- Superintendent Quarne reported on the trip to DC for the Forest Coalition.

**9.0 BOARD MEMBER REPORT:**

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

Kathy Perez reported she had attended a meeting in Princeton regarding the Butte City bridge. The bridge is slated to be finished in October of 2022. It was reported the bridge will only be closed for 72 hours.

Jan Cannon reported Elk Creek was having Spirit Week, and students from 7<sup>th</sup> to 12<sup>th</sup> grade are invited to participate in the prom. Janice reported the Senior Nutrition is down in participants at the center but the home delivery is higher. Janice also attended the CSBA conference in Sacramento.

Whick Smock attended the CaFS Policy training.

Judith Holzapfel attended the Willows High girl's basketball sectionals at Butte College, the SELPA Financial Committee meeting, and the CSBA Conference. President Holzapfel would like to have the Glenn Gazette sent to the local legislators.

Walter Michael attended the WHS portfolio meeting.  
The Wm. Finch Policy meeting was rescheduled.

**10.0 COMMUNICATIONS:**

2018-19 First Interim Report Letter

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

There were no comments from the audience.

President Holzapfel recessed the regular meeting into closed session at 8:00 P.M.

**12.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
DISCUSSION ONLY – Superintendent Quarne**

*604 E. Walker Street, Orland, CA*

- A. *The Board will consider real property located at: 604 E Walker Street, Orland, CA*  
*Agency Negotiator: Superintendent Quarne*  
*Negotiating Parties*  
*For the Buyer: Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630, & Shaun Blaylock, PSY.D., Alma Strategies – 1303 J Street, Suite 500, Sacramento, CA 95814.*  
*For the Seller: Robert Parker – 11916 Castle Rock Road, Chico, CA 95928.*  
*Under Negotiation: The Glenn County Board of Education will consider:*  
*) whether to pursue purchase or lease/option to purchase; and,*  
*) terms.*

**13.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
DISCUSSION ONLY – Superintendent Quarne**

*418, 420 & 422 Walker Street, Orland, CA*

- A. *The Board will consider real property located at: 418, 420 and 422 Walker Street, Orland, CA 95963*  
*Agency Negotiator: Superintendent Quarne*  
*Negotiating Parties*  
*For the Buyer: Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630*  
*For the Seller: Steven J. Depa – 1041 Village Lane, Chico, CA*  
*Under Negotiation: The Glenn County Board of Education will consider:*  
*) whether to pursue purchase or lease/option to purchase; and,*  
*) terms.*

**14.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
DISCUSSION ONLY – Superintendent Quarne**

*381 S. Villa Avenue, Willows, CA*

- A. *381 S. Villa Avenue - HHSA Building – Willows*  
*The board will receive updated information on the proposed building.*

**OPEN SESSION**

President Holzapfel reopened the regular meeting at 9:07 P.M.

**15.0 REPORTING OUT FROM CLOSED SESSION**

*The board will report out on the discussion of Agenda Item 12.0 – 604 E. Walker Street, Orland, CA*

President Holzapfel reported the board had given the superintendent direction.

**16.0 REPORTING OUT FROM CLOSED SESSION**

*The board will report out on the discussion of Agenda Item 13.0 – 418, 420 & 422 Walker Street, Orland, CA*

President Holzapfel reported the board gathered information and gave the superintendent direction.

**17.0 REPORTING OUT FROM CLOSED SESSION**

*The board will report out on the discussion of Agenda Item 14.0 – 381 S. Villa Avenue, Willows, CA*

President Holzapfel reported the board had received information.

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

**April 17, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.**

**19.0 ADJOURNMENT:**

The meeting was adjourned at 9:08 P.M.

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Judith Holzapfel, Board President

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Tracey Quarne, Superintendent

Note: Agendas may be reviewed at the Glenn County Office of Education website at [www.glenncoe.org](http://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.