GLENN COUNTY BOARD OF EDUCATION
Tuesday, March 15, 2022

Agenda
A meeting of the Glenn County Board of Education will begin at 5:30 P.M. on Tuesday, March 15, 2022 as follows:
311 S. Villa Avenue, Willows

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
GLEN COUNTY BOARD OF EDUCATION
Tuesday, March 15, 2022, 5:30 P.M.
311 S. Villa Avenue, Willows

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. 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:

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 Resolution 2021/2022-12 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 (GCBE) will consider adopting Resolution 2021/2022-12, 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.

7.0 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.
8.0 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.

9.0 CLOSED SESSION:

Potential litigation – CA Govt. Code 54956.9) Appearing in Closed Session: Superintendent Quarne, Randy Jones

OPEN SESSION:

10.0 Reporting from Closed Session

11.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of February 15, 2022 – Action Item

12.0 NEW BUSINESS:

A. Charter Reports: – Information Only

  - Wm. Finch Monthly Report
  - Success One! Monthly Report
  - Walden Academy Monthly Report

B. Wm. Finch 2022/2023 School Calendar – Lisa Morgan – Action Item

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

D. Success One! DASS Status: Elena Jones – Action Item

  The DASS (Dashboard Alternative School Status) is for schools that serve high-risk students.

E. Facilities Update: – Shane Anderson – Information Only

  - Signs
  - Facilities

F. Policy Committee Report: Janice Cannon - Action Item

  BP/SP 5141.41 – Students – Child Abuse Prevention Program

G. Second Interim Report – Randy Jones – Action Item
H. **Success Square Loan Pay-off**: Randy Jones/Tracey Quarne – Action Item

The Board is requested to authorize the pay-off of the Success Square loan.

GCOE will save approximately $1,041,998 in future interest.

I. **Educators Hall of Fame** – Tracey Quarne – Information Only

J. **Covid-19 Committee Report** – Tracey Quarne – Information Only

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 **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

**OPEN SESSION:**

17.0 Reporting out from Closed Session

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

April 19, 2022, at 6:00 PM – 131 E Walker Street, Orland

19.0 **ADJOURNMENT:**

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**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.

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 Mar. 15, 2022 – Agenda