GLEN COUNTY BOARD OF EDUCATION
Tuesday, March 15, 2022

Minutes
A meeting of the Glenn County Board of Education began 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:

The meeting was called to order at 5:30 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. 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:

The pledge was led by Superintendent Quarne.

4.0 Roll Call:

_X Judith Holzapfel
_X Janice Cannon
_AB Kathy Perez
_X Walter Michael
_X Chris Redes

5.0 APPROVAL OF AGENDA:

Approval of the Agenda – Action Item

Janice Cannon moved to approve the agenda as presented, Walter Michael seconded.

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

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.

Walter Michael moved to approve Resolution #2021/2022-12 as presented, Chris Redes seconded.

Resolution #2021/2022-12 was approved as presented by a roll call vote and ayes by board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0
7.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:
There were no comments from the audience.

8.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:
There were no comments from the audience.

9.0 CLOSED SESSION:

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

President Holzapfel recessed the meeting into closed session at 5:33 P.M.

OPEN SESSION:

10.0 Reporting from Closed Session

President Holzapfel reopened the meeting at 6:00 P.M.

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

11.0 APPROVAL OF MINUTES:

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

Board President Holzapfel pointed out item 1.0 did not have a starting time.

Janice Cannon moved to approve the minutes with the correction on item 1.0, Chris
Redes seconded.

The minutes were approved with the correction by a show of hands and ayes by
board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0

12.0 NEW BUSINESS:

A. Charter Reports: – Information Only

- Wm. Finch Monthly Report
  Lisa Morgan introduced Dan La Bar as the new Wm. Finch Principal; Mr. La Bar
  has extensive experience in alternative education. Mrs. Morgan reported the
  school currently has 158 students. The students are currently taking the CAASPP
  test. She reminded the board graduation is scheduled for May 17.

- Success One! Monthly Report
  Elena Jones reported the Success One! attendance for month 8 was 81%. Ms.
  Jones also reported Success One! currently has 90 students.
Ms. Jones reminded the board to complete the LCAP Survey and to save the date for the MA graduation on May 26, at 5 PM and the Success One! graduation following at 7 PM at Success Square.

- **Walden Academy Monthly Report**
  A written report from Walden was included in the packet.

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

Lisa Morgan presented the Wm. Finch 2022/2023 school calendar. She informed the board the calendar presented best captures student days for P-1 funding.

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

The Wm. Finch 2022/2023 school calendar was approved by a show of hands and ayes by board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0

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

Elena Jones presented the Success One! 2022/2023 school calendar.

Chris Redes moved to approve the calendar as presented, Janice Cannon seconded.

The Success One! 2022/2023 school calendar was approved by a show of hands and ayes by board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0

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

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

Elena Jones explained Success One! serves a high number of high risk students, including drop out, credit deficient and older students. The DASS status will better represent the school in the graduation rates.

Walter Michael moved to approve the application for the DASS status classification, Chris Redes seconded.

The DASS Status application was approved by a show of hands and ayes by board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0

E. **Facilities Update: – Shane Anderson – Information Only**

- **Signs**
  Shane Anderson reported he’s working with the Rusty Wagon employees for proper color and lettering for the Rusty Wagon sign. He also reported he’s gathering prices and specifications for the Success Square sign.
• Facilities
Shane Anderson reported the Digital Media Arts project has been approved by DSA and now the plans are being sent to CDE for approval. Once the approval is granted, GCOE can file for release of funds. He also reported the Little Bridges Preschool Plans have not been approved by DSA; there was a small delay in communications from the architect to DSA. Approval is expected by March 16, 2022.

F. Policy Committee Report: Janice Cannon - Action Item

BP/SP 5141.41 – Students – Child Abuse Prevention Program

Janice Cannon reported the Policy Committee had met and discussed several policies. BP/SP 5141.41 – Students – Child Abuse Prevention Program was reviewed and approved by the committee to be presented to the GCBE for their approval. It was suggested that in the future the old policy be included along with the proposed new policy. The committee will be working on the Expulsion Handbook and Expulsion Policies.

Chris Redes moved to approve BP/SP 5141.41- Student – Child Abuse Prevention Program as presented, Walter Michael seconded.

BP/SP 5141.41 was approved by a show of hands and ayes by board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0

G. Second Interim Report – Randy Jones – Action Item

Randy Jones presented the Second Interim Report and reported GCOE can meet their required obligations.

After a short discussion Walter moved to approve the Second Interim Report as presented, Chris Redes seconded.

The Second Interim Report was approved by a show of hands and ayes by board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0

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.

Superintendent Quarne reminded the board it has been five years since the Success Square facility was completed. The facility was purchased for 6.1 million, with 2.1 million down and four million mortgaged at 4%. Superintendent Quarne reminded the board the mortgage could be paid in full after five years without any penalties. Randy Jones mentioned that paying off the loan would benefit GCOE programs by reducing the facility charge.
After a short discussion, Chris Redes moved to authorized the superintendent and business director to move forward with paying off the Success Square loan. Janice Cannon seconded.

The Success Square loan payoff was approved by a show of hands and ayes by board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0

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

Superintendent Quarne shared the information for the Glenn County Educators’ Hall of Fame.

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

Superintendent Quarne reported the mask mandate had been lifted for schools on March 11. He also reported there had been no movement on the vaccine requirement for school age children.

13.0 **ADMINISTRATIVE REPORT:**

*The Superintendent will report on his activities.*

Superintendent Quarne reported the following:
- The LVN program may be offered as early as next fall or second semester of school year 22/23. Other programs coming soon are CNA, and EMT.
- The aviation program is ready to start this fall.
- The district superintendents are looking into an ROP Center, heading this idea is Emmett Koerperich, WUSD Superintendent. This idea might require a common calendar. And,
- Mr. Bentz and Mr. Scribner will be attending the Foster Youth State Conference along with Superintendent Quarne in April.

14.0 **BOARD MEMBER REPORT:**

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

Janice Cannon attended the Stony Creek board meeting and an assembly presented by Supaman.

Walter Michael attended the Policy Committee meeting.

Judith Holzapfel attended the Orland, Hamilton, and Princeton board meetings. She also attended the Fiscal committee meeting as well as SELPA meeting.

15.0 **COMMUNICATIONS:**

Superintendent Quarne reported the would be out of the office March 16-26.

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

President Holzapfel recessed the meeting into closed session at 7:45 P.M.

OPEN SESSION:

17.0 Reporting out from Closed Session

President Holzapfel reopened the meeting at 8:01 P.M.

President Holzapfel reported the board had received information and gave the superintendent direction.

18.0 NEXT MEETING: Date/Time/Location

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

19.0 ADJOURNMENT:

The meeting was adjourned at 8:02 P.M.

Judith Holzapfel, Board President
Tracey Quarne, Superintendent

Note: Agendas may be reviewed at the Glenn County Office of Education website at www.glencoe.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)

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2021/2022 Mar. 15, 2022 – Minutes