

GLENN COUNTY BOARD OF EDUCATION
Tuesday, March 16, 2021

Minutes

A meeting of the Glenn County Board of Education began at **6:00 P.M.** on Tuesday,
March 16, 2021

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:

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 began at 6:00 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. 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 Judith Holzapfel.

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 for March 16, 2021 – **Action Item**

Janice Cannon 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, Michael and Redes.

6.0 APPROVAL OF MINUTES:

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

The minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon and Redes. Board member Michael abstained. President Holzapfel reminded Mr. Michael he could vote on the minutes even though he was absent at the meeting.

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 NEW BUSINESS:

A. Generators – Tracey Quarne/Sheriff Rich Warren – Action Item

In January of 2018, the Glenn County Board of Education and the Glenn County Superintendent of Schools approved the request of the Glenn County Sheriff's Office – Office of Emergency Services (GCSO – OES) to use the building at 127 E Walker in Orland as the primary Emergency Operation Center (EOC), and the installation of a portable generator to operate the EOC in an emergency (see 'Background' document and 'Non-financial Cooperative Agreement'). It has since been determined a larger generator is needed that is not available in mobile or trailer mounted form. The GCSO – OES requests amending the agreement of January 2018 to allow for a 'fixed site' generator.

The Superintendent recommends approval of this request.

Sheriff Warren explained he had given out the information for the generator to the board in the prior meeting. The generator is something needed for Glenn County and is a good partnership. President Holzappel asked if the generator would be attached to the ground, what would happen if HHSA was to move out of the building. Sheriff Warren said the generator is an improvement to the building and it would stay with the building.

Janice Cannon moved to approve the installation of the generator, Walter Michael seconded.

The installation of the generator was approved by a show of hands and ayes by board members Holzappel, Cannon, Michael and Redes.

B. Charter Reports: – Information Only

Walden Academy

The Walden Academy report was included in the board packet.

Success One!

Lisa Morgan reported the following:

- The cutoff for MA applications is March 26;
- The LCAP stakeholder's surveys are out, and,
- The staff is making packets for the children so parents can work with their kids.

Wm. Finch

Lisa Morgan reported the following:

- There are currently 189 registered students;
- The LCAP stakeholder's surveys are out, and,
- The graduation is May 16 at the Wm. Finch campus.

C. School Calendars for 2021/2022 school year: - Lisa Morgan - Action Item

1. Wm. Finch Charter School Calendar
2. Success One! Charter School Calendar
3. Success One! Charter Calendar Type C

Lisa Morgan asked for the board's approval of the 2021/2022 school calendars for Wm. Finch and Success one, which includes the type C for jailed students.

The calendars include 180 student attendance days and two teacher days. The Type C calendar is a year-round calendar.

Janice Cannon moved to approve the 2021/2022 school calendars as presented, Chris Redes seconded.

The school calendars for 2021/2022 were approved by a show of hands and ayes by board members Holzapfel, Cannon, Michael and Redes.

D. District Board Liaisons: Janice Cannon – Action Item

The board will discuss the potential of District Liaisons.

Janice Cannon reported she was unable to attend the last Superintendents meeting. She would like to revisit this item at the next GCBE meeting.

E. Board iPad Purchase: Walter Michael – Action Item

The board will consider purchasing iPads.

Board member Michael explained he would like to have an I-Pad for meeting and trainings so to keep his personal documents separate from GCBE business. President Holzapfel would like to continue to receive the paper packets. Mr. Michael assured President Holzapfel the iPads would not replace the paper packets, they would just supplement what is being used now.

Walter Michael moved to approve the purchase of the iPads for the board, Janice Cannon seconded.

The Board iPad purchased was approved by a show of hands and ayes by board members Holzapfel, Cannon, Michael and Redes.

F. Facilities Update: – Shane Anderson – Information Only

- **Signs**

No progress was reported.

- **Back-Up Generators**

The generator in Orland is done. This Friday we will transition and the switch will be turned on. Willows will be done on the 22 and turned on the 24.

- **Facilities**

1. Digital Media Arts and Preschool have been approved. The preschool drop-off area has been redesigned and saved over \$100,000.
2. Lisa Morgan would like a fitness walking path along the outer property for the students and community use.

G. Second Interim: Randy Jones – Action Item

Randy Jones asked the board's approval for a positive certification of the Second Interim Report. The report shows GCOE has met their financial needs. Mr. Jones explained the June deferrals could be eliminated.

Chris Redes moved to approve the Second Interim Budget Report, Janice Cannon seconded.

The Second Interim budget report was approved by a show of hands and eyes by board members Holzapfel, Cannon, Michael and Redes.

H. Educators Hall of Fame: Tracey Quarne – Information Only

Superintendent Quarne introduced the information to the call for nominees to the Educators Hall of Fame.

I. Covid-19 Committee Report: – Tracey Quarne- Information Only

North Valley Indian Health is vaccinating all the Glenn County educators. Almost all districts are back to traditional track. The NVIH will be using the LCS and Willows administrative office for an all call for vaccines.

10.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

The Pipeline trip is set to for the 3rd week in July. They will visit Minot State in North Dakota, Bozeman and Billings in Montana and North Dakota State College of Science.

11.0 BOARD MEMBER REPORT:

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

Janice Cannon reported she had attended the Building Committee meeting and the Stony Creek board meeting.

Chris Redes reported she had attended the CaFS meeting, everything is going well. Mrs. Redes also reported Orland high school is back on traditional track and things are going well.

Walter Michael reported he had missed several meetings due to work being very busy. He had lunch with the Willows Superintendent.

Judy Holzapfel reported she had attended the Orland board meeting, SELPA in February and March, SELPA fiscal meeting, Hamilton board meeting and the CLEO meeting.

12.0 COMMUNICATIONS:

- GCOE Audit Resolution Process – California State Controller
- 2020-2021 First Interim Report Letter

16.0 NEXT MEETING: Date/Time/Location

April 20, 2021 – 131 E Walker Street, Orland

17.0 ADJOURNMENT:

The meeting adjourned at 8:11 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

***Note:** Agendas may be reviewed at the Glenn County Office of Education website at 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)

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