1.0 **CALL TO ORDER:**

The meeting was called to order at 4:00 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.*

3.0 **PLEDGE OF ALLEGIANCE:**

The pledge was led by board member Jesus Palomino.

4.0 **Roll Call:**

- X Judith Holzapfel
- X Janice Cannon
- X Chris Redes
- AB Cori Enos
- X Jesus Palomino

5.0 **APPROVAL OF AGENDA:**

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, Redes and Palomino. Motion passed 4/0**

6.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of February 23, 2023 - **Action**

Janice Cannon moved to approve the minutes of February 23, 2023 as presented, Jesus Palomino seconded.

**The minutes of February 23, 2023 were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon Redes and Palomino. 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 NEW BUSINESS:

A. Charter Reports – Information Only

- Walden Academy
  No report was available

- Wm. Finch
  Dan La Bar reported the student enrollment has remained the same, he also mentioned there had been a few inquiries about enrollment in the Fall. He informed the board the school has about 20 high school graduates and about 15 junior high graduates. The school is looking into separating the kids according to grade, (middle school, junior high and high school), this would eliminate the young kids being around the high school kids.

- Success One!
  Elena Jones reported Success One! has 168 registered students with 105 being active. Ms. Jones also reported that eleven students have completed their graduation requirements and the Success Story #5 is now available to view. It was also reported the WASC visit went very well.

B. Success One! Curriculum Adoption Public Hearing - 4:05 P.M. – Elena Jones

The board will receive comments on the adoption of the following proposed curriculum.


President Holzapfel recessed the regular meeting into the Public Hearing at 4:14 pm.

Wm. Finch Principal, Dan La Bar mentioned Wm. Finch is looking at the same curriculum.

There being no other comments, President Holzapfel closed the Public Hearing and reopened the regular meeting at 4:16 pm.

C. Success One! Curriculum Adoption: Elena Jones – Action

Jesus Palomino moved to approve the adoption of the BrightThinker Curriculum, Chris Redes seconded.

The Success One! BrightThinker curriculum was approved by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Palomino. Motion passed 4/0

D. Success One! 2023/2024 School Calendar: Elena Jones – Action

Elena Jones presented the Success One! 2023/2024 school calendar. As the graduation dates for Success One! and Wm. Finch were set on the same day, Ms. Jones changed the graduation date for Success One! to May 23, 2024.
President Holzapfel moved to approve the Success One! 2023/2024 school calendar with the change of the graduation date to May 23, 2024, Janice Cannon seconded.

The Success One! 2023/2024 school calendar was approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Palomino. Motion passed 4/0

E. Wm. Finch 2023/2024 School Calendar: Dan La Bar – Action

Dan La Bar presented the Wm. Finch 2023/2024 school calendar for board approval.

Janice Cannon moved to approve the Wm. Finch 2023/2024 school calendar as presented, Chris Redes seconded.

The Wm. Finch 2023/2024 school calendar was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes, and Palomino. Motion passed 4/0

F. Transportation Plan: Dusty Thompson – Action

Dusty Thompson presented the transportation plan. Mr. Thompson mentioned the plan was written by Jacki Campos, SELPA Director.

Janice Cannon moved to approve the GCOE Transportation Plan as presented, Jesus Palomino seconded.

The GCOE Transportation Plan was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Palomino. Motion passed 4/0

G. Board Vision and Mission Plan: Janice Cannon – Discussion/Action

The board will review the revised Vision and Mission plan.

The board reviewed the updated Board Vision and Mission plan.

Chris Redes moved to approve the Board Vision and Mission Plan as presented, Jesus Palomino seconded.

The Board Vision and Mission Plan was approved by a show of hands and ayes by board members Holzapfel, Cannon, Redes and Palomino. Motion passed 4/0

H. Policy Committee Update: Janice Cannon – Information

Janice Cannon reported the committee had met today and reviewed board policy 9000-9021, those policies will come before the board in April for approval.
I. **Second Interim Report: Dusty Thompson – Action**

Dusty Thompson presented the Second Interim report. He announced the P-1 revenues had increased as both schools are running with higher number of students as projected. President Holzapfel mentioned the 2 and 3-year projection lines did not include the boards $1,000,000 reserve for Economic Uncertainty. Mr. Thompson will correct. President Holzapfel would also like to see a larger font for the report, as it’s very hard to read.

Janice Cannon moved to approve the Second Interim Report with the correction of including the boards $1,000,000 reserve for Economic Uncertainty in the 2nd and 3rd year projection. Jesus Palomino seconded.

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

J. **Glenn County Educators Hall of Fame: Ryan Bentz - Information**

Superintendent Bentz announced the ceremony date will take place before the fair and he would like to showcase the new inductees at the GCOE fair booth.

10.0 **CLOSED SESSION:**

A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

*Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case—Social Media Litigation*

B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

*Information – Superintendent Bentz*

1. The Board will receive information on the property located at: 512, 514 South Street, and 1222 Railroad Avenue, Orland, CA


President Holzapfel recessed the regular meeting at 4:45 pm.

11.0 **REPORTING FROM CLOSED SESSION:**

A. Board will reconvene into Open Session, announced that discussion occurred, and the following action was taken:

President Holzapfel reopened the regular meeting at 5:19 pm.

President Holzapfel reported no action was taken.

B. Real Property Negotiators – The board will report the action taken.

President Holzapfel reported the board had received information and had given Superintendent Bentz and the attorney direction.
12.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

Superintendent Bentz reported the following:
- County board training after the meeting
- Over 22 district board members and superintendents attended the district training
- Shirley Diaz and her team received $1.5 literacy grant
- The STEM expo was a great success, had the most student participation ever
- March 21 was National Down Syndrome Day, Jacki Campos celebrated the day during the SELPA meeting
- Superintendent Bentz will share his goal of every 3rd grader can read at a later day

13.0 BOARD MEMBER REPORT:

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

Janice Cannon attended Success One! WASC mid-year meeting and the STEM Expo.

Jesus Palomino attended the Science Fair judging at Walden Academy.

Judith Holzapfel attended the following:
- February Lake school board meeting
- February SELPA meeting
- The Success One! WASC mid-year meeting
- The Princeton board meeting via Zoom and,
- Hamilton board meeting

14.0 COMMUNICATIONS:

Imelda Diaz reminded the board the CCBE annual conference registration is opened. Janice Cannon and Judith Holzapfel asked to be registered.

15.0 NEXT MEETING: Date/Time/Location

April, 27, 2023, at 4:00 PM – 131 E Walker Street, Orland

16.0 ADJOURNMENT:

The meeting was adjourned at 5:35 P.M.

______________________________  ________________________________
Judith Holzapfel, Board President                              Ryan Bentz, 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.

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2022/2023 Mar. 23, 2023 – Minutes