

**GLENN COUNTY BOARD OF EDUCATION**  
**Wednesday, May 9, 2018**  
**311 S. Villa Avenue, Willows, CA**

**Minutes**

**PRESENT:** Judith Holzapfel, Kathy Perez, Janice Cannon, Whick Smock and Adele Foley

**ABSENT:**

**OTHERS:** Tracey 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 Judy Holzapfel.

**3.0 APPROVAL OF AGENDA**

Approval of Agenda as presented. **Action Item**

Janice Cannon moved to approve the agenda as presented. Kathy Perez seconded.

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

**4.0 APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of April 18, 2018 – **Action Item**

Whick Smock moved to approve the minutes of April 18, 2018 with one correction. 7.0–H – replace the word “used” with “use”. Janice Cannon seconded.

**The Regular Meeting Minutes of April 18, 2018 were approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Foley and Smock.**

**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:**

There were no comments from the audience.

**7.0 NEW BUSINESS:**

**A. Charter School Reports – Information Only**

**1. Success One!**

Principal Dunn reported today had been the last school day for Success One! students. She also announced and invited the board to the Success One! Graduation on May 22, at 4:30 P.M. at Success Square Conference Center. The Medical Assistant graduation

will follow at 7:00 P.M. at the same location. Principal Dunn also shared the Job Fair went very well and the school received six (6) new students because of it. It was also shared the Grand Opening had been well attended and people were very impressed by the facility, especially the Medical Assistant class.

- **WASC Accreditation**

Principal Dunn shared she had received notice from WASC (Western Association of Schools and Colleges) announcing the organization had taken action during the Spring 2018 meeting to approved the substantive change of having moved from 1046 South Street to 129 East Walker, and reaffirmed the accreditation status for Success One! Charter School through June 30, 2018.

**2. Wm. Finch**

Principal Morgan congratulated the board for the success of the Grand Opening. Mrs. Morgan also invited the board to the Wm. Finch graduation on Tuesday, May 15 starting at 5:30 at Orland Memorial Hall. Mrs. Morgan was asked if there are staff changes. She announced the music teacher would be leaving at the end of the school year as well as the Special Education teacher.

**3. Walden Academy**

A written report was submitted by Walden Academy. The report indicated the school will be hiring 2-3 teachers for the 2018/2019 school year.

**B. Wm. Finch School LCAP Public Hearing – 6:05 P.M. - Lisa Morgan**

President Holzapfel recessed the regular meeting into the Public Hearing at 6:14 P.M. There being no comments, President Holzapfel closed the Public Hearing at 6:15 P.M.

**C. Wm. Finch School LCAP 2018/2019 – Lisa Morgan – Information Only**

Principal Morgan explained the LCAP budget was not complete due to the May budget revise. It will be complete when it's presented to the GCBE for their approval in June.

**D. Success One! Charter LCAP Public Hearing – 6:10 P.M. Jhan Dunn**

President Holzapfel recessed the regular meeting into the Public Hearing at 6:16 P.M. There being no comments, President Holzapfel closed the Public Hearing at 6:17 P.M.

**E. Success One! School LCAP 2018/2019 – Jhan Dunn – Information Only**

Principal Dunn also explained the LCAP for Success One! Charter budget portion was not complete due to the May budget revise. She also mentioned the school would be keeping the same goals as the staff and students are making progress. They will also focus more on foster and homeless students in the future.

**F. GCOE LCAP Public Hearing – 6:15 P.M. – Randy Jones**

President Holzapfel recessed the regular meeting into the Public Hearing at 6:18 P.M. There being no comments, President Holzapfel closed the Public Hearing at 6:19 P.M.

**G. GCOE LCAP 2018/2019 – Randy Jones – Information Only**

Randy Jones explained the GCOE LCAP would look different than other years due to the closure of Juvenile Hall. Mr. Jones explained that only priorities 9 and 10 would apply, those priorities being expelled students and foster youth. Mr. Jones also explained he,

Erin Valdez from the County of Glenn and Robin Smith had attended a budget workshop dealing with foster youth. GCOE will receive approximately \$80,000 matching funds from the county.

There was a short discussion over the education of incarcerated youth, and who pays for that education now that the students are at the Tehama Juvenile detention center. A final determination has not been made.

**H. Public Hearing of GCOE Budget – Randy Jones**

President Holzapfel recessed the regular meeting into the Public Hearing at 6:30 P.M.

There being no comments, President Holzapfel closed the Public Hearing at 6:31 P.M.

**I. 2018/2019 GCOE Budget – Randy Jones – Information Only**

Randy Jones that, as of now, there is a projected increase in fund balance in both restricted and unrestricted funds. He explained he would know more next week after the May revise. He also explained the CSEA bargaining unit had not ratified their contract for 2018/2019. He will incorporate those numbers and present the completed budget for 2018/2019 at the June GCBE meeting for their approval.

**J. Solar Update – Shane Anderson – Information Only**

Superintendent Quarne informed the board the building was being powered by solar. He also reported the project passed the DSA Lug Test.

**K. Sign Update – Tracey Quarne – Information Only**

No update on the Orland Administration sign.

The sign for the Success Square is being developed by Hupp Signs.

**L. Pipeline 2 Success! Trip – Tracey Quarne – Information Only**

Superintendent Quarne reported the first Pipeline trip had 12 students, the second year it was 14 and the trip for this summer is up to 34 students with one alternate. He also reported Hamilton Unified has loaned a 10 passenger van at no cost. He will also be using “Big Red,” and five Dodge mini vans to transport the students. He is in need of four more drivers. Superintendent Quarne also reported he had visited with Golden State Risk Management, Timios Title Company, and Thunderhill Raceway trying to raise money for the trip. He also has appointments to meet with Willows Rotary and Willows Kiwanis club.

**8.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities.**

Superintendent Quarne reported Success Printing is doing very well at the current location.

**9.0 BOARD MEMBER REPORT: Report on any County Office of Education related activities by Board Members.**

Kathy Perez attended the Wm. Finch Open House and thought it was great.

Janice Cannon announced Stony Creek had selected their new Superintendent.

Whick Smock attended the Orland board meeting where Superintendent Geisick announced he would present the SELPA with notice Orland Joint Unified School District’s severe students will be served by Orland Joint Unified School District and not SELPA/GCOE staff. He also attended the CaFS Policy meeting.

Judith Holzapfel attended the Leaders Breakfast in Chico, Wm. Finch Open House, the Grand Opening of Success Square, Special Olympics, Wm. Finch senior project presentations, and the CCBE Legislative Committee meeting.

Adele Foley announced the WHS Open House was tonight, and several performance dates for the WHS band. She also mentioned the Willows Music Boosters is looking for board members.

**10.0 COMMUNICATIONS:**

Superintendent Quarne stated he will be out of state May 30 to June 3, but will be available by phone.

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

**June 20, 2018 at 6:00 P.M. – 311 S. Villa Avenue, Willows.**

**12.0 ADJOURNMENT:**

The meeting was adjourned at 7:00 P.M.

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Judith Holzapfel, Board President

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Tracey Quarne, Superintendent

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