

GLENN COUNTY BOARD OF EDUCATION
Wednesday, May 11, 2022

Minutes

A meeting of the Glenn County Board of Education began at **6:15 P.M.** on
Wednesday, May 11, 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:

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 was called to order at 6:15 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 Randy Jones

4.0 Roll Call:

 X Judith Holzapfel
 X Janice Cannon
 X Kathy Perez
 Ab Walter Michael
 X Chris Redes

5.0 APPROVAL OF AGENDA:

Approval of the Agenda – **Action Item**

Kathy Perez moved to approve the agenda with the correction of “Groundshakers” on 9-C, Janice Cannon seconded.

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

6.0 Resolution 2021/2022-16 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 (GCOE) will consider adopting Resolution 2021/2022-16, 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.

Janice Cannon moved to approve Resolution 2021/2022-16 as presented, Chris Redes seconded.

Resolution 2021/2022-16 was approved by a roll call vote and ayes by board members Holzapfel, Cannon, Perez 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:

Ryan Bentz, CK Price Principal, commented on the GCOE calendar needing to be updated. He mentioned the GCBE meetings are not on the calendar and the information is hard to find on the GCOE web page.

9.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of April 19, 2022 – **Action Item**

Chris Redes moved to approve the minutes with the correction on Item C – should read “CNA” not “CAN”, Janice Cannon seconded.

The minutes were approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

10.0 NEW BUSINESS:

A. Charter Reports: – Information Only

- **Success One! Monthly Report**
 - Success One! currently has 54 students and the monthly attendance for month 10 was 81%, and,
 - The Medical Assistant orientation was today, with 30 applicants. The applicants were told they must clear the fingerprint background check as well as present proof of vaccinations.

- **Wm. Finch Monthly Report**
 - Principal La Bar reported there had been very little feedback on the LCAP surveys;
 - Wm. Finch currently has 151 students and has had 16 inquiries for next school year;
 - A graduating student will be acknowledged for a \$30,000 scholarship from The McConnell Foundation;
 - Mr. La Bar reported six students are being recognized for their digital photography, and,
 - The WASC team accreditation visit is done. Mr. La Bar shared the WASC visiting committee report. The school received a six-year accreditation.

- **Walden Academy Monthly Report**

The school report was included in the board packet.

B. Facilities Update: – Shane Anderson

• Signs Report – Information

Shane Anderson reported there was no update on the signs. President Holzapfel expressed her dislike of the GCOE logos added to the Rusty Wagon sign as the board had decided to add wagon wheels, not the logo.

- **Little Bridges and Digital Media Arts Bid – Action Item**

Shane Anderson explained the two options for the building project:

Option one would be a sealed bid which is quicker and GCOE would have control of the property. Option two would be lease/buy-back option which the property transfers to the contractors. This option gives GCOE very little control and may end up with no assets and may take longer to complete. Shane Anderson recommended the board approve the sealed bid option and include both projects as one bid. It was mentioned the state has a list of approved contractors and, if the contractor is selected from that list, there is no need to go out to bid.

Kathy Perez moved to approve a sealed bid with both projects included on a single bid, Chris Redes seconded.

The Little Bridges and Digital Media Arts building projects were approved as a single sealed bid by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

C. “The Groundshakers”: Tracey Quarne – Information

Superintendent Quarne explained he had commissioned a book by Emily Watkins who has a degree on Native American Studies. Superintendent Quarne hopes the book will be a way to create a bridge with the Grindstone residents. The superintendent asked the board for their comments on the book. He explained the book will be professionally bound, with copy rights and an ISBN number. The book will be made available to all the Glenn County schools for students to take home. Board member Perez said she liked the book and would like to see it used as part of the curriculum. Members Cannon and Holzapfel liked the book and board member Redes thought it was a wonderful idea.

D. Special Meeting: Tracey Quarne – Action Item

Superintendent Quarne explained the LCAP and GCOE budget requires two meetings for approval. The first meeting meets the public hearing requirement with the second meeting being the adoption. He asked the board to set a date for a Special Meeting for the adoption of the LCAP and budget.

After a short discussion, President Holzapfel moved to set the special meeting for June 27 at 9:00 A.M. in Orland for the LCAP and GCOE budget adoption. Kathy Perez seconded.

A Special Meeting date was set for June 27, at 9:00 A.M. in Orland by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes.

E. Policy Report: Janice Cannon – Action Item

BP/SP 5146 – Students – Married/Pregnant/Parenting Students

Janice Cannon explained the committee had met and worked on BP/SP 5146 and is ready for approval.

Kathy Perez moved to approve BP/SP 5146 as presented, Chris Redes seconded.

BP/SP 5146 – Students- Married/Pregnant/ Parenting Students was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

F. Budget Report: Randy Jones – Information

Randy Jones reported the only changes were due to construction cost of the Digital Media Arts and Little Bridges preschool.

G. Pipeline Student Trip 2022: Tracey Quarne – Information

Superintendent Quarne reported the was waiting to hear from the following grants:

1. \$62,000 – Student Isolation Support Grant
2. \$50,000 - Golden State Risk Management Authority
3. \$400,000 – North State Together Grant

Superintendent also reported he had carryover from last year’s trip. He also reported of an interview with North State Together from the McConnell Foundation. The foundation was very impressed by GCOE and all that GCOE offers. GCOE is being considered for a grant which the first year would be in the amount of \$400,000, second year \$600,000, third year \$800,000 and the fourth year 1,000,000. Superintendent Quarne also reminded the board of the \$120,000 from Gear Up for each of the 22/23 and 23/24 school years.

H. Pipeline 2 Success! Donations: Tracey Quarne – Action Item

Kingsley Bogard - \$750.00
Johns Manville - \$500.00
West Mitsubishi - \$5,000

Superintendent Quarne asked the board to accept the donations as presented.

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

The Pipeline 2 Success! donations were approved by a show of hands and eyes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

11.0 ADMINISTRATIVE REPORT:

Superintendent Quarne reported GCOE is dealing with internet/computer issues and there might be a need to have a special meeting.

12.0 BOARD MEMBER REPORT:

Kathy Perez reported there had been a fire at Princeton High School. A past graduate drove by and saw the fire and helped put it out. Superintendent Quarne mentioned the need to create an agenda item to recognize people as needed.

Janice Cannon attended the WASC and the Policy meeting.

Judith Holzapfel attended the SELPA and the SELPA fiscal meeting.

Chris Redes attended the April CaFS meeting via Zoom, and in person in May.

13.0 COMMUNICATIONS:

There were no other communications.

14.0 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 7:21 P.M.

15.0 OPEN SESSION

President Holzapfel reopened the regular meeting at 7:42 P.M.

16.0 Reporting From Closed Session:

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

17.0 NEXT MEETING: Date/Time/Location

June 21, 2022 – 131 E Walker Street, Orland

18.0 ADJOURNMENT:

The meeting was adjourned at 7:43 P.M.

Judy Holzapfel, Board President

Tracey Quarne, Superintendent

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