1.0 CALL TO ORDER:

The meeting was called to order at 4:00 pm

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 Jesus Palomino.

4.0 Roll Call:

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

5.0 APPROVAL OF AGENDA:

Janice Cannon moved to approve the agenda with the deletion of Jesus Palomino leading the pledge of allegiance. Chris Redes seconded.

The agenda was approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

6.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of April 27, 2023 - Action

Janice Cannon moved to approve the minutes of April 27, 2023 as presented, Jesus Palomino seconded.

The minutes of April 27, 2023 were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

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

- **Wm. Finch**
  Principal Dan La Bar reported the following:
  - The school had 12 8th grade and 17 high school graduates
  - The parking lot will be resurfaced over the summer
  - Plaza school will be using the facilities for their summer program
  - Principal La Bar handed out the 2023 school yearbooks
  - The school is getting ready for the new Digital Media Arts building.

- **Walden Academy**
  Suzanne Tefs handed out gifts to the board members for the support she has received over the years from GCBE. Mrs. Tefs reported the students had finished the CAASPP testing. She also reported the school is at 184 students, but has seen a drop in the TK enrollment for next year. Mrs. Tefs mentioned the school will be providing a 5-week summer camp for students.

- **Success One!**
  A written report was included in the board packet.

B. **Policy Committee: Janice Cannon – Action**

Janice Cannon reported the committee had not met in May. The committee will be presenting the revised 9000 policies for approval next month.

C. **Budget Report: Dusty Thompson – Information**

Dusty Thompson reported the May revise has some bad financial news. Some allocations have been cut as much as 50%. The Learning Recovery money was cut 30%; the districts have received these funds and some have already spent the funds. He also reported the cola might be 8.22%.

D. **Special Board Meeting – Ryan Bentz – Action Item**

*The board will consider setting a date for the LCAP and Budget Public Hearing.*

Superintendent Bentz explained the budget and LCAP were not finished before the May meeting and therefore a second meeting in June would have to be set. The LCAP and budget approval need two meetings for final approval. The first meeting will be a Public Hearing for the GCOE LCAP, GCOE budget as well as the LCAP for Success One! and Wm. Finch. The second meeting will consist of the approval for the GCOE LCAP, GCOE budget as well as the Success One! and Wm. Finch LCAP’s.

Janice Cannon moved to set the Special Meeting on June 21, 2023 at 4:00 pm at 131 E Walker Street, Orland as the Public Hearing date. Cori Enos seconded.
The Special Meeting date was set for June 21, 2023, at 131 E Walker Street, Orland, by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

E. Facilities Update: Shane Anderson - Information

A written report was included in the board packet.

10.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

Hunter Boone, a 7th grader from Indian Valley presented his science project that had placed at the state.

Superintendent Bentz reported the following:
- Looking into expanding facilities, possibly the Farm Bureau building or Directors Building at the fair grounds
- Nikol Baker, new Assistant Superintendent, Daren Massa, Educational Services
- Brain storming phase on enhancing school safety, possibly armed guards at schools
- Summer administrative workshop moved to the SSDA March conference
- Superintendent policy – all 3rd graders read at grade level
- UTK committee and K readiness
- Attended award nights at WHS, HHS, Dusty will attend Elk Creek HS and Superintendent Bentz will attend OHS.
- Superintendent Bentz thanked Shirley Diaz. Mrs. Diaz worked under three superintendents and has done great things with Educational Services
- All school testing is complete

11.0 BOARD MEMBER REPORT:

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

Cori Enos attended the Olympiad on May 2, she reported it was very inspiring.

Janice Cannon attended the MA graduation and will attend the Elk Creek graduation on June 1 at 7 pm.

Chris Redes attended the Olympiad, the Educators’ Hall of Fame ceremony, the OUSD board meeting and the CaFS policy council meeting.

Jesus Palomino attended the WUSD board meeting and met with Shane Anderson regarding the new Orland property.

Judith Holzapfel attended the following:
- Olympiad
- Listened to the California Policy Center
- Zoomed in for the Princeton board meeting
- Educators’ Hall of Fame ceremony
Met with Elena Jones regarding the Golden Bell Award submission for Success One! that will be coming to the board for approval
• Wm. Finch graduation
• Zoomed to the Hamilton USD board meeting
• Attended the Summer Kick Off today

12.0 COMMUNICATIONS:

Superintendent Bentz congratulated Imelda Diaz for the years of service.

13.0 NEXT MEETING: Date/Time/Location

June 21, 2023, 4:00 PM – 131 E Walker Street, Orland
June 22, 2023, at 4:00 PM – 131 E Walker Street, Orland

14.0 ADJOURNMENT:

The meeting was adjourned at 5:11 PM

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.

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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2022/2023 May 25, 2023 – Minutes