GLEN COUNTY BOARD OF EDUCATION
Thursday, April 27, 2023 at 4:00 P.M.
607 E Tehama Street, Orland (LCN)

Minutes

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  
   _X_ Cori Enos  
   _X_ Jesus Palomino

5.0 **APPROVAL OF AGENDA:**

Chris Redes moved to approve the agenda as presented, Jesus Palomino seconded.

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

6.0 **LCN Campus Tour: Shane Anderson – Information**

The board toured the construction zone of Little Bridges Preschool, the Digital Media Arts and the Wm. Finch facility.

7.0 **APPROVAL OF MINUTES:**

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

The following corrections were made:
- Item D – 2004 was corrected to 2024, and,
- Item E – Approval of Wm. Finch Calendar - delete Cori Enos.

Janice Cannon moved to approve the minutes with the corrections listed above, Chris Redes seconded.
The regular meeting minutes were approved with the corrections noted above by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0

8.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

9.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

There were no comments from the audience.

10.0 NEW BUSINESS:

A. Charter Reports – Information Only

- Wm. Finch

Principal Dan La Bar reported the following:
- Attendance has stayed steady at about 150 students
- There are 20 graduates
- The school is looking to separate the middle school students from the high school students
- A new child development pathway will be offered to students in the fall
- Testing participation will not be met as 19 families opted out of testing
- Graduation will be May 23 at 6:00 P.M.

- Walden Academy

Report included in the board packet.

- Success One!

Principal Elena Jones reported the following:
- The school currently has 176 students
- Open enrollment closed April 17
- Attendance for month 9 was 78.2% and 80% for month 10
- The student dropout rate is 4%
- The Success One! graduation date is the same day as the board meeting.

B. Success One! LCAP Survey Results: Elena Jones – Information

Elena Jones presented the LCAP survey results and mentioned the LCAP will be coming for the public hearing in May.

C. Resolution Supporting AB 906: Superintendent Bentz – Action

*The board will consider the approval of resolution No. 2022/2023-12 in support of AB 906.*

Shirley Diaz explained CCS (California County Superintendents) is supporting AB 906. She further explained that schools cannot run Court or Community school on ADA alone.
AB 906 would revise the alternative education grant by increasing the base grant component of the alternative education grant, revising the calculation of the calculation of the average daily attendance for the alternative education grant and establishing add-ons of $150,000 and $300,000 for each county office of education that operates a juvenile court school or county community school.

President Holzapfel moved to approve support for AB 354, Janice Cannon seconded.

**Roll Call Vote:**
Judith Holzapfel - yes
Janice Cannon - yes
Chris Redes - yes
Cori Enos - yes
Jesús Palomino - yes

Resolution #2022/2023-12 was approved by a roll call vote. Motion passed 5/0

**D. Support for SB 354 – Jacki Campos – Action**

*The board will review Senate Bill 354 and choose whether or not to support the measure.*

**SB 354 – Special Education: inclusive education: Universal design for learning: inclusive practices.**

Shirley Diaz explained SB 354 proposes several changes to the teaching requirements for general education incoming teachers. The senate bill proposes more preparation for student teachers but it is not a credential requirement for current teachers.

President Holzapfel moved to approve support for SB 354, Janice Cannon seconded.

**Roll Call vote:**
Judith Holzapfel – Yes
Janice Cannon - Yes
Chris Redes - Yes
Cori Enos - Yes
Jesús Palomino - Yes

Support for SB 354 was approved by roll call vote. Motion passed 5/0

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

*Review/approve updated BP 9000 Role of the Board and Exhibit E-1*

Janice Cannon presented BP 9000.

Janice Cannon moved to approve the updated policy with the correction of the word “roll” to “role”, Jesus Palomino seconded.

*Board Policy 9000 – Role of the Board and Exhibit E-1 was approved as corrected by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0*
F. **Budget Report: Dusty Thompson – Information**

Dusty Thompson presented the budget report. President Holzapfel expressed concern regarding the over spending. She explained GCBE cannot continue to deficit spend. Mr. Thompson mentioned the May revise will be out soon with a possible 8% cola.

G. **Williams Uniform Complaints: Ryan Bentz - Information**

There were no complaints filed.

H. **Facilities Update: Shane Anderson - Information**

Shane Anderson handed out a 3-week building schedule and reported the Glenn Success Square sign permit was received today.

I. **Glenn County Educators Hall of Fame: Ryan Bentz – Action**

The GCBE will select two inductees to the 2023 Educators’ Hall of Fame.

President Holzapfel moved to nominate Tracey J. Quarne and Imelda Diaz as the inductees to the Glenn County Educators Hall of Fame, Jesus Palomino seconded.

**Tracey J. Quarne and Imelda Diaz were selected to be the Educators’ Hall of Fame inductees for 2023 by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0**

11.0 **CLOSED SESSION:**

A. **Pursuant to Government Code §54957(a): Threat to Public Services or Facilities. Consultation with:**

Greg Felton, Safety Coordinator, Glenn County Office of Education.

*In Closed Session: Greg Felton, Safety Coordinator, Shane Anderson, Facilities Coordinator, Shirley Diaz, Assistant Superintendent Educational Services*

President Holzapfel recessed the regular meeting into closed session at 5:33 P.M.

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

Agency Negotiator: Superintendent Bentz, Pat Kernan, Attorney, Shane Anderson, Facilities Coordinator, Shirley Diaz, Assistant Superintendent Educational Services


President Holzapfel opened the regular meeting at 6:22 P.M.
12.0 **REPORTING FROM CLOSED SESSION:**

A. Announcement of Action Taken in Closed Session

President Holzapfel reported the board had received information.

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

President Holzapfel reported the board had received information.

13.0 **Approval of Amendment #1 to Purchase Agreement:** Shane Anderson – Action

*The board will review Amendment #1 to the purchase agreement.*

President Holzapfel stated she would not be signing the document as presented. There were many corrections needed before she would sign the document. She mentioned the action the board could take would to authorize the superintendent and the board president to sign the document once the corrections were done. Shane Anderson reported all the environmentalists had cleared and the he is working with Pat Kernan, the attorney, to make any changes as needed.

The following correction needed to be addressed:
- GCOBE needs to be changed to GCBE
- All exception need to be cleared
- Map easements need to be cleared

Chris Redes moved to approve/authorize President Holzapfel and Superintendent Bentz to sign the Approval of Amendment #1 to Purchase Agreement with the correction listed above. Jesus Palomino seconded.

**The Approval of Amendment #1 to Purchase Agreement was approved to be signed after the corrections are made by a show of hands and ayes by board members Holzapfel, Cannon, Redes, Enos and Palomino. Motion passed 5/0**

14.0 **ADMINISTRATIVE REPORT:**

*The Superintendent will report on his activities.*

It was reported Amber Colonico will be replacing Suzanne Tefs at Walden Academy. Shane Humphrys was selected as the new Lake Principal/Superintendent. The position for Capay Principal/Superintendent is being advertised.

14.0 **BOARD MEMBER REPORT:**

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

Janice Cannon attended the Stony Creek meeting and watched a narcam presentation. It was reported the school had received $150,000 grant for a community school program. The board also received a resignation from a board member.

Chris Redes attended the March CaFS policy meeting, the OWIC seal bearer’s luncheon and the April CaFS policy meeting.
Jesus Palomino attended the scholarship night and the Willows Unified board meeting.

Judith Holzapfel attended scholarship night, policy committee meeting, Lake school board meeting, SELPA meeting and CCBE Presidents Call from Dave Patterson. President Holzapfel also mentioned the board will be submitting Successes One for the Golden Bell Award.

15.0 **COMMUNICATIONS:**

Virtual event information on Understanding Critical Race Theory – President Holzapfel

16.0 **NEXT MEETING:**

Date/Time/Location

May 25, 2023, at 4:00 PM – 311 S Villa Avenue, Willows

17.0 **ADJOURNMENT:**

The meeting was adjourned at 6:38 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](http://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)

This institution is an equal opportunity provider and employer.

2022/2023 Apr. 27, 2023 – Minutes
Wm. Finch Charter School Mission
Statement: The mission of Wm. Finch Charter School is to provide a rigorous and supportive learning environment with a highly qualified faculty and staff committed to nurturing and developing the intellectual, physical, emotional and moral capacity of each student through student-parent-teacher-community partnerships.

Enrollment update:
- Enrolled: 147
- Inquiries: 25
- Total: 186
- Retention: 80%

K – 3rd 22
4th – 6th 20
7th – 8th 28
9th – 12th 77

Updates:
1. LCAP survey completed
2. Summer plans
   a. Hosting Plaza school
   b. Summer School classes
   c. Prepping for the new building
   d. Building the master schedule
   e. Establishing a new website, communications and branding
3. Congrats to Elaine Pimentel on 25 years at GCOE and Wm Finch!

Upcoming dates:
- 5/23 – Graduation on campus @ 6:30pm
- 5/31 – 6/1 – Staff planning days
Results from the recent LCAP survey

I am a ___________ of Wm Finch Charter School / Soy una ___________ de Wm Finch Charter School
27 responses

Goal #1 - Student proficiency will be at grade level, or improved in both language arts and math. Do you agree with this goal for next school year? / M...acuerdo con esta meta para el próximo año escolar?
27 responses

Goal #2 - Student engagement will increase by providing additional programs. Do you agree with this goal for next school year? / Meta #2 - La par...acuerdo con esta meta para el próximo año escolar?
27 responses
Goal #3 - Student achievement will increase through opportunities for intervention, English language support, reading groups and writing support. Do you...cuero con esta meta para el próximo año escolar?
27 responses

Do you have other goals you would like the school to focus on for the 2023-24 school year? / ¿Tiene otras metas en las que le gustaría que la escuela se centre para el año escolar 2023-24?
27 responses

| Continue the excellence! | NA | Not at this time. | no | NA | N/A | Nope | no | At this time I do not have any goals | School spirit will grow as a result of greater student participation in extracurricular activities. | None | no | Maybe setup a volunteer program either have an agreement with an organization in the community or have the kids find their own opportunity and any hours are counted for any hours the student is missing. | no | NA |
Drivers Ed and mental health services
No
No
nope
None
No
No

My son's goals are being met on a customized learning program. I greatly appreciate everything W.F. does for my child!

No

More lunch variety.

no
Success One! Charter School
Glenn Adult Program

School Vision:
Success One! will pursue this vision with a philosophy of:
Tailoring education programs to meet each student’s need;
Taking into account individual learning modalities;
Assessing students on an ongoing basis;
Hiring, supporting, and continuously training quality teachers and staff;
Working closely with students and county partners to assure full support for student success;
Establishing staff accountability for producing positive outcome.

School Mission:
Success One! seeks to develop literate, educated thinkers and achievers who:
Respect themselves;
Respect others;
Pursue knowledge;
Apply facts and theories to solve problems;
Participate productively in the economy and their communities;
Become motivated and able to learn for a lifetime;
Are employable in today’s workplace.
Enrollment 2022-2023 School Year

We have an open enrollment policy. The numbers below change frequently.

Success One! Charter

Total 2022-2023 Enrollment: 176
Total HSD (High School Diploma): 68
Total HSE (High School Equivalency): 109
EL Students: 43.2%
Attendance, Month 10- 80.2%
Success One! Graduates: 28 (+2 pending)
## Fund Balance Summary (SACS)

### Fund 01 - GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Actual</th>
<th>Encumbrance</th>
<th>Balance</th>
<th>Avail</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LCFF Revenue Sources (8010-8099)</td>
<td>5,006,846.00</td>
<td>5,234,821.39</td>
<td></td>
<td>672,024.61</td>
<td>11%</td>
</tr>
<tr>
<td>Federal Revenue (8100-8299)</td>
<td>2,608,439.00</td>
<td>1,389,940.88</td>
<td></td>
<td>1,418,498.12</td>
<td>51%</td>
</tr>
<tr>
<td>Other State Revenue (8300-8599)</td>
<td>6,413,275.00</td>
<td>5,144,264.10</td>
<td></td>
<td>1,269,010.90</td>
<td>20%</td>
</tr>
<tr>
<td>Other Local Revenue (8600-8799)</td>
<td>10,568,921.00</td>
<td>3,742,097.30</td>
<td></td>
<td>6,826,823.70</td>
<td>65%</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td><strong>25,697,481.00</strong></td>
<td><strong>15,511,123.67</strong></td>
<td></td>
<td><strong>10,186,357.33</strong></td>
<td><strong>40%</strong></td>
</tr>
<tr>
<td><strong>EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificated Salaries (1000-1999)</td>
<td>5,193,138.00</td>
<td>4,097,663.57</td>
<td>829,782.12</td>
<td>265,692.31</td>
<td>5%</td>
</tr>
<tr>
<td>Classified Salaries (2000-2999)</td>
<td>7,275,121.00</td>
<td>5,959,036.26</td>
<td>1,157,493.21</td>
<td>158,591.53</td>
<td>2%</td>
</tr>
<tr>
<td>Employee Benefits (3000-3999)</td>
<td>5,884,025.00</td>
<td>4,728,931.94</td>
<td>992,941.96</td>
<td>162,151.10</td>
<td>3%</td>
</tr>
<tr>
<td>Books and Supplies (4000-4999)</td>
<td>1,547,864.00</td>
<td>620,311.61</td>
<td>183,689.55</td>
<td>743,862.84</td>
<td>48%</td>
</tr>
<tr>
<td>Services &amp; Operating Expenses (5000-5999)</td>
<td>6,652,012.00</td>
<td>3,366,986.63</td>
<td>134,096.99</td>
<td>3,090,928.38</td>
<td>46%</td>
</tr>
<tr>
<td>Capital Outlay (6000-6999)</td>
<td>1,891,450.00</td>
<td>1,576,703.97</td>
<td>170,992.39</td>
<td>143,753.64</td>
<td>8%</td>
</tr>
<tr>
<td>Other Outgo (7100-7299, 7400-7499)</td>
<td>493,614.00</td>
<td>316,163.00</td>
<td>.00</td>
<td>177,451.00</td>
<td>36%</td>
</tr>
<tr>
<td>Transfer of Indirect Costs (7300-7399)</td>
<td>(1,723,011.00)</td>
<td>.00</td>
<td>.00</td>
<td>(1,723,011.00)</td>
<td>100%</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>27,214,213.00</strong></td>
<td><strong>20,665,796.98</strong></td>
<td><strong>3,528,996.22</strong></td>
<td><strong>3,019,419.80</strong></td>
<td><strong>11%</strong></td>
</tr>
<tr>
<td>Operating Surplus/(Deficit)</td>
<td>(1,516,732.00)</td>
<td>(5,154,673.31)</td>
<td>(8,683,669.53)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>OTHER FINANCING SOURCES/USES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interfund Transfers Out (7600-7629)</td>
<td>1,431,894.00</td>
<td>.00</td>
<td>.00</td>
<td>1,431,894.00</td>
<td>100%</td>
</tr>
<tr>
<td><strong>Total Other Financing Sources/Uses</strong></td>
<td>(1,431,894.00)</td>
<td>.00</td>
<td>.00</td>
<td>(1,431,894.00)</td>
<td>100%</td>
</tr>
<tr>
<td>Net Surplus/(Deficit)</td>
<td>(2,948,626.00)</td>
<td>(5,154,673.31)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning Fund Balance</td>
<td>8,506,381.00</td>
<td>8,506,362.35</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Ending Fund Balance</td>
<td>5,557,755.00</td>
<td>3,351,689.04</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Components of Ending Fund Balance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RESERVE FOR ENCUMBRANCES - 9722</td>
<td>.00</td>
<td>580,217.09</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RESERVE FOR ECONOMIC UNCERT - 9789</td>
<td>1,000,000.00</td>
<td>.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UNDESIGNATED/UNAPPROPRIATED - 9790</td>
<td>4,557,755.00</td>
<td>.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ending Fund Balance</td>
<td>5,557,755.00</td>
<td>580,217.09</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Description</td>
<td>Object</td>
<td>Detail</td>
<td>Account</td>
<td>Revenue</td>
<td>Appropriated</td>
</tr>
<tr>
<td>-------------</td>
<td>--------</td>
<td>--------</td>
<td>---------</td>
<td>---------</td>
<td>-------------</td>
</tr>
<tr>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
</tr>
</tbody>
</table>

**Note:** The table contains detailed financial information for balances and revenues, with columns for object, detail, account, revenue, appropriated, encumbered, expenditure, budget, revised, and actual. The table is part of a larger document related to the 011 - Quinn County Office of Education fiscal year budget and revenue information. The table is formatted with specific columns for fund, detail, account, revenue, and budget, among others.