

GLENN COUNTY BOARD OF EDUCATION
Tuesday, November 15, 2022

Special Meeting Minutes

A meeting of the Glenn County Board of Education began at **5:30 P.M.** on Tuesday,
November 15, 2022
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 Public’s health and well-being are the top priority for the Glenn County Board of Education of the Glenn County Office of Education; you are urged to take all appropriate health 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 by telephonic means and will be made accessible to members of the public seeking to address the Board through the link set forth above, 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
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Willows, CA

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530 517-1817

GLENN COUNTY BOARD OF EDUCATION

Tuesday, November 15, 2022

311 S. Villa Avenue, Willows

SPECIAL MEETING AGENDA

A meeting of the Glenn County Board of Education began at **5:30 p.m.**

1.0 CALL TO ORDER:

The meeting was called to order at 5:30 P.M.

2.0 SPECIAL 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 Roll Call:

 X Judith Holzapfel

 X Janice Cannon

 X Kathy Perez

 X Chris Redes

4.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Shane Anderson.

5.0 APPROVAL OF AGENDA:

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

Janice Cannon moved to approve the agenda as presented, Chris Redes 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 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:

There were no comments from the audience.

7.0 BOARD VACANCY TRUSTEE AREA "B" –Tracey Quarne – Action Item

Board Member Walter Michael resigned on Monday, November 14, 2022. His resignation enacts CA Education Code §1008, which states:

1008. When any vacancy exists on the county board of education of any county on or after December 1, 1978, the vacancy shall be filled in the manner prescribed in Article 3 (commencing with Section 5090) of Chapter 1 of Part 4.

The pertinent portion of CA Education §5091 (see Ed Code §5090-5095 attachment) states:

If a vacancy occurs, or if a resignation has been filed with the county superintendent of schools containing a deferred effective date, the governing board shall, within 60 days of the vacancy or the filing of the deferred resignation, either order an election or make a provisional appointment to fill the vacancy.

The Board will determine, per CA ED Code §5091, whether to “order an Election” or “make a provisional appointment” to fill the vacancy in Trustee Area “B.”

Superintendent Quarne announced board member Michael had turned in his resignation notice on Monday, November 11, 2022. Superintendent Quarne explained once the letter is turned in, it becomes irrevocable. He further explained the board had two options; to appoint a new member or call for a special election. He informed the board they had 60 days to fill the vacancy or the election department would call for a special election. The special election would cost approximately \$10,000.

After a short discussion, President Holzapfel moved to appoint a new Trustee for Area B, Kathy Perez seconded.

The GCBE Board voted to appoint a trustee for Area B by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

8.0 SET CANDIDATE INTERVIEW DATE AND TIME: - Judy Holzapfel – Action Item

Staff recommends the interview date be set for December 14, 2022 at 6:00 P.M. during the regularly scheduled board meeting.

The board discussed the interview questions; question #5 and #7 will be modified.

Janice Cannon moved to approve the interview date of December 14, 2022 at 6:00 P.M. for Trustee Area B interviews, Chris Redes seconded.

The candidate interview date of December 14, 2022 at 6:00 P.M. was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

9.0 ADJOURNMENT:

The meeting was adjourned at 5:52 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

Note: Agendas may be reviewed on the Glenn County Office of Education website at www.glenncoe.org under Glenn County Board of Education – Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or the 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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