GLENN COUNTY BOARD OF EDUCATION

Minutes
A meeting of the Glenn County Board of Education began at 6:00 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:

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 6:00 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 Chris Redes.

4.0 **Roll Call:**

- X Judith Holzapfel
- X Janice Cannon
- X Kathy Perez
- X Chris Redes

5.0 **APPROVAL OF AGENDA:**

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

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

6.0 **Resolution 2022/2023-7 Remote Teleconferencing:** Judith Holzapfel – **Action**

*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 (GCBE) will consider adopting Resolution 2022/2023-7, 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.*

Kathy Perez moved to approve Resolution 2022/2023-7 as presented, Chris Redes seconded.

**Resolution 2022/2023-7 was approved by a Roll Call vote. Motion passed 4/0**

7.0 **APPROVAL OF MINUTES:**

*Approval of Regular Meeting Minutes of October 18, 2022 – Action*

Kathy Perez moved to approve the regular meeting minutes as presented, Janice Cannon seconded.
The minutes were approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

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 – Dan La Bar, Principal**
     Principal Dan La Bar reported the walls are going up for the Little Bridges Preschool. Mr. La Bar reported the school’s demographics are changing; there are more junior high and high school students. The school currently has 154 students. Mr. La Bar reported the school had received the following grants:
     Reading Recovery - $244,343
     Arts Music and Instructional Materials - $105,260
     A-G Completion Improvement - $150,000

   • **Success One! – Elena Jones, Principal**
     A written report was included in the board’s packet.

B. **Walden Academy Annual Report** – Suzanne Tefs – Information

Walden Academy will present the annual report.

Suzanne Teffs and Dean of Students Mr. Pedro Bobadilla presented a PowerPoint presentation for the Walden Academy annual report. The report included student test data and the strategies being used to remedy the low scores. Included in the report was the sport program expansion and the social and emotional support the students are receiving. The school currently has 192 students. Mrs. Teffs addressed the student issues and behavior by splitting the grade levels into smaller classes.

C. **Williams Settlement Decile 1-3:** Shirley Diaz – Information

Shirley Diaz presented the Williams Settlement Decile 1-3 report. Mrs. Diaz explained the report is different as the State has updated requirements. This year the report included three different schools, which include Stony Creek Joint Unified, Walden Academy and Success One! Charter. Stony Creek and Walden have low achievement scores and Success One! has low graduation rates. The schools will be monitored for books, facilities and teacher miss-assignments. Stony Creek currently has a teacher miss-assigned but is working on clearing the credential.

D. **Facilities Update:** – Shane Anderson – Information

   • **Signs**
     No update. Bryan Berry is working on rendering of the sign.
**Facilities**
Shane Anderson presented a short video of the building site. The building is moving along smoothly. All material submittals are in.

**E. Unaudited Actuals:** – Randy Jones – Information

_The board will review the monthly budget report._

Randy Jones reviewed the Unaudited Actuals with the board. The budget will be updated next month with the First Interim.

**F. Gann Limit Resolution: Randy Jones – Action Item**

_The Board will consider approving Resolution No. 2022/2023-8._

Randy Jones presented the GANN limit budget and explained that GCOE has met the requirements.

Chris Redes moved to approve the GANN Limit Resolution #2022/2023-8 as presented, Janice Cannon seconded.

_The GANN Limit Resolution #2022/2023-8 was approved as presented by Roll Call vote. Motion passed 4/0_

**G. Policy Committee Report:** Janice Cannon – Action

The Board will consider the adoption of the following policies:

- BP/SP 0420.41 – Oversight of County Charter Schools
- BP/SP 0420.41 – Oversight of County Charter Schools Exhibit (1) Requirements
- BP/SP 1312.4 – Williams Uniform Complaint Procedures
- BP/SP 1312.4 – Williams Uniform Complaint Procedures Exhibit (1) Rights
- BP/SP 1312.4 – Williams Uniform Complaint Procedures Exhibit (1) Forms

After reviewing the policies presented, Kathy Perez moved to approve all the policies as presented, Janice Cannon seconded.

All the policies were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Redes. Motion passed 4/0

11. **Administrative Report:**

_The Superintendent will report on his activities._

Superintendent Quarne reported the GCOE finances are extraordinarily strong, facilities are in good shape and, as a whole, GCOE is doing very well. He also reported fetal alcohol spectrum disorder syndrome is now a recognized disability by Special Education and SELPA. He also reported the district superintendents are very receptive to class presentations on fentanyl and are going to their board to approve the use of test strips for fentanyl.
12.0 BOARD MEMBER REPORT:

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

Kathy Perez reported she had spent a couple of days at Princeton Elementary and reported the students are not getting it. Kids are coming to school for a safe place to be. She recognized the board for always taking the conservative approach and having a “care philosophy.”

Janice Cannon attended the Stony Creek board meeting where Dr. Garrison did a presentation regarding fentanyl. Mrs. Cannon would like to have him present at the next GCOE meeting.

Chris Redes attended the CaFS Council dinner. She also reported the OHS girl’s volleyball team and the tennis and cross country teams did very well this season. The OHS football team played the first playoff game.

Judith Holzapfel attended the GSRMA trainings, the Walden Fall Fling, Hamilton board meeting, SELPA and the Region 4 Presidents Meeting with David Patterson via zoom.

13.0 COMMUNICATIONS:

- Legal Update AB 2449 – School & College Legal Services of California

14.0 NEXT MEETING: Date/Time/Location

Dec. 14, 2022, at 6:00 PM – 131 E Walker Street, Oland

15.0 ADJOURNMENT:

The meeting was adjourned at 7:23 P.M.

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Judith Holzapfel, Board President  Tracey Quarne, 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)