GLENN COUNTY BOARD OF EDUCATION  
Tuesday, November 16, 2021

Agenda
A meeting of the Glenn County Board of Education will begin at 5:30 P.M. on Tuesday, November 16, 2021 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:  

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
GLENN COUNTY BOARD OF EDUCATION  
Tuesday, November 16, 2021  
311 S. Villa Avenue, Willows

1.0 CALL TO ORDER:

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:

4.0 Roll Call:

_____Judith Holzapfel  
_____Janice Cannon  
_____Kathy Perez  
_____Walter Michael  
_____Chris Redes

5.0 APPROVAL OF AGENDA:

Approval of the Agenda – Action Item

6.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of October 19, 2020 – Action Item

7.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than five minutes per speaker and fifteen minutes per topic.

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

Public comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the President may establish specific time limits on presentations.
9.0 Resolution 2021/2022-4 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 (GCBE) will consider adopting Resolution 2021/2022-3, 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.

10.0 CLOSED SESSION:

Conference with legal counsel – anticipated litigation (one matter) – CA Govt. Code 54956.9) Appearing in Closed Session: Superintendent Quarne, Attorney Paul Gant

11.0 OPEN SESSION:

12.0 Reporting from Closed Session

13.0 NEW BUSINESS:

A. Charter Reports: – Tracey Quarne - Information Only

   Wm. Finch
   Success One!

B. Walden Academy Annual Report: – Suzanne Tefs – Information Only

C. TPP DOR Renewal – Jacki Campos – Action Item

   The board will consider approving the TPP DOR renewal contract between State of California Department of Rehabilitation and Glenn County Office of Education.

D. Williams Settlement Deciles 1-3: Superintendent Quarne – Information Only

E. Facilities Update: – Shane Anderson – Information Only

   • Signs
   • Facilities

F. Educator Effectiveness Grant – Randy Jones – Information Only

G. Budget Report – Randy Jones – Information Only

H. Discarded Curriculum Books – Lisa Morgan – Action Item

   The board will consider approving the list of outdated books from Wm. Finch and Success One!.

I. Covid-19 Committee Report – Tracey Quarne- Information Only
J. **Resolution Opposing Covid-19 Vaccine Mandates** – Kathy Perez – Action Item

The Board is requested to approve one of the two proposed resolutions.
Resolution #2021/2022-6

14.0 **ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

15.0 **BOARD MEMBER REPORT:**

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

16.0 **COMMUNICATIONS:**

17.0 **CLOSED SESSION:**

Conference with Real Property Negotiators (1 case) – CA Govt. Code 54956.8
Appearing in Closed Session: Superintendent Quarne, Randy Jones, Shane Anderson

Anticipated litigation (1 case) – CA Govt. Code 54956.9) Appearing in Closed Session: Superintendent Quarne, Randy Jones

**OPEN SESSION:**

18.0 Reporting out from Closed Session

19.0 **NEXT MEETING:** Date/Time/Location

December 15, 2021, at 5:30 PM – 131 E. Walker Street, Orland

20.0 **ADJOURNMENT:**

---

**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.

2021/2022 Nov. 16, 2021 – Agenda