

GLENN COUNTY BOARD OF EDUCATION
Tuesday, November 16, 2021

Minutes

A meeting of the Glenn County Board of Education began 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:

Log in link: <http://bit.ly/GCBEzoom>

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:

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

The pledge was led by Suzanne Tefs.

4.0 Roll Call:

 X Judith Holzapfel
 X Janice Cannon
 X Kathy Perez
 X Walter Michael
 X Chris Redes

5.0 APPROVAL OF AGENDA:

Approval of the Agenda – **Action Item**

President Holzapfel moved to change the order of the agenda by moving items 6, 7 and 8 until after closed session and correcting Item 13 C - capitalizing the word office and correct spelling of the word “of”, Janice Cannon seconded.

Walter Michael moved to approve the agenda as corrected, Janice Cannon seconded.

The agenda was approved with changes by a show of hands and eyes by board members Holzapfel, Cannon, Michael and Redes.

9.0 Resolution 2021/2022-5 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 2021/2022-5, 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.

Walter Michael moved to approve Resolution # 2021/2022-5 Remote Conferencing, Chris Redes seconded.

The Remote Teleconferencing Resolution # 2021/2022-5 was approved by a show of hands and ayes by board members Holzapfel, Cannon, Michael and Redes.

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:

President Holzapfel recessed the meeting into closed session at 5:37 P.M.

12.0 Reporting from Closed Session

President Holzapfel reopened the meeting to regular session at 6:10 P.M.

President Holzapfel reported it was moved and seconded to continue the discussion to the next GCBE meeting in December.

12.5 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

Item 13.0 – J was moved to 12.5 – The resolution was withdrawn until the December meeting.

6.0 APPROVAL OF MINUTES:

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

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

The minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

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:

Board member Kathy Perez read a letter from an undisclosed source regarding Covid 19 vaccines.

President Holzapfel stated that her comments at the September GCBE meeting were not a personal attack, as she takes her position very seriously.

13.0 NEW BUSINESS:

A. Charter Reports: – Tracey Quarne - Information Only

Wm. Finch

Superintendent Quarne reported Wm. Finch is doing very well, the school currently has 163 students with 90% ADA. The report included the Schoolwide Academic Data Snapshot. The staff used iReady data, it's a curriculum based measurement, attendance and classroom observation to identify students who would benefit from intervention. Beginning November 30, the school will be offering onsite intervention classes to struggling students twice a week in the core subject areas. Online tutoring will continue to be offered to students who cannot attend the onsite tutoring. The report also included the Schoolwide Social Emotional Learning Data Snapshot and the Schoolwide Engagement Events.

Success One!

Superintendent Quarne reported the total enrollment for Success One! is 66 students with 70% ADA. GAP currently has 120 students. The students participated in the Butte College Night and also had two student graduates enrolled in Butte College, one student is concurrently enrolled. He also reported retired teacher Nancy Hodge will be a long term sub one day a week.

Superintendent Quarne reported a group of GCOE staff visited Minot High School in North Dakota to view the aviation program the school currently uses. The group toured the facility and received a lot of information. The program also integrates the tower and drone program.

Superintendent Quarne reported the LVN program went from being 52 on the list at the state to number 2, the program could be up and running by next fall.

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

Suzanne Tefs presented the 2020/2021 year-end report for Walden Academy. Mrs. Tefs shared a PowerPoint presentation and distributed the Income Statement for the school. She reported the school wide intervention program was going strong during the 2019/2020 school year, then Covid hit, the school finished the year on independent study. The staff was ready with new curriculum to start the 2020/2021 school year but due to Covid, the school started on independent study once again. The teachers used Google Classroom and the school hired paraprofessional for the intervention and homework club. The students returned slowly to campus in October. For the 2021/2022 school year, a Dean of Students was hired and the school lost about 25 to 30 students. The funding numbers will be down for the next school year.

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. Resolution #2021/2022-4

Jacki Campos, Assistant Superintendent Student Services explained the agency has to reapply every few years for the TPP Program. The program pays for two positions and

serves students in Glenn County. Walter Michael moved to approve the TPP DOR renewal as presented, Kathy Perez seconded.

The TPP DOR Renewal was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

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

The report was included in the board packet.

E. Facilities Update: – Shane Anderson – Information Only

- **Signs**
No update given.
- **Facilities**
No update given.

F. Educator Effectiveness Grant – Randy Jones – Information Only

Randy Jones explained the grant requires two meetings for approval. The first meeting meets the requirement of the board to review the plan. Action will need to be taken at the December meeting. The grant is \$366,477 to be expanded by 2026. GCOE plans to use these funds for the Social Emotional Learning program.

G. Budget Report – Randy Jones – Information Only

Randy Jones reported the business office is working on the First Interim report. He explained the LCFE funds are down due to the anticipated budgeted numbers for Wm. Finch were larger than the actual student registration numbers.

H. Discarded Curriculum Books – Lisa Morgan – Action Item

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

Lisa Morgan explained the books are outdated and do not meet the current Common Core Standards. Chris Redes moved to approve the discarded list of books and curriculum, Kathy Perez seconded.

The Discarded Curriculum Book list was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Michael and Redes.

I. Covid-19 Committee Report – Tracey Quarne- Information Only

No report given.

14.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

Superintendent Quarne shared an email received from Christine Taylor regarding two students that were abandoned by dad. He also reported the trip to Minot High School was very productive.

15.0 BOARD MEMBER REPORT:

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

Kathy Perez attended the Board of Supervisors meeting where the board signed a resolution against the vaccine mandates.

Walter Michael attended the WUSD board meeting November 4, where the retirement of Ron Bazan was announced.

Chris Redes attended the Aviation Program at Minot High School; she reported the school was inspiring and very professional. Mrs. Redes reported the CaFS meeting is taking place tomorrow. She also attended the OJUSD board meeting.

Judith Holzapfel attended the fiscal meeting and the SELPA meeting today.

16.0 COMMUNICATIONS:

Superintendent Quarne shared an article regarding communication with CDE. He also announced CTE is about four months behind and is charging \$100 per credential.

17.0 CLOSED SESSION:

President Holzapfel recessed the regular meeting into closed session at 7:51 p.m.

*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:

President Holzapfel reopened the regular meeting at 8:30 p.m.

18.0 Reporting out from Closed Session

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

President Holzapfel reported the board had received updated information.

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

President Holzapfel reported the board received information regarding possible liability.

19.0 NEXT MEETING: Date/Time/Location

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

20.0 ADJOURNMENT:

The meeting was adjourned at 8:31 p.m.

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)

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