

## GLENN COUNTY BOARD OF EDUCATION

### Minutes

A meeting of the Glenn County Board of Education began at **6:00 P.M.** on  
Tuesday, October 18, 2022  
**131 E Walker Street, Orland**

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 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](mailto:traceyquarne@glenncoe.org)

530 517-1817

**GLENN COUNTY BOARD OF EDUCATION**  
**Tuesday, October 18, 2022 at 6:00 P.M.**  
**131 E Walker Street, Orland**  
**Minutes**

**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 President Holzapfel.

**4.0 Roll Call:**

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

**5.0 APPROVAL OF AGENDA:**

Janice Cannon moved to approve the agenda as presented, Kathy Perez seconded.

**The agenda was approved as presented by a show of hands and ayes by Board members Holzapfel, Cannon and Perez. Motion passed 3/0**

**6.0 Resolution 2022/2023-6 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 2022/2023-6, 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 2022/2023-6 as presented, Janice Cannon seconded.

**Resolution 2022/2023 was approved by Roll Call vote. Motion passed 3/0**

## **7.0 APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of September 20, 2022 – **Action**

Janice Cannon moved to approve the regular meeting minutes of September 20, 2022 as presented, Kathy Perez seconded.

**The Regular meeting minutes of September 20, were approved as presented by a show of hands and ayes by Board members Holzapfel, Cannon and Perez.  
Motion passed 3/0**

Approval of Special Meeting Minutes of September 23, 2022 – **Action**

Kathy Perez moved to approve the Special Meeting minutes of September 23, 2022 as presented, Janice Cannon seconded.

**The Special Meeting minutes of September 23, 2022 were approved as presented by a show of hands and ayes by Board members Holzapfel, Cannon and Perez. Motion passed 3/0**

Approval of Special Meeting Minutes of September 28, 2022 - **Action**

Janice Cannon moved to approve the Special Meeting minutes of September 28, 2022 as presented, Kathy Perez seconded.

**The Special Meeting minutes of September 28, 2022 were approved as presented by a show of hands and ayes by Board members Holzapfel, Cannon and Perez.  
Motion passed 3/0**

## **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**

- **Walden Academy**  
A report was included in the packet.
- **Success One!**  
Principal Elena Jones reported the student registration numbers have increased since last year and the school will start offering services to the jail inmates. Ms. Jones mentioned the census day number for 2021 was 68 and 100 for 2022, an increase of 32 students. A short success story video of a past medical assistant student was shown. Ms. Jones also reported the school is continuing student field trips.

- **Wm. Finch**

Principal Dan La Bar reported the school has over 100 7-12 grade students. He reported the school has hired a Mental Health Clinician and an independent study/ELD teacher. Mr. La Bar reviewed some important dates including the first field trip since 2020 to County Pumpkins. Mr. La Bar reviewed a CAASPP comparison of students who have been enrolled at Finch for more than one year with students enrolled less the one year. He mentioned about 50 students are missing from the comparison due to not all grades being tested. He will have more information in the annual report.

**B. Success One! Textbook/Curriculum Adoption – Elena Jones – Action**

*The board is requested to approve new textbooks/curriculum for Success One! Charter School.*

Janice Cannon moved to approve the Success One! Textbook/Curriculum, Kathy Perez seconded.

**The Success One! Textbook/Curriculum as approved by a show of hands and ayes by Board members Holzapfel, Cannon and Perez. Motion passed 3/0**

**C. Williams Uniform Complaint – Tracey Quarne – Information**

There were no complaints filed.

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

- **Signs**

Shane Anderson reported he needed to submit more information to the Orland Planning Committee for the sign permit.

- **Facilities**

Shane Anderson reported the footing and stem wall concrete had been poured.

**E. Budget Report: – Randy Jones – Information**

*The board will review the monthly budget report.*

Randy Jones reported the GCOE books are still open for 2021/2022; his office is working on closing books. He will present the First Interim Report at the November 15 board meeting.

**11.0 ADMINISTRATIVE REPORT:**

*The Superintendent will report on his activities.*

Superintendent Quarne reported the breach notices had gone out; he is fielding calls from people who have received their notices. He also reported Karen Staph-Walters, President of CCS (California County Superintendents) had visited Glenn County Office of Education and all the programs/buildings GCOE operates.

**12.0 BOARD MEMBER REPORT:**

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

Janice Cannon reported Elk Creek is doing well. She also reported she had attended Career Day at Grindstone along with Superintendent Quarne, Superintendent-elect Bentz, and board member Michael.

Kathy Perez mentioned it's nice to see schools returning to normal; seeing the students learning, visiting the library, participating in the after school program. She also reported Princeton Jr. Sr. High has a JV and Varsity volley ball team this year.

Judith Holzapfel reported she had attended the Hamilton zoom board meeting, OUSD board meeting and SELPA.

**13.0 COMMUNICATIONS:**

School & College Legal Services of California – Legal Update

Ryan Bentz reported he, Tracey and Imelda Diaz had attended the Region 2 Superintendents meeting at Modoc COE. Superintendent Elect Bentz also reported Dusty Thomson will be taking over the GCOE Business Office.

Elena Jones mentioned Success One! will have a drive-through trick or treat.

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

**Nov. 15, 2022, at 6:00 PM – 311 S Villa Avenue, Willows**

**15.0 ADJOURNMENT:**

The meeting was adjourned at 7:01 P.M.

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Judith Holzapfel, Board President

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Tracey Quarne, 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)

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