A meeting of the Glenn County Board of Education began at **3:00 p.m.**

1.0 **CALL TO ORDER:**

   The meeting was called to order at 3:00 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. 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 **Roll Call:**

   - _X_ Judith Holzapfel
   - AB Janice Cannon
   - _X_ Kathy Perez
   - _X_ Walter Michael
   - _X_ Chris Redes

4.0 **PLEDGE OF ALLEGIANCE:**

   The pledge was led by President Holzapfel.

5.0 **APPROVAL OF AGENDA:**

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

   Kathy Perez 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, Perez, Michael and Redes.

6.0 **COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:**

   There were no comments from the audience.

7.0 **Child Care Center tour** –Tracey Quarne – **Action Item**

   The Board will tour the Tehama Street Children’s Center.

   Superintendent Quarne welcomed the board to the Tehama Street Childcare Center and introduced Heather Aulabaugh, CaFS Director. Heather stated she had spoken with the teachers and staff and they had asked her to share the following concerns:
• Poor ventilation throughout the building, especially the infant nap room. There is no ventilation and gets very cold in the winter. Infants under two year’s old cannot have blankets due to licensing regulations. There is also no cooling in the summer.
• The ventilation in the infant side has one vent in the middle of the room so the air does not move unless the front and back doors are open.
• The flooring is uneven and chipping.
• The staff room is also the director’s office. Ventilation is an issue as well as privacy for parent conferences or parent meetings.
• The infant area has no water to wash hands, when wiping noses or a child needs their diaper change the caregiver needs to take all the babies into the back changing area to wash hands.
• In the winter the ants and roaches come out.
• The outside playground has many issues as well. The bark is a hazard because the kids get slivers on their hands.
• There is very little shade in the back and the sidewalks are very uneven. This is a tripping hazard for babies learning to walk.
• There is a flea issue in the summer months.
• The fence is leaning and has to be checked daily. The boards have blown down during wind storms which allows for other kids to come in during the weekend.
• The kitchen sink leaks causing mustiness under the sink and the counters need to be replaced.
• All the bathrooms have plumbing issues. There has been flooding in the winter time because of the old pipes in the attic.
• In the summer and winter months the building settles and it’s hard to open and close doors.
• The sinks in the kitchen does not drain very well, especially the middle sink.
• The building is not meant to be a child center, therefore supervision can be an issue due to blind spots inside and outside the building.
• The room in general is small for the number of children at the center. When fully enrolled there are 20 kids.
• The sand area is falling apart.
• The teacher/director office has a water line running through it.
• The neighbors use bad language, and the smell of the smoke of the substance they use comes through.
• The neighbors are uncooperative with staff when balls that are thrown over the fence.
• The playground is very outdated, could use an upgrade.

Heather mentioned CaFS has several options they are looking at. One of the options they are looking at is putting a new portable at LCS. The group is also looking at different buildings in Willows as well as looking into new funding for facilities. The facility would have to be large enough to fit the infants and toddlers as they share staff and work together on transitional activities.

The board thanked Heather for the information.
8.0  **CLOSED SESSION**

President Holzapfel recessed the regular meeting into closed session at 3:39 P.M.

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

**OPEN SESSION**

President Holzapfel reopened the regular meeting at 4:46 P.M.

9.0  **Reporting out from Closed Session**

President Holzapfel reported the board gave Superintendent Quarne instructions for further information needed.

10.  **ADJOURNMENT:**

The meeting was adjourned at 4:47 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](http://www.glenncoe.org) under Glenn County Board of Education – Agendas.

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