

GLENN COUNTY BOARD OF EDUCATION
Wednesday, September 29, 2021
311 S. Villa Avenue, Willows

Agenda

A meeting of the Glenn County Board of Education will begin at **6:00 P.M.** on Wednesday,
September 29, 2021

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 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

530 517-1817

GLENN COUNTY BOARD OF EDUCATION
Wednesday, September 29, 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
____ Chris Redes
____ Walter Michael

5.0 APPROVAL OF AGENDA:

6.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of August 17, 2021 – **Action Item**

Approval of Special Meeting Minutes of September 10, 2021 – **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 three 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 NEW BUSINESS:

A. Charter Reports – Information Only

- Success One
- Wm. Finch
- Walden Academy

B. Sufficiency/Insufficiency of Books and Materials: Tracey Quarne – Action Item

Public Hearing - 6:05 P.M.

The regular meeting will be adjourned to a Public Hearing

The Board will receive input from the public regarding sufficiency of materials pursuant to the “Williams Act.” Pursuant to Education Code Section 60119; “To determine whether each pupil in the GCOE schools have sufficient textbooks or instructional material, or both, in each subject that is consistent with the content and cycles of the curriculum framework and standards adopted by the state board.”

The Board will return to regular session.

Resolution Number 2021/2022-1

The board will consider adopting Resolution No. 2021/2022-1 regarding sufficiency or insufficiency of instructional materials.

C. Facilities Update: – Shane Anderson – Information Only

- Signs
- Facilities

D. CaFS Facilities – Shane Anderson/Superintendent Quarne – Action Item

The Board will receive information pertaining to establishing a permanent facility in Willows. The board will be requested to: A) Continue the item or B) Approve the expenditure.

E. Budget Report: – Randy Jones – Information Only

F. Covid-19 Report – Tracey Quarne- Information Only

Masking, Vaccinations and Mandated Testing

G. Pipeline Donations: - Tracey Quarne – Action Item

Accept donations from: Mathew D. Evans, \$200

H. Superintendent Salary: - Tracey Quarne – Action Item

The Board is requested to set a Superintendent salary in the event a new superintendent is elected in the upcoming election of June 7, 2022.

I. Covid 19 Sick Leave: - Superintendent Quarne – Action Item

Superintendent Quarne requests the Board holds the Superintendents sick leave harmless, as is the case for all GCOE employees who have an absence(s) due to Covid 19.

J. Superintendent Salary: - Superintendent Quarne – Action Item

Superintendent Quarne requests the Superintendent’s salary be adjusted from \$160,000 to \$170,000, effective January 1, 2022.

K. Board Training Date: President Holzapfel – Action Item

The board will consider setting a date for iPad training.

10.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

11.0 BOARD MEMBER REPORT:

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

12.0 COMMUNICATIONS:

- CDE letter for 2021/2022 GCOE Budget
- AB 361 Information

13.0 CLOSED SESSION:

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

OPEN SESSION:

14.0 Reporting out from Closed Session

15.0 NEXT MEETING: Date/Time/Location

Oct. 19, 2021, at 6:00 PM – 131 E. Walker Street, Orland

16.0 ADJOURNMENT:

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)

This institution is an equal opportunity provider and employer.

2021/2022 Sept. 29, 2021 – Agenda