GLENN COUNTY BOARD OF EDUCATION

Agenda
A meeting of the Glenn County Board of Education will begin at 6:00 P.M. on Tuesday, September 20, 2022 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 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:

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
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.

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 Resolution 2022/2023-3 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 2022/2023-3, 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.

7.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of August 16, 2022 – Action
Approval of Special Meeting Minutes of August 23, 2022 - Action

8.0 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.
9.0 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.

10.0 NEW BUSINESS:

A. Charter Reports – Information Only

- Walden Academy
- Success One
- Wm. Finch

B. Glenn Adult Education Course Adoption – Elena Jones – Action

The board will consider adopting the CDE approve courses for adult education students.

C. Success One! Course Adoption: Elena Jones – Action

The board will review/approve a new Language Arts Through Lyric Writing course.

D. Success One! Textbook/Curriculum Adoption – Elena Jones – Information

The board will review new textbooks/curriculum for Success One! Charter School.

E. Sufficiency/Insufficiency of Books and Materials – Public Hearing – 6:10 P.M. – Superintendent Quarne – Action Item

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 school has 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.

F. Resolution Number 2022-2023-4 – Action Item

The board will consider adopting Resolution No. 2022/2023-4 regarding sufficiency or insufficiency of instructional materials.

G. Wait Period Exception Resolution: Ronnie Stenquist – Action

The board will review Resolution 2022/2023-5, 180-Day Wait Period Exception for the hiring of a newly retired CSEA employee as the School Safety Coordinator.
H. Facilities Update: – Shane Anderson – Information

- Signs
- Facilities

I. Budget Report: – Randy Jones – Information

The board will review the monthly budget report.

11.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

12.0 BOARD MEMBER REPORT:

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

13.0 COMMUNICATIONS:

- North State Together MOU
- April Hine Recognition – Jim Kooler Leadership Award
- GCOE LCAP Approval Letter

14.0 NEXT MEETING: Date/Time/Location

Oct. 18, 2022, at 6:00 PM – 131 E Walker Street, Orland

15.0 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.

2022/2023 Sept. 20, 2022 – Agenda