GLENN COUNTY BOARD OF EDUCATION

Minutes

A meeting of the Glenn County Board of Education began 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](mailto:traceyquarne@glenncoe.org)

530 517-1817
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
- AB Kathy Perez
- X Chris Redes
- X Walter Michael

5.0 **APPROVAL OF AGENDA:**

Janice Cannon 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, Cannon, Michael and Redes. Motion passed 4/0

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.*

Chris Redes moved to approve Resolution 2022/2023-3 as presented, Walter Michael seconded.

Resolution 2022/2023-3 was approved by Roll Call vote and a show of hands and ayes by board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0
7.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of August 16, 2022 – *Action*

Chris Redes moved to approve the Regular Meeting Minutes as presented, Walter Michael seconded.

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

Approval of Special Meeting Minutes of August 23, 2022 - *Action*

Janice Cannon moved to approve the Special Meeting Minutes as presented, Chris Redes seconded.

The Special Meeting Minutes were approved as presented by a show of hands and ayes by board members Holzapfel, Cannon and Redes. Board member Michael abstained. Motion passed 3/1

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. The report referenced the low CAASPP scores. President Holzapfel mentioned the information was a little concerning.

- **Success One**
  Principal Elena Jones reported the school currently has 83 registered students. 76 are attending generating ADA of 90%. The student numbers are much higher than last year. Ms. Jones also reported the school is now classified as a DASS (Dashboard Alternative School Status) school. Ms. Jones was asked if SuccessOne! tracks graduates; Ms. Jones stated there is a six-month and a one-year tracking requirement for some of the grants the school receives. She also reported the Medical Assistant class graduated 18 students and only 2 were unable to find jobs. President Holzapfel asked Ms. Jones to share the data with the board in the yearly report.

- **Wm. Finch**
  Principal Dan La Bar reported Wm. Finch is at capacity with 155 students. He stated 2/3 of the student population are returning students. Mr. La Bar explained the i-Ready Math and Reading diagnostic results; 58% of the students are below two or three levels in math and 53% in Reading. He explained the test measures end of the year grade levels for the students. He hopes the results will increase at the end of the school year.
B. **Glenn Adult Education Course Adoption** – Elena Jones – Action

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

Walter Michael moved to approve the Glenn Adult Education Courses, Chris Redes seconded.

The Glenn Adult Education Courses were approved by a show of hands and ayes by Board members Holzapfel, Cannon, Michael and Redes. Motion Passed 4/0

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

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

The Board reviewed the Language Arts Through Lyric Writing course. Janice Cannon moved to approve the new course, Chris Redes seconded.

The Language Arts Through Lyric Writing course was approved by a show of hands and ayes by Board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0

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

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

The Board reviewed the curriculum being used for the Language Arts Through Lyric Writing course. This item will be brought up for approval at the next meeting.

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.”*

President Holzapfel adjourned the regular meeting into the Public Hearing at 6:24 P.M.

There were no comments from the audience.

The Board will return to regular session.

President Holzapfel reopened the regular meeting at 6:25 P.M.

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.

President Holzapfel moved to approve Resolution 2022/2023-4 as presented, Walter Michael seconded.
Resolution 2022/2023-4 was approved by a Roll Call and a show of hands and ayes by Board members Holzapfel, Cannon, Michael and Redes. Motion passed 4/0

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.

Ronnie Stenquist, HR Director, explained even though the county superintendent is the employer, CalPERS is requiring the Board approve a resolution for the hiring of Greg Felton, a new CalPERS retiree. Mrs. Stenquist explained Mr. Felton will be the School Safety Coordinator working up to 20-hours per week.

Walter Michael moved to approve resolution 2022/2023-5, Chris Redes seconded.

**Resolution 2022/2023-5 was approved by a Roll Call vote and a show of hands and ayes by Board members Holzapfel, Cannon Michael and Redes. Motion passed 4/0**

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

- **Signs**
  Shane Anderson reported he was waiting on the City of Orland for the permits. The planning Commission is reviewing the plans.

- **Facilities**
  Shane Anderson reported the forms for the construction are done. Construction is moving smoothly. He showed a short video of the construction progress. He will continue to update the board monthly.

CaFS Facility – Shane Anderson reported he had visited another site with an existing structure. The lot has all utilities and onsite parking. The majority of the building is structurally sound with about 30% needing to be demolished. More information to come.

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

The board will review the monthly budget report.

Randy Jones presented the budget report. President Holzapfel asked why some of the numbers were in the negative so early in the year. Mr. Jones explained the budget that what was approved for 2022/2023 was not very accurate due to the ransomware attack issues and CDE not having the information available. Mr. Jones explained the budget would be updated at the First Interim in December.

11.0 **Administrative Report:**

The Superintendent will report on his activities.

Superintendent-Elect Ryan Bentz reported both he and Superintendent Quarne were at the quarterly CCSESA meeting. Mr. Bentz attended virtually from Shasta COE and Superintendent Quarne attended in person.
12.0 **BOARD MEMBER REPORT:**

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

Janice Cannon reported she had attended the Policy Committee.

Walter Michael said he’s been in communication with the WHS office. Students helped with the Rotary pancake breakfast.

Chris Redes attended the OUSD board meeting, the ground breaking ceremony at Wm. Finch and the annual Pumpkin Run Committee meeting.

Judith Holzapfel attended the following:
- OUSD August board meeting
- Ground breaking ceremony at Wm. Finch
- HUSD zoom board meeting
- PJUSD zoom board meeting
- OUSD September board meeting
- SELPA meeting

13.0 **COMMUNICATIONS:**

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

14.0 **NEXT MEETING:**

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

15.0 **ADJOURNMENT:**

The meeting was adjourned at 7:05 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](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)

This institution is an equal opportunity provider and employer.