

Tehama County Board of Education
September 21, 2016

The Regular Meeting of the Tehama County Board of Education was held on the above date with Mrs. Betty Brown, President, presiding. Mr. Richard DuVarney, County Superintendent; Mr. Wes Grossman, Assistant Superintendent, Business Services; Noelle DeBortoli, Director of Human Resource Services, and Ms. Carol Stephens, Recording Secretary, were present.

- Call to Order** Mrs. Brown called the meeting to order at 4:00 pm.
- Roll Call and Pledge of Allegiance** Present: Brown, Steffan, Begrin, Morehouse
Absent: Harter
- Ms. DeBortoli led the Pledge of Allegiance.
- Regular Meeting Minutes – August 17, 2016** Mrs. Steffan moved, seconded by Mrs. Begrin, to approve the minutes of the meeting held on August 17, 2016. The motion was approved by the following vote:
- Ayes: Steffan, Begrin, Morehouse, Brown
Noes: None
Absent: Harter
- Warrants** Mr. Morehouse moved, seconded by Mrs. Steffan, to approve the warrants ending August 30, 2016. The motion was approved by the following vote:
- Ayes: Morehouse, Steffan, Begrin, Brown
Noes: None
Absent: Harter
- Financial Report** Mrs. Begrin moved, seconded by Mr. Morehouse, to approve the financial report as presented by Mr. Grossman. The motion was approved by the following vote:
- Ayes: Begrin, Morehouse, Steffan, Brown
Noes: None
Absent: Harter
- Audience with Groups and/or Individuals** There were no members of the public present who wished to address the Board on items not on the agenda.
- Mrs. Harter arrived at 4:03 pm.

Department Reports

Superintendent's Report

Superintendent DuVarney reported on the following:

- Mrs. Matray is at a two-day training in Sacramento to become a coach for administrators who have their Tier I Administrative Credential and in order to clear to Tier II they need to have a coach. We have been running into difficulty finding coaches so she volunteered to get certification to do that. Right now we have three staff members, Veronica Coates, Michelle Barnard, and Jacki Roach that need coaching and have multiple people in the county who also need coaching.
- Continue to visit district board meetings. They seem to appreciate him coming and letting them know we are here for them.
- Visited the LAVA Charter School with Rich Hassay. They currently have about 70 students and it is a real positive environment. Rich Hassay is really excited about it and has worked really hard.
- We have a new department in the building – Bridges to College and Career. Karissa Morehouse is the director. We are looking for additional funding through the McConnell Foundation and hope to hear soon on that. Right now we are limited as to what kind of students we can serve but we can build the program as we receive new funding. We are excited to have this program under the department so we can expand it.
- Education Day at the Fair is tomorrow. We are expecting 702 students from 19 schools throughout the county.
- Recently attended the New County Superintendent's Orientation sponsored by CCSESA. It was a really exceptional training and well worth the time. We received binders full of resources that will be helpful.
- Mrs. Brown, Mr. Morehouse, Mrs. Harter and Superintendent DuVarney recently went to the CCBE Conference in Monterey. Superintendent DuVarney felt it was a great conference and opened it up to board members to comment. Mrs. Brown stated that she was very impressed with the organization of the conference and thought the speakers were good. Mrs. Harter also enjoyed the conference. The first night she attended a session called Horror on Board Night. They had an ad hoc board go through different scenarios that could happen at a board meeting. Very practical and worth our time. Mr. Morehouse reported that he thought the governance components were good, especially combined with CSBA as they focus on a county board

**Superintendent's
Report - continued**

instead of a district board. Conversations were things that we could relate to. Several break-out sessions had to do with charter schools and he received more clarification on the county board's role in terms of the charter school governance committees. It is also great to connect with other board members and have a place aside from our meetings to get that professional development.

- On the November ballot is a facilities proposition statewide. It is an impact to us either way. If it passes we will have a green light to move forward with building a facility for TeLA. If it doesn't go through we need to decide if we want to fund the building ourselves. The other part is the special education facility on Jackson Street. This project is not as clear cut but a decision would need to be made.
- Shared pictures on his Twitter account: Red Bluff High School football game; Maker Space; staff photo; Hard Conversations Workshop with Jennifer Abrams; Concert at the State Theater with pianist, Alpin Hong, for 7th and 8th graders from Corning Elementary School District.

**Human Resource
Services Report**

Ms. DeBortoli reported on the following:

- They are still hiring. Currently have 10-12 job openings. They are trying new avenues to get more applicants. Now using craigslist, chicojobs.com, and reddingjobs.com. Prepared a flyer to recruit substitute teachers as we are desperately short. If you have a college degree all you have to do is pass the CBEST Test. We have received a lot of calls already.
- Our Live Scan machine is finally set up but is still in the testing mode. It is not as easy to use as it looks. Hoping to be up and working next week.
- The business and human resource services departments are working together to implement HRA. This will increase efficiency.
- The HR consultants were here the end of August and met with management staff. Individually interviewed about 20 people. They are now collecting data and working on salary schedules. Anxious to see what they come up with.

**Associate
Superintendent
Report**

Since Mrs. Matray was absent, Superintendent DuVarney reported on the following:

- Received a phone call from Elkins this week that their teacher was injured and was not able to come to school

**Associate
Superintendent
Report - continued**

today. They tried to get a substitute teacher and were unable to. With that they had no option but to cancel school. This is a great example of how we need substitute teachers.

- Lorna Manuel is taking our new ESS consultants out to districts to introduce them and let districts know what we have to offer.
- Will continue with the administrator's network this year. Last year there was a lot of conversation on the social emotional challenges that students face and how teachers should be knowledgeable of that.
- The LCAP rubrics were approved by the State Board on September 9. The template is supposed to be approved in November.
- LINC is a significant meeting we have every fall. All managers go through the district's LCAP's and see where their goals are and then we chart which department can help. It makes it easy to see how we can help districts or change what we do to be more effective.
- Michelle Barnard is the new principal for TeLA, Lincoln Street, and Juvenile Hall. She will spend most of her time at TeLA. They have almost all new staff that have some exciting new ideas. TeLA is scheduled for WASC Accreditation in October.
- Mr. Grossman distributed the enrollment survey for 2016-17. Enrollments are holding strong. Corning Elementary is the largest district in the county.

New Business

**Adoption of
Resolution No. 492-
2016: Resolution for
Exception to the
180-Day Wait Period
– Government
Code Sections
7522.56 and 21229**

Mr. Morehouse moved, seconded by Mrs. Harter, to adopt Resolution No. 492-2016: Resolution for Exception to the 180-Day Wait Period – Government Code Sections 7522.56 and 21229. The motion was approved by the following vote:

Ayes: Morehouse, Harter, Steffan, Begrin, Brown
Noes: None
Absent: None

**Public Hearing on
Sufficiency of
Instructional
Materials**

Mrs. Brown called the public hearing to order at 4:36 pm. There being no members of the public present. The public hearing was closed at 4:36 pm.

Resolution No. 493-2016: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials

Mrs. Begrin moved, seconded by Mrs. Harter, to adopt Resolution No. 493-2016: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials. The motion was approved by the following vote:

Ayes: Begrin, Harter, Steffan, Morehouse, Brown
Noes: None
Absent: None

Next Meeting Date

The next meeting will be held on October 12, 2016, in the Board Room – Tehama County Department of Education – 4:00 pm.

Adjournment

There being no further business the meeting was adjourned at 4:38 pm.

Respectfully submitted,



RICHARD DUVARNEY
Tehama County Board of Education

Approved: October 12, 2016