

GLENN COUNTY BOARD OF EDUCATION
Wednesday, December 14, 2011
Glenn County Office of Education,
311 South Villa Avenue, Willows

AGENDA

A meeting of the Glenn County Board of Education will begin at **5:30 P.M. at 311 South Villa Avenue, Willows.**

1.0 CALL TO ORDER:

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF AGENDA

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

4.0 APPROVAL OF MINUTES:

Approval of minutes for the November 16, 2011 meeting. **Action Item.**

5.0 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.

6.0 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.

7.0 NEW BUSINESS:

A. ANNUAL ORGANIZATIONAL MEETING - Superintendent Quarne - Action Item

Election of Board President and Vice President. Any Board member is eligible, including past officers, to be elected to either of these positions.

B. SETTING THE CALENDAR - New Board President - Action Item

Set calendar for year.

C. APPOINTMENT OF LIAISONS - New Board President, Jess Modesto, Mary Viegas, Susan Domenighini, and Vicki Shadd - Action Item

Appointment of Liaison to ROP Steering Committee, Child and Family Policy Council, Wm. Finch Advisory Board, and SELPA.

D. REDISTRICTING - Judy Holzapfel - Action Item

1. Committee Report - Judy Holzapfel

2. Jim Scribner and Charles Tracy
3. Attorney Ben Hance
4. Vestra
5. Staff, County of Glenn

E. SMALL SCHOOLS BUS REPLACEMENT PROGRAM - Angela Flanagan -Action Item

F. FIRST INTERIM REPORT - Randy Jones - Action Item

Approval of the First Interim Report for 2011-2012.

G. WM. FINCH REPORT - Susan Domenighini - Information Only

Report on school activities and committee reports.

H. RUSTY WAGON - Judy Holzapfel - Information Only

Student class, operation of store, future plans.

I. POLICY COMMITTEE REPORT - Judy Holzapfel - Information Only

J. SUPERINTENDENT'S SALARY - Superintendent Quarne - Action Item

8.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities.

9.0 BOARD MEMBER REPORT: Report on any County Office of Education related activities by Board Members.

10.0 COMMUNICATIONS: - Information

11.0 NEXT MEETING: **Date/Time/Location**

12.0 ADJOURNMENT:

Judy Holzapfel, Board President

Tracey Quarne, Superintendent

Note: Agendas, complete with backup materials, may be reviewed on 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.

This institution is an equal opportunity provider.