

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, December 17, 2008
Glenn County Office of Education,
311 South Villa Avenue, Willows**

AGENDA

The meeting of the Glenn County Board of Education will begin at 5:30 p.m. on Wednesday, December 17, 2008 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 November 19, 2008. 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 UNFINISHED/OLD BUSINESS:

A. Board of Education Training - Superintendent Barrera

Confirmation of January 22, 2009 training date with David Long. Information Only.

8.0 NEW BUSINESS:

A. First Interim Report - Randy Jones

Approval of the First Interim Report. Action Item.

B. Reauthorization of Wm. Finch Charter – Susan Domenighini

Update on progress of reauthorization process, vision, education philosophy, and the 16 elements required for charter. Information Only.

C. Budget Review Committee Report, Willows Unified District - Randy Jones, Diane Lyon, and Superintendent Barrera

Committee findings and recommendations. Information Only.

D. Classified Golden Handshake – Randy Jones

Disclosure of incentive cost per Government Code Section 7507. Information Only.

E. Opportunity School Core Materials - Susan Domenighini

Review of Opportunity School Core Materials List. Action Item.

F. Appointment of Board Member, liaison to SELPA – President Holzapfel

Action Item.

9.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities. Also, other County Office Administrators who have reports to make will do so at this time.

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

11.0 COMMUNICATIONS:

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

January 21, 2009 5:30 p.m. Willows Administration

13.0 ADJOURNMENT:

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.

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