

GLENN COUNTY BOARD OF EDUCATION
Wednesday, January 18, 2012
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 December 14, 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. Williams Uniform Complaint - Susan Domenighini - Information

B. Audit Report - Randy Jones - Information Only

C. Policy Committee Report - Cannon/Massa - Action Item

The Policy Committee will present proposed Board Policy 9400, "INTER-DISTRICT AGREEMENTS". The GCBE will adopt the proposed policy or return proposed policy to the Policy Committee for re-drafting.

D. Redistricting - Judy Holzapfel - Action Item

1. Presentation of maps developed by Vestra for redistricting;

Public Hearing - 5:50 P.M.

2. Public Hearing and comments regarding maps developed by Vestra;

3. The Board will select one of the maps presented for adoption of GCBE Trustee Areas or the Board will request Vestra to develop two additional maps for consideration

E. Visioning - Superintendent Quarne - Information Only

1. Superintendent Quarne

2. Randy Jones - Assistant Superintendent of Business Services

- a. Ongoing tasks
- b. Software
- c. Calculate loan pay-offs and other means to generate revenue

3. Roberto Herniman - Director of Technology

- a. Towers
- b. Web-site
- c. New customer - Willows Unified School District

4. Paul Barr - Maintenance/Facilities Construction Supervisor

- a. Property appraisal
- b. LCS renovation
- c. Storage facility

5. Mary Viegas - Director Child and Family Services

- a. Audit Report
- b. Facilities
- c. Program Overview
- d. Budget
- e. Vision for the Culture
- f. Partnerships
- g. Annual Report

6. Susan Domenighini - Principal of Wm. Finch/Literacy Coordinator

- a. Wm. Finch Report
- b. AB109 - Dropout Recovery Plan
- c. Willowglen Court School
ELD&CTE
- d. Opportunity/PI

7. Judy Corum - Director of Human Resources

- a. New Employment
- b. GCOE Employees
- c. Negotiations
- d. Credentials
- e. District Service
- f. PASSCo

8. Jess Modesto - Director of ROP/GAP

ROP

- a. High School ROP
- b. Carl Perkins Consortium
- c. Medical Assisting
- d. Glennco Printing
- e. Glennco Engraving

Glenn Adult Program

- a. High School Diploma/Concurrent Education
- b. Glenn County GED Testing Center
- b. Nurturing Parenting Program
- d. The Rusty Wagon Adult Day Program

9. Vicki Shadd - Assistant Supt. of Student Services/SELPA

- a. Collaboration

- b. Speech Services
- c. Mental Health Services
- d. Pre-school Teachers
- e. Professional Learning Committees
- f. Professional Development
- g. K-2 Facilities
- h. Personnel Challenges
- i. Goals

- 10. Shirley Diaz - Deputy Supt. of Educational Services
 - a. Program Improvement Work
 - b. APL-Core - Princeton - Regional Work
 - c. EETT Grants - Murdock - computer lab
IPads - instructional technology
 - d. SPARK - Packard Grant
High School - After School Grant
 - e. Student Events -
New Science Fair - Mad Science Assembly!
Young Writer's
Academic Decathlon, etc.
 - f. Online Learning
 - g. Foster Youth
 - h. Friday Night Live

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

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

10.0 **COMMUNICATIONS: - Information**

Annual Adjustments from CDE and DSA letter.

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

February 15 at 5:30 - Glenn County Office of Education

12.0 **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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