

**GLENN COUNTY BOARD OF EDUCATION  
SPECIAL MEETING**

**Friday, July 29, 2:00 P.M.  
Glenn County Office of Education,  
311 South Villa Avenue, Willows, CA**

**REVISED - SPECIAL MEETING AGENDA - CONTINUED**

A **SPECIAL MEETING** of the Glenn County Board of Education that began at 2:00 P.M. on Friday July 29, 2011 is continued and will re-convene **at 6:00 P.M. on Friday, August 5, 2011, at 311 South Villa Avenue, Willows, CA.**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 APPROVAL OF AGENDA**

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

**4.0 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.

**5.0 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.

**6.0 NEW BUSINESS**

**A. Walden Academy Funding**

**Information/Discussion Items:**

1. History - record of "Lease Purchase Agreement" by the Superintendent, Glenn County Office of Education and the Glenn County Board of Education with the Hamilton Union Elementary School District, originated 9/28/98.
2. Request from Walden Academy Chief Financial Officer Merrilee Vanderwaal.
3. Communiqués from CDE School Fiscal Services Division and FCMAT responding to request for information by Ass't. Supt. Randy Jones, Business Services.
4. Communiqué from Sup't. Quarne to CCSESA requesting information from COE's experiencing same or similar situations.
5. Response to Quarne request from Siskiyou COE.
6. Response to Quarne request from Kate Osborn of CCSESA relaying information from the Orange County Office of Education and the Los Angeles County Office of Education.
7. Response to Quarne request from Gaye Smoot of CCSESA relaying information from the Sonoma County Office of Education.
8. Response to Quarne request from Tom Armelino, Superintendent, Shasta County Office of Education.

**Action Items:**

9. The Board will consider and take Action regarding establishing Board Policy concerning the loaning of funds to School Districts and/or Charter Schools served by the Glenn County Office of Education.
10. The Board will consider and take Action regarding the Request from Walden Academy.

**B. Additional Classroom - Principal Domenighini/Superintendent Quarne**

**Information Item**

1. The Board will receive information regarding the addition of an Opportunity Classroom to be located at the Learning Center North to serve students from William Finch Charter School. This will reflect an increase of \$87,542 in revenue and expenditure

**7.0 ADJOURNMENT**

Note: Agenda, with back-up materials, may be reviewed in the Superintendent's Office after 1:00 P.M. on Thursday, July 28 prior to the Board meeting.
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