

GLENN COUNTY BOARD OF EDUCATION
Wednesday, November 16, 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 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS

See Item 5.0.

5.0 APPROVAL OF MINUTES:

Approval of minutes for the October 19, 2011 meeting. **Action Item.**

6.0 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.

7.0 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.

8.0 NEW BUSINESS:

A. STUDENT PRESENTATIONS - David Rose - Information Only

Students from Walden Academy will be reading essays to the Board on Natural Recourses.

B. WILLIAMS SETTLEMENT - Shirley Diaz - Information Only

Report on 2010-2011 Glenn County Schools Deciles 1-3.

C. PUBLIC HEARING - Shirley Diaz - Action Item

Public Hearing 5:45 P.M.

The regular meeting will adjourn to the Public Hearing.

The Board will receive input from the public regarding sufficiency of materials pursuant to the "Williams Act"

Resolution on Sufficiency of Instructional Materials

Following the Board returning to open session after the Public Hearing, Shirley Diaz, Deputy Superintendent will request the Board to approve Resolution 2011-07 for Special Education, Court, Opportunity School, and William Finch Charter School, pursuant to Ed Code Section 60119. This action determines whether each pupil in the school has sufficient textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework and standards adopted by the state board.

D. UNAUDITED ACTUALS 2010-2011 - Randy Jones -Information

Presentation of the Unaudited Actuals.

E. GANN LIMIT RESOLUTION 2011-02 - Randy Jones - Action Item.

Approval of Resolution No. 2011-08 Gann Limit.

**F. REDISTRICTING - Judy Holzapfel - Information/ Action
Public Hearing 6:00 P.M.**

The regular meeting will adjourn to the Public Hearing.

The Board will receive input from the public regarding the redistricting of Board Members Trustee Areas.

Following the Board returning to open session after the Public Hearing, the Board will consider redistricting Board Member's Trustee Areas to coincide with the redistrict Districts of the Glenn County Board of Supervisors, and to: add to the area of Supervisor District Five that portion of Colusa County which is included in the Princeton Joint Unified School District; add to the area of Supervisor District Three that portion of Colusa County which is included in the Stony Creek; Joint Unified School District; and add to the area of Supervisor District One that portion of Tehama County which is included in the Orland Unified School District. The Board will also consider the following sequence of

Trustee elections:

Board Members Massa and Zimmerman will complete their terms, set to expire following the November 2012 election. As Massa and Zimmerman are residents of Supervisor Districts Three and Five, respectively, they will be ineligible to run for re-election in the November, 2012, elections as Board Members Cannon and Perez will complete their terms representing the newly re-districted Glenn County Board of Education Trustee Areas, also know as Supervisor Districts Three and Five, respectively.

Board Members Massa and Cannon are both eligible to run for Trustee Area Three in November of 2014, as are Board Members Perez and Zimmerman eligible to run for Trustee Area Five in November of 2014.

New Trustees will be elected in November of 2012 to represent Trustee Areas coinciding with Supervisorial District Two and Four.

Board Member Holzapfel will complete her term, set to expire in December of 2012. Mrs. Holzapfel is eligible to run for re-election in November of 2012 to serve as Trustee for Area One, coinciding with Supervisor District Area one.

G. WALDEN BOARD APPOINTEE - Judy Holzapfel - Action Item

Review candidate applications, conduct candidate interviews, select candidate for appointment to

Walden Academy Board of Directors.

H. EARLY RELEASE PRISONOR EDUCATION - Tracey Quarne - Discussion Item

Discussion of the options available for educating early released prisoners and the ways their high school education can be completed.

I. CONFLICT OF INTEREST - Tracey Quarne - Discussion/Possible Action

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

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

11.0 COMMUNICATIONS: - Information

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

December 21, 2011 - Willows Administration Office at 5:30 P.M.

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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