

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, October 15, 2008
Glenn County Office of Education,
311 South Villa Avenue, Willows**

AGENDA

The closed session meeting of the Glenn County Board of Education will begin at **5:15 p.m.** on **Wednesday, October 15, 2008 at 311 South Villa Avenue, Willows,** the regular meeting will begin immediately after the closed session.

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 CLOSED SESSION: Discussion of confidential student information - Interdistrict Attendance Appeals - 1 from Orland Unified School District to Lake School District

6.0 APPROVAL OF MINUTES:

Approval of minutes for September 17, 2008. Action Item.

7.0 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.

8.0 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.

PUBLIC HEARING - 5:30 P.M.

Pursuant to Ed Code Section 60119: To determine 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.

Resolution No. 2008 - 3 - Special Education, Court, Opportunity School, and William Finch Charter School. Action Item.

9.0 UNFINISHED/OLD BUSINESS:

A. Use of Glenn County Office of Education Letterhead - Julia Larson

Mrs. Larson requested additional time to rebut use of Glenn County Office of Education letterhead as an individual. Information Only.

10.0 NEW BUSINESS:

A. Presentation - Superintendent Barrera

Presentation and acknowledgement for service - Superintendent Barrera.

B. Unaudited Actuals - Randy Jones

Presentation of Unaudited Actuals. Information Only.

C. Gann Limit - Randy Jones

Approval of Resolution No. 2008 - 4 Gann Limit. Action Item.

D. Williams Uniform Complaints Report- Susan Domenighini and Debbie Blake

Approval of the October 2008 Quarterly Report on William Uniform Complaints for Glenn County Office of Education which includes Special Education, Opportunity, Willowglen Court, and Wm. Finch Charter School. Action Item.

11.0 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.

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

13.0 COMMUNICATIONS:

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

November 19, 2008 5:30 p.m. Willows Administration

15.0 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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