

**GLENN COUNTY OFFICE OF EDUCATION  
BOARD OF EDUCATION  
Wednesday, October 21, 2009  
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. 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 September 16, 2009. 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. Student Services Summer Program – Vicki Shadd**

Presentation on Student Services Summer Program. **Information Only.**

**B. Disability Employment Awareness Month – Vicki Shadd**

Disability Employment Awareness Month. **Information only.**

**C. Williams Uniform Complaints – Susan Domenighini**

Approval of the October 2009 Quarterly Report on Williams Uniform Complaints for Glenn County Office of Education which includes Student Services, Special Education, Opportunity, Court, and Wm. Finch Charter School. **Action Item.**

**D. Approval of Adult Education Courses for 2009-2010 – Jess Modesto/ Superintendent Barrera**

Request for approval of Adult Education courses for 2009-2010. **Action Item.**

**E. Approval of 2009-2010 contract between Local Education Consortium and Department of Health Services – Merrilee Johnson**

Approval of the 2009-2010 contract between the Department of Health Services and the Glenn County Office of Education. This would authorize GCOE to serve as the Region II Local Education Consortium to implement MAA. **Action Item.**

**F. Board Policies – 9000's – Gene Massa**

9000 series revised board policies. **Review/possible action.**

**G. Unaudited Actuals – Randy Jones**

Presentation of Unaudited Actuals. **Information Only.**

**H. Gann Limit – Randy Jones**

Approval of Resolution No. 2010-02 Gann Limit. **Action Item.**

**I. William Finch Charter School Annual Report – Susan Domenighini**

Annual report on William Finch Charter School. **Information Only.**

**8.0 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.

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

**10.0 COMMUNICATIONS:**

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

November 18, 2009                      5:30 p.m.                      Willows Administration

**12.0 ADJOURNMENT:**

Note: Agendas, complete with backup materials, may be reviewed on the Glenn County Office of Education website at [www.glenncoe.org](http://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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