

**GLENN COUNTY BOARD OF EDUCATION  
POLICY COMMITTEE**

**Wednesday, September 21, 2011  
Glenn County Office of Education,  
311 South Villa Avenue, Willows**

**MINUTES**

**PRESENT: Eugene Massa, Janice Cannon and Superintendent Quarne**

**ABSENT:**

**OTHERS: Staff**

**1.0 CALL TO ORDER**

Janice Cannon called the meeting to order at 4:03 P.M.

**2.0 PLEDGE OF ALLEGIANCE**

The pledge was led by Gene Massa.

**3.0 APPROVAL OF AGENDA - Action Item**

Gene Massa moved to approve the agenda as presented. Janice Cannon seconded.  
**Motion carried.**

**4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:**

No audience was present.

**5.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:**

No audience was present.

**6.0 NEW BUSINESS:**

**A. Review of Department Policies - Discussion Item**

1. Business office and Human Resources are working on new department policies.

**B. Review possible recommendation for adoption of Charter Loan Policy - Discussion / Action Item**

Gene Massa would like Superintendent Quarne to put together one Charter School loan plan from the three presented, Sonoma, Siskiyou, and CSBA. Superintendent Quarne will bring the new plan back to the Committee. The plan will include stipulations regarding costs associated with lending money, such as staff costs.

**7.0 COMMUNICATIONS**

No communication.

**8.0 NEXT MEETING - Action Item**

**Next meeting will be October 19, 2011 at 4:30 P.M. - Willows Administration.**

**9.0 ADJOURNMENT:**

The meeting was adjourned at 4:39 P.M.

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Janice Cannon, Chairman

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Tracey Quarne, Superintendent

Note: Agendas, complete with backup materials, may be reviewed in the Superintendent's Office after 8:00 A.M. a minimum of three (3) days prior to a regularly scheduled meeting of the Glenn County Board of Education Policy Committee.

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