

**GLENN COUNTY BOARD OF EDUCATION
POLICY COMMITTEE**

**Wednesday, October 19, 2011
Glenn County Office of Education,
311 South Villa Avenue, Willows**

Minutes

PRESENT: Eugene Massa, Janice Cannon and Superintendent Quarne

ABSENT:

OTHERS: Staff and community members

1.0 CALL TO ORDER

Chairman Janice Cannon called the meeting to order at 4:35 P.M.

2.0 PLEDGE OF ALLEGIANCE

The pledge was led by Roberto Herniman.

3.0 APPROVAL OF AGENDA - Action Item

Gene Massa moved to approve the agenda. Janice Cannon seconded. The agenda was approved unanimously.

4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY: .

No comments were made.

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

No comments were made.

Superintendent Quarne introduced Katherine Hanes, former GCBE member, and Stephen Shoop - a member of the Grand Jury.

6.0 NEW BUSINESS:

A. Review of Proposed "Inter-district Transfer Appeal," Policy 5008 - Action Item

1. After reviewing the current policy, Gene Massa moved for the Superintendent to go with what he presented as Board Policy 5008 and to make corrections as indicated regarding closed and open sessions, language on page 5, and that the policies be brought back to the next committee meeting as proposed Board Policy 9400 for year 2011. Mr. Massa would also like to have each page identified with a footnote that indicating a proposed policy including page numbers with a draft number. Janice Cannon seconded.
Motion passed unanimously.
2. Gene Massa asked about the status of the Charter Loan policies, Superintendent Quarne replied he had not had enough time to look into it.

7.0 COMMUNICATIONS

There were no communications.

8.0 **NEXT MEETING - Time and Place**

November 16, 2011 at 4:00 P.M. - Willows Administration Office

9.0 **ADJOURNMENT:**

The Meeting was adjourned at 5:02 P.M.

Janice Cannon, Chairman

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.

This institution is an equal opportunity provider.