GLENN COUNTY BOARD OF EDUCATION
Wednesday, April 17, 2019
311 S. Villa Avenue, Willows, CA

Agenda

A meeting of the Glenn County Board of Education will begin at 6:00 P.M. at 311 South Villa Avenue, Willows.

1.0 CALL TO ORDER:

2.0 PLEDGE OF ALLEGIANCE:

3.0 APPROVAL OF AGENDA:

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of March 20, 2019 – 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. Charter Reports

   Success One! Charter School
   Walden Academy
   Wm. Finch Charter School

B. School Calendars 2019/2020 for Success One!, Adult Education, GAP & Medical Assistant Program – Jhan Dunn – Action Item

   1. Non Type C Attendance
   2. Type C

C. Educators Hall of Fame – Tracey Quarne – Action Item

D. Budget Report – Randy Jones – Information Only
E. Sign Update – Shane Anderson – Information Only

F. Williams Uniform Complaint – Tracey Quarne – Information Only

G. Van Purchase – Cathy Whitney – Action Item

   Cathy Whitney, Transportation Coordinator, requests the purchase of an additional Ford Transit van.

H. Pipeline 2 Success! Update – Tracey Quarne – Information Only

I. School Safety Coordinator – Tracey Quarne – Action Item

   Due to the increased threats of violence to schools and school children, the State Legislature has created numerous regulations, plan requirements, interagency planning requirements, and mandatory staff and facility training requirements on schools and districts. It is no longer feasible for small district administrators to fulfill these requirements while continuing to be the learning leader of their district. Superintendent Quarne proposes the COE initiate a part-time School Safety Coordinator Position that will operate for two years. Upon conclusion of the two-year period in the spring of 2021, the position will be evaluated. The cost of the program will be $40,000 per year plus expenses.

J. Letter in Opposition to AB 1505 – Judith Holzapfel – Action Item


   Resolution in opposition to AB 1505

8.0 ADMINISTRATIVE REPORT:

   The Superintendent will report on his activities.

9.0 BOARD MEMBER REPORT:

   Report on County Office of Education related activities by Board Members.

10.0 COMMUNICATIONS:

   2019 CCBE Annual Conference – Monterey, September 13-15, 2019

   CLOSED SESSION:

11.0 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.
12.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY – Superintendent Quarne
604 E. Walker Street, Orland, CA

A. The Board will consider real property located at: 604 E Walker Street, Orland, CA
   Agency Negotiator: Superintendent Quarne
   Negotiating Parties
   For the Seller: Robert Parker – 11916 Castle Rock Road, Chico, CA 95928.
   Under Negotiation: The Glenn County Board of Education will consider:
   ) whether to pursue purchase or lease/option to purchase; and,
   ) terms.

13.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY – Superintendent Quarne
418, 420 & 422 Walker Street, Orland, CA

A. The Board will consider real property located at: 418, 420 and 422 Walker Street, Orland, CA 95963
   Agency Negotiator: Superintendent Quarne
   Negotiating Parties
   For the Buyer: Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630
   For the Seller: Steven J. Depa – 1041 Village Lane, Chico, CA
   Under Negotiation: The Glenn County Board of Education will consider:
   ) whether to pursue purchase or lease/option to purchase; and,
   ) terms.

14.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY – Superintendent Quarne
381 S. Villa Avenue, Willows, CA

A. 381 S. Villa Avenue - HHSA Building – Willows
   The board will receive updated information on the proposed building.

OPEN SESSION

15.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 12.0 – 604 E. Walker Street, Orland, CA

16.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 13.0 – 418, 420 & 422 Walker Street, Orland, CA

17.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 14.0 – 381 S. Villa Avenue, Willows, CA
18.0 **NEXT MEETING:** Date/Time/Location
May 22, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

19.0 **ADJOURNMENT:**

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Note: Agendas may be reviewed at 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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2019/2020 April 17, 2019 – Agenda