GLENN COUNTY BOARD OF EDUCATION
Tuesday, December 11, 2018
311 S. Villa Avenue, Willows, CA

REVISED

SPECIAL MEETING AGENDA

A meeting of the Glenn County Board of Education will begin at 5:45 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 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:

5.0 Trustee Area B Interview

   A. Introduction of Board Member Trustee Area B Candidates – Superintendent Quarne - Information Only
   B. Interview of Board Member Trustee Area B Candidates – President Holzapfel – Discussion Only
   C. Discussion of candidate’s qualifications and strengths – President Holzapfel – Discussion Only

6.0 Selection of Trustee Area B Board Member – President Holzapfel – Action Item

7.0 Oath of office of Selected Board Member to Serve Trustee Area B – Superintendent Quarne

CLOSED SESSION:

8.0 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.
9.0 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.

10.0 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

11.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 5.0 – 604 E. Walker Street, Orland, CA

12.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 6.0 – 418, 420 & 422 Walker Street, Orland, CA

13.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 7.0 – 381 S. Villa Avenue, Willows, CA

14.0 DEFINITIVE PURCHASE AND SALE AGREEMENT –

Superintendent Quarne – Action Item
RE: 604 E. Walker Street, Orland, CA

The board will consider approval of a Definitive Purchase and Sales Agreement of the referenced property from Robert Parker, Owner.

15.0 ADJOURNMENT:

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www.glenncoe.org under Glenn County Board of Education – Agendas.

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