GLENN COUNTY BOARD OF EDUCATION
Wednesday, December 19, 2018
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 Nov. 14, 2018 – Action Item
Approval of Special Meeting Minutes of Dec. 11, 2018 – 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. Swearing in of Returning and New Board Members – Superintendent Quarne – Action Item

B. Annual Organizational Meeting – Superintendent Quarne – Action Item

   Election of Board President and Vice President. Any Board member is eligible, including past officers, to be elected to either of these positions.

C. Setting the Calendar – Board President – Action Item

   Set the calendar of regular meetings through December 2017.

D. Appointments of Liaisons – Board President – Action Item

   Appointment of liaison to:
   Child and Family Policy Council;
   Wm. Finch Advisory Board
   Walden Academy
   Success One!
SELPA
Policy Committee

E. Board Vision/Mission Plan – Judith Holzafpel – Information Only

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

G. Success One! Annual Report – Jhan Dunn – Information Only

H. Solar Update – Shane Anderson – Information Only

I. Sign Update – Shane Anderson – Information Only

J. First Interim Report – Randy Jones – Action Item

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:

CLOSED SESSION:

11.0 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.

12.0 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.
13.0 **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**

14.0 **REPORTING OUT FROM CLOSED SESSION**

The board will report out on the discussion of Agenda Item 11.0 – 604 E. Walker Street, Orland, CA

15.0 **REPORTING OUT FROM CLOSED SESSION**

The board will report out on the discussion of Agenda Item 12.0 – 418, 420 & 422 Walker Street, Orland, CA

16.0 **REPORTING OUT FROM CLOSED SESSION**

The board will report out on the discussion of Agenda Item 13.0 – 381 S. Villa Avenue, Willows, CA

17.0 **NEXT MEETING:**  
**Date/Time/Location**  
January 16, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

18.0 **ADJOURNMENT:**

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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