GLENN COUNTY BOARD OF EDUCATION
Wednesday, Dec. 20, 2017
311 South Villa Avenue, Willows, CA

SPECIAL MEETING MINUTES

PRESENT: Judith Holzapfel, Kathy Perez, Janice Cannon, Whick Smock, and Adele Foley
ABSENT:
OTHERS: Superintendent Quarne, staff and community members.

1.0 CALL TO ORDER:
The meeting was called to order at 8:58 P.M.

2.0 PLEDGE OF ALLEGIANCE:
The pledge was led by the group.

3.0 APPROVAL OF AGENDA:
Approval of Agenda as presented. Action Item
Adele Foley moved to approve the agenda as presented, Janice Cannon seconded.
The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Foley and Smock.

4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:
There were no comments by the audience.

5.0 CLOSED SESSION
A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code)
Name of case: Glenn County Office of Education V. Conservation Corps of Long Beach, Inc., et al., Sacramento County Superior Court, Case No. 34-2017-00218930.

President Holzapfel recessed the regular meeting into closed session at 9:00 P.M.

President Holzapfel reopened the regular meeting at 9:21 P.M.

6.0 REPORTING OUT FROM CLOSED SESSION
President Holzapfel reported the board had given direction to the Superintendent.

7.0 NEXT MEETING: Date/Time/Location
January 25, 2017 at 6:00 P.M. – 311 S. Villa Avenue, Willows.

8.0 ADJOURNMENT:
The meeting was adjourned at 9:22 P.M.

Judith Holzapfel, Board President Tracey Quarne, Superintendent

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