A meeting of the Glenn County Board of Education will begin at **6:00 P.M. 131 E Walker Street, Orland.**

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 Jan. 15, 2020 – **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**

      Walden Academy
      Wm. Finch
      - LCAP Survey Responses
      - Success One!

   B. **Facilities Update:** - Shane Anderson – Information Only

      - Signs
      - Rusty Wagon painting
      - Back-Up Generators

   C. **Business Report** – Randy Jones – Information Only
D. **2020 Ballot for CSBA Delegate Assembly** – Judith Holzapfel – Action Item

GCBE will vote select a member for the CSBA Delegate Assembly

E. **Pipeline 2 Success! Donation** – Tracey Quarne – Action Item

Accept donation from Dave Brown’s Pest Control - $100

F. **Policy Committee Report**: - Janice Cannon – Action Item

The board will review and consider approval of the following policy:
BP/SP 5141.3 – Students – Health Examinations

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:**

11.0 **NEXT MEETING:** Date/Time/Location

March 18, 2020, at 6:00 PM – 311 S. Villa Avenue, Willows.

12.0 **ADJOURNMENT:**

Note: Agendas may be reviewed at the Glenn County Office of Education website at [www.glencoe.org](http://www.glencoe.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.

This institution is an equal opportunity provider and employer.

2019/2020 February, 2020 – Agenda