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 Jan. 17, 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**
   Walden Academy
   Wm. Finch Charter School
   Success One! Charter School

B. **Wm. Finch Low Performing Student Block Grant** – Lisa Morgan – **Action Item**

C. **Wm. Finch Revised Safety Plan** – Lisa Morgan – **Action Item**

D. **Success One! Low Performing Student Block Grant** – Jhan Dunn – **Action Item**

E. **Success One! Revised Safety Plan** – Jhan Dunn - **Action Item**

F. **Educators Hall of Fame Nominations for Plaza Elem. School Dist.** – Tracey Quarne – **Action Item**

G. **Sign Update** – Shane Anderson – **Information Only**

H. **Board Vision/Mission Plan** – President Holzapfel – **Action Item**
I. **CSBA Delegate Assembly Election** – President Holzapfel – Action Item

J. **Budget Report** – Randy Jones – Information Only

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 **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 Buyer:** Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630, & Shaun Blaylock, PSY.D., Alma Strategies – 1303 J Street, Suite 500, Sacramento, CA 95814.

   **For the Seller:** Robert Parker – 11916 Castle Rock Road, Chico, CA 95928.

   **Under Negotiation:** The Glenn County Board of Education will consider:

   1) whether to pursue purchase or lease/option to purchase; and,

   2) 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:

   1) whether to pursue purchase or lease/option to purchase; and,

   2) 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

March 20, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

19.0 ADJOURNMENT:

Note: Agendas may be reviewed at the Glenn County Office of Education website at 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.

This institution is an equal opportunity provider and employer.

2019/2020 February 20, 2019 – Agenda