

# GLENN COUNTY BOARD OF EDUCATION

Wednesday, January 15, 2020

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 Dec. 11, 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. Golden State Risk Management Presentation – Steve Wood -Information Only**

**B. Charter Reports**

Walden Academy  
Wm. Finch  
Success One!

**C. Adult Education Course Approval – Lisa Morgan – Action Item**

**D. Board Vision/Mission Plan – Judith Holzapfel – Action Item**

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

- Signs
- Rusty Wagon painting
- Back-Up Generators

**F. Business Report – Randy Jones – Information Only**

**G. Audit Report – Randy Jones – Information Only**

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

Accept donation from Bruce R. Hubbell, \$1,000

**I. Williams Uniform Complaint – Tracey Quarne – Information Only**

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

**The board will review and approve the following policies:**

BP/SP 5141.21- Administering Medication and Monitoring Health  
BP/SP 0520 – Intervention for Underperforming Schools  
BP/SP 0520.1 – Comprehensive & Targeted Support and Improvement  
BP/SP 0460 – Local Control and Accountability Plan

**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**

**February 19, 2020, at 6:00 PM – 131 E. Walker Street, Orland.**

**12.0 ADJOURNMENT:**

Note: Agendas may be reviewed at the Glenn County Office of Education website at <a href="http://www.glenncoe.org">www.glenncoe.org</a> 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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