GLENN COUNTY BOARD OF EDUCATION  
Thursday, January 17, 2019  
311 S. Villa Avenue, Willows, CA

Agenda

A meeting of the Glenn County Board of Education will begin at **5:00 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
   Approval of Regular Meeting Minutes of Dec. 19, 2018

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 2019.

   D. **Appointments of Liaisons** – Board President – Action Item

       Appointment of liaison to:
       Child and Family Policy Council;
       Wm. Finch Advisory Board
       Walden Academy
E. **Board Vision/Mission Plan** – Board President – 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. **Williams Uniform Complaint** – Tracey Quarne – Information Only

I. **Solar Update** – Shane Anderson – Information Only

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

K. **First Interim Report** – Randy Jones – Action Item

L. **Board Health Cap** – Superintendent Quarne – Action Item
   Superintendent Quarne requests Board member’s monthly health cap be raised to $1,152 per month from the existing rate of $1,127 per month to maintain conformity with the monthly cap extended to GCOE employees.

M. **Board Mileage** – Superintendent Quarne – Action Item
   Superintendent Quarne requests the rate of mileage reimbursement for Board members be increased from the 2018 rate of 54.5¢ per mile to the 2019 rate of 58.0¢ per mile to maintain conformity with the rate extended to GCOE employees.

N. **Meeting Stipend** – Superintendent Quarne – Action Item
   Superintendent Quarne requests the stipend amount Board members receive per meeting be raised from Ten Dollars ($10.00) to Fifty Dollars ($50.00), not to exceed Two Hundred Fifty Dollars ($250.00) in any month.

O. **Superintendent Health Benefits** – Superintendent Quarne – Action Item
   Superintendent Quarne requests the Superintendent’s health benefits be increased from $1,127 to the current GCOE health cap of $1,152, retroactive to July 1, 2018, for school year 2018/2019, to maintain conformity with GCOE employees.

P. **Superintendent Salary** – Superintendent Quarne – Action Item
   Superintendent Quarne requests the Superintendent’s salary be adjusted from $141,410.90 to $154,000 retroactive to January 1, 2019.

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:

Glenn County Office of Education Audit Report

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
February 20, 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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2019/2020 January 17, 2019 – Agenda