

GLENN COUNTY BOARD OF EDUCATION
Wednesday, July 17, 2019
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 June 21, 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. Pipeline Presentation – Tracey Quarne- Information Only

B. Budget Report – Randy Jones – Information Only

C. Sign Update – Shane Anderson – Information Only

D. Memberships and Dues – Tracey Quarne – Action Item

- CSBA \$4,330
- Gamut Online \$2,525
- SSDA \$5,000
- EMCN \$365
- School Serv. of California \$6,660
- CCSESA \$11,969
- AESA \$260

E. Pipeline 2 Success! Donations – Tracey Quarne – Action Item
Accept donation from: First Lutheran Church of Orland, \$100, St. Monica’s Young Ladies Institute, \$200 and Mathew D. Evans, Attorney At Law, \$500.

F. Board Health Cap – Superintendent Quarne – Action Item
Superintendent Quarne requests Board member’s monthly health cap be raised to \$1,156 per month from the existing rate of \$1,152 retroactive to July 1, 2019 to maintain conformity with the monthly cap extended to GCOE employees.

G. Board Health Cap – Superintendent Quarne – Action Item
Superintendent Quarne requests the Superintendent’s monthly health cap be increased from \$1,152 to the current GCOE health cap of \$1,156, retroactive to July1, 2019, for school year 2018/2019, to maintain conformity with GCOE employees.

H. Williams Uniform Complaint – Tracey Quarne – Information Only

I. Backup Power Generators – Tracey Quarne – Action Item
Board approval is requested to purchase and install two backup generators: one for Orland Admin and one for Willows Admin Server Rooms. PG & E has engaged a policy to shut down electric power whenever the wind around a power line poses a threat. The notice to shut down can range from a couple of hours to immediate. In so doing, severe damage is likely to occur to IT equipment, servers in particular. The cost of the damage can easily exceed \$500,000 and will severely maim the ability to operate due to the resulting loss of data and software programs. Additionally, phone service for GCOE and several districts would be interrupted.

In approving this preventative action, internet access, network services, voice over IP phone services, and access to financial systems for accounts payables and payroll for all school districts in Glenn County will go uninterrupted in addition to no loss of hardware.

The cost estimate is \$75,000 for Orland Admin, and \$60,000 for Willows Admin (\$135,000 total).

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:

CLOSED SESSION:

11.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

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**12.0 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.

13.0 POTENTIAL LITIGATION –

Pursuant to Government Code §54956.9 (b) conference with Legal Counsel Anticipated Litigation (one case)

OPEN SESSION

14.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 14.0 – 381 S. Villa Avenue, Willows, CA

15.0 REPORTING FROM CLOSED SESSION

The board will report out on the discussion on Agenda Item 15.0

16.0 NEXT MEETING: Date/Time/Location

August 21, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

17.0 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.
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