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 20, 2018 – **Action Item**
   Approval of Special Meeting Minutes of June 20, 2018 – **Action Item**
   Approval of Special Meeting Minutes of July 9, 2018 – **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**

   1. Wm. Finch Charter
   2. Success One! Charter

   **B. Adoption of CIPA Curriculum for Success One! – Jhan Dunn – Action Item**

   Common Sense K-12 Digital Citizenship Curriculum

   **C. School Bus Replacement Program – Cathy Whitney – Action Item**

   Resolution #2018/2019-2

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

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

   No changes from adopted budget.

   **F. Williams Complaints – Tracey Quarne – Information Only**

   **G. Policy Committee Report – Janice Cannon – Information Only**
H. 2018 Outstanding Legislator Award – Judith Holzapfel – Action Item

I. Memberships and Dues – Tracey Quarne – Action Item

- CSBA - $3,978
- CSBA Gamut online $2,295
- SSDA - $5,000 – invoice not received - estimate
- EMCN - $365
- School Serv. of California - $6,540
- CCSESA - $11,591
- AESA - $260

8.0 ADMINISTRATIVE REPORT:
The Superintendent will report on his activities.

9.0 BOARD MEMBER REPORT:
Report on any County Office of Education related activities by Board Members.

10.0 COMMUNICATIONS:

2017/2018 Second Interim Report letter from CDE
2018/2019 Fall Kick Off

11.0 NEXT MEETING: Date/Time/Location
Aug. 15, 2018, 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.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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