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 May 22, 2019 – Action Item
   Approval of Special Meeting Minutes of June 5, 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. Success One! LCAP 2019/2020 – Jhan Dunn – Action Item
   B. Wm. Finch LCAP 2019/2020 – Lisa Morgan – Action Item
   C. GCOE LCAP 2019/2020 – Randy Jones – Action Item
   D. 2019/2020 GCOE Budget – Randy Jones – Action Item
   E. LCAP ESSA (Every Student Succeeds Act) Federal Addendum – Randy Jones – Information Only
   F. Differentiated Assistance Plan – Randy Jones – Information Only
   G. 2019/2020 CARS (Consolidated Application and Reporting System) – April Hine – Action Item
   H. Sign Update – Shane Anderson – Information Only
I. **Property Update** – Tracey Quarne – Information Only

Superintendent Quarne will update the board on the progress of the property on 418, 420 & 422 Walker Street, Orland, CA

J. **Pipeline 2 Success! Update** – Tracey Quarne – Information Only

K. **Pipeline 2 Success! Donations** – Tracey Quarne – Action Item

Accept donations from: Ashlee J. Veneman $20, Janet Lacy $200, Melinda & Michael Hughes $50, Anonymous $200, Brendan Maher & Karen Schindler $100, Colleen C. Jaqua $100, American Truck Historical Society $200, Stojanovich Properties, Louis Stojanovich $100, Hendrik Feenstra $100, James & Ann Lambert $1,000, Michael Fogleman $500, Jerry & Mary Ellen Hughes $100, West Mitsubishi $5,000, Edwina Leonardo $100 and anonymous $1, Hull’s Nor Cal & Door, Inc. $100, Lori L. Rodgers Insurance Services $100, Kevin & Vickie Schindler $500, Wayne & Marguerite Ferenz $40, Vince Minto $100 and Keith & Judy Corum $200.

8.0 **CHARTER RENEWAL** – Wm. Finch Charter School

A. **Public Hearing** – 6:30 P.M.
   The Board will adjourn into a Public Hearing regarding the request of the Wm. Finch Charter School to renew their charter petition as submitted by Lisa Morgan, Principal, Wm. Finch Charter School.

B. **Closure of Public Hearing**
   The Board will close the Public Hearing.

C. **Wm. Finch Charter School Renewal** – Discussion – Action Item
   The Board will consider, and take action, on the request of the Wm. Finch Charter School to renew the Wm. Finch Charter School charter petition.

9.0 **CHARTER RENEWAL** – Success One! Charter School

A. **Public Hearing** – 6:35 P.M.
   The Board will adjourn into a Public Hearing regarding the request of the Success One! Charter School to renew their charter petition as submitted by Jhan Dunn, Principal, Success One! Charter School.

B. **Closure of Public Hearing**
   The Board will close the Public Hearing.

C. **Success One! Charter School Renewal** – Discussion – Action Item
   The Board will consider, and take action, on the request of the Success One! Charter School to renew the Success One! Charter School charter petition.

10.0 **ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

11.0 **BOARD MEMBER REPORT:**

Report on County Office of Education related activities by Board Members.
12.0 **COMMUNICATIONS:**
- Wm. Finch Charter Monthly Report
- Success One! Charter Monthly Report

**CLOSED SESSION:**

13.0 **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.

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.

15.0 **POTENTIAL LITIGATION –**
Pursuant to Government Code §54956.9 (b) conference with Legal Counsel Anticipated Litigation (one case)

**OPEN SESSION**

16.0 **REPORTING OUT FROM CLOSED SESSION**
The board will report out on the discussion of Agenda Item 14.0 – 381 S. Villa Avenue, Willows, CA

17.0 **REPORTING FROM CLOSED SESSION**
The board will report out on the discussion on Agenda Item 15.0

18.0 **NEXT MEETING:** Date/Time/Location
July 17, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

19.0 **ADJOURNMENT:**

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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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2018/2019 - June 19, 2019 – Agenda