A special 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**

   Approval of Agenda as presented. **Action Item**

4.0 **COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:**

   Any person wishing to address the Board will identify themself 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.

5.0 **CHARTER RENEWAL – Walden Academy**

   A. **Public Hearing – 6:05 P.M.**

      The Board will Adjourn to a Public Hearing regarding the request of the Walden Academy Charter School to renew their charter petition as submitted by Suzanne Tefs, Director, Walden Academy Charter School.

   B. **Closure of Public Hearing**

      The Board will Close the Public Hearing.

   C. **Walden Charter Renewal – Discussion – Action Item**

      The Board will consider, and take action, on the request of the Walden Academy to renew the Walden Academy charter petition.

6.0 **COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS ONLY:**

   Any person wishing to address the Board is requested to identify themself and may speak on the item(s) presented for Closed Session. The Board may limit comments to no more than three (3) minutes per Closed Session. The Board may limit comments to no more than fifteen (15) minutes per topic.

**CLOSED SESSION**

7.0 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

   **DISCUSSION ONLY – Superintendent Quarne**

   **381 South Villa Avenue, Willows, CA**

   A. The Board will receive updated information on the proposed building.

8.0 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

   **DISCUSSION ONLY – Superintendent Quarne**

   **604 East Walker Street, Orland, CA**

   A. The Board will consider real property located at: 604 East Walker Street, Orland, CA

   **Agency Negotiator:** Superintendent Quarne

   **Negotiating Parties**
9.0 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: 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.

OPEN SESSION

10.0 REPORTING OUT FROM CLOSED SESSION

The Board will report out on the discussion of Agenda Item 7.0 – 381 South Villa Avenue, Willows, CA.

11.0 REPORTING OUT FROM CLOSED SESSION

The Board will report out on the discussion of Agenda Item 8.0 – 604 East Walker Street, Orland, CA

12.0 REPORTING OUT FROM CLOSED SESSION

The Board will report out on the discussion of Agenda Item 9.0 – 418, 420, & 422 Walker Street, Orland, CA.

13.0 OFFER TO PURCHASE – Superintendent Quarne – ACTION ITEM

Superintendent Quarne recommends the Board purchase that property located at 418, 420, & 422 Walker Street, Orland, CA., as follows:

Price: $265,000

Condition: As Is

Closing Costs: Split 50/50 to Buyer and Seller

14.0 ADJOURNMENT:

Note: Agendas, complete with backup materials, may be reviewed on the Glenn County Office of Education website at www.glencoe.org under Glenn County Board of Education - Agendas, and in the Superintendent’s Office a minimum of 72 hours prior to the Board meeting.

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