A meeting of the Glenn County Board of Education will begin at **6:00 P.M. 311 S. 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 Feb. 19, 2020 – **Action Item**

   Approval of Special Meeting Minutes of Feb. 24, 2020 – **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**

      Wm. Finch
      Success One!
      • LCAP Survey Report
      Walden Academy

   B. **Wm. Finch 2020/2021 Proposed School Calendar** – Lisa Morgan – **Action Item**

   C. **Success One! 2020/2021 Proposed School Calendars** – Lisa Morgan – **Action Item**

   D. **Educators Hall of Fame** – Tracey Quarne – Information Only
E. **Facilities Update** - Shane Anderson – Information Only
   - Signs
   - Back-Up Generators

F. **Second Interim Report** – Randy Jones – Action Item

G. **Policy Committee Report** - Janice Cannon – Information Only

H. **Superintendent’s Goals** – Tracey Quarne – Information Only

I. **Student Services/CaFS Facility Grant Update** – Jacki Campos – Information Only

J. **Superintendent Salary** – Tracey Quarne – Action Item
   
   The Superintendent requests a salary adjustment to move the salary from $154,000 to $165,000 annually, retroactive to January 1, 2020.

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:**

   - CALSTRS Report
   - 6th Annual Charter School Authorizers Conference
   - Charter School Development Center
   - CSBA Annual Report 2019
   - 2019 CSBA Year-In-Review
   - Community Health – Safety SMART
   - 2019-2020 First Interim Report Letter

11.0 **NEXT MEETING:** Date/Time/Location

   April 15, 2020, at 6:00 PM – 131 E Walker Street, Orland.

12.0 **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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2019/2020 March 18, 2020 – Agenda