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 February 20, 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. Charter Reports

      Wm. Finch Charter School
      Success One! Charter School
      Walden Academy

   B. Wm. Finch 2019/2020 Proposed School Calendar – Lisa Morgan – Action Item

   C. Authorization of Supervisor of Attendance – Tracey Quarne – Action Item

      Superintendent Quarne requests the approval of Eddy Goines as Supervisor of Attendance.

   D. Educators Hall of Fame – Tracey Quarne – Information Only

   E. Board Vision/Mission Plan – President Holzapfel – Action Item
F. Second Interim Report – Randy Jones – Action Item

G. Sign Update – Shane Anderson – Information Only

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:

2018-19 First Interim Report Letter

CLOSED SESSION:

11.0 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.

12.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
DISCUSSION ONLY– Superintendent Quarne

604 E. Walker Street, Orland, CA

A. The Board will consider real property located at: 604 E Walker Street, Orland, CA
Agency Negotiator: Superintendent Quarne
Negotiating Parties
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.

13.0 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: Steven J. Depa – 1041 Village Lane, Chico, CA
Under Negotiation: The Glenn County Board of Education will consider:
  ) whether to pursue purchase or lease/option to purchase; and,
  ) terms.
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.

OPEN SESSION

15.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 12.0 – 604 E. Walker Street,
Orland, CA

16.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 13.0 – 418, 420 & 422
Walker Street, Orland, CA

17.0 REPORTING OUT FROM CLOSED SESSION

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

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

19.0 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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2019/2020 March 20, 2019 – Agenda