A meeting of the Glenn County Board of Education will begin at 6:00 P.M. on Wednesday, May 20, 2020 as follows:

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Glenn County Board of Education of the Glenn County Office of Education; you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

**Telephone:**
Call In Number: 669 900-6833
id Number: 962 320 009

**Computer:**

Note: The meeting is being held *solely* by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board *solely* through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Tracey Quarne, Secretary
Glenn County Board of Education
311 South Villa Avenue
Willows, CA

traceyquarne@glenncoe.org

530 517-1817
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 April 15, 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

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

   B. Budget Report – Randy Jones – Information Only

   C. Sign Update – Shane Anderson – Information Only

   D. Educators Hall Of Fame – Tracey Quarne – Action Item

   E. Order of Elections - Butte College – Tracey Quarne – Action Item

      Resolution #2019/2020-4

   F. Order of Elections - GCBE – Tracey Quarne – Action Item

      Resolution #2019/2020-5

   G. Reopening Plans – Tracey Quarne – Discussion 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:**

- Fiscal Year 2018-19 Certification Letter

11.0 **NEXT MEETING:**

**Date/Time/Location**

June 17, 2020, at 6:00 PM

12.0 **ADJOURNMENT:**

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.

This institution is an equal opportunity provider and employer.

2019/2020 May 20, 2020 – Agenda