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**

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

4.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of April 18, 2018 – **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 School Reports** – Information Only

   1. Success One!
      
      o WASC Accreditation

   2. Wm. Finch

   3. Walden Academy

B. **Wm. Finch School LCAP Public Hearing** – 6:05 P.M. - Lisa Morgan

C. **Wm. Finch School LCAP 2018/2019** – Lisa Morgan – Information Only

D. **Success One! Charter LCAP Public Hearing** – 6:10 P.M. Jhan Dunn

E. **Success One! School LCAP 2018/2019** – Jhan Dunn – Information Only

F. **GCOE LCAP Public Hearing** – 6:15 P.M. – Randy Jones

G. **GCOE LCAP 2018/2019** – Randy Jones – Information Only

H. **Public Hearing of GCOE Budget** – Randy Jones

I. **2018/2019 GCOE Budget** – Randy Jones – Information Only

J. **Solar Update** – Shane Anderson – Information Only

K. **Sign Update** – Tracey Quarne – Information Only
L. Pipeline Trip – Tracey Quarne – Information Only

8.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities.

9.0 BOARD MEMBER REPORT: Report on any County Office of Education related activities by Board Members.

10.0 COMMUNICATIONS:

11.0 NEXT MEETING: Date/Time/Location

June 20, 2018 at 6:00 P.M. – 311 S. Villa Avenue, Willows.

12.0 ADJOURNMENT:

Note: Agendas may be reviewed at the Glenn County Office of Education website at www.glencoe.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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2017/2018 May 9, 2018 – Agenda