

GLENN COUNTY BOARD OF EDUCATION
Wednesday, November 20, 2019
311 S. Villa Avenue, Willows, CA

Agenda

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 Oct. 16, 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 agenda items only. 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

1. Wm. Finch Charter
2. Success One! Charter

B. Walden Academy Annual Report – Suzanne Tefs – Information Only

C. Williams Settlement Deciles 1-3 – Superintendent Quarne – Information Only

2019/2020 Glenn County Schools Deciles 1-3 report

D. Budget Report– Randy Jones – Information Only

E. Facilities Update – Shane Anderson – Information Only

- Signs
- Rusty Wagon painting
- Back-Up Generators

F. Policy Committee Report: Janice Cannon – information Only

G. Pipeline 2 Success! Donation – Tracey Quarne – Action Item

Accept donation from Leland H. McCorkle, \$350, and Enid Earl, \$20

H. Senate Bill 328 - School Start Time – President Holzapfel – Action Item

The board will discuss Senate Bill 328

I. December GCBE Meeting – Tracey Quarne – Action Item

Proposed change to the regular GCBE meeting to Dec. 11, 2019

J. Glenn Learns – 501-C 3 – Tracey Quarne – Action Item

The Board will select a GCBE member to sit on the Glenn Learns board.

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:

11.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

CLOSED SESSION:

12.0 POTENTIAL LITIGATION – DISCUSSION ONLY - Tracey Quarne

Pursuant to Government Code §54956.9 (b) conference with Legal Counsel Anticipated Litigation (one case)

OPEN SESSION:

13.0 REPORTING FROM CLOSED SESSION

The board will report out on the discussion on Agenda Item 12.0

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

December 18, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

15.0 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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