

**GLENN COUNTY BOARD OF EDUCATION**  
**Tuesday, October 1, 2019**  
**311 S. Villa Avenue, Willows, CA**

**SPECIAL MEETING AGENDA**

A meeting of the Glenn County Board of Education will begin at **1:00 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 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:**

**5.0 LITTLE BRIDGES PRESCHOOL – Shane Anderson – Action Item**

The Board will determine whether to pursue grant dollars for construction of a preschool that will serve three and four-year-old children

Estimated match from GCOE: \$430,936

Funding: CDE Inclusive Early Education and Expansion Program Grant with 33% of construction cost to be provided by GCOE in-kind or cash from GCOE.

**6.0 CHILD DEVELOPMENT EDUCATIONAL PATHWAY – Shane Anderson – Action Item**

The Board will determine whether to pursue grant dollars for construction of a childcare facility to serve infant and toddler age children.

Estimated match from GCOE: \$396,228

Funding: CDE CTE

**7.0 DIGITAL MEDIA ARTS – Shane Anderson – Action Item**

The Board will determine whether to pursue grant dollars for construction of a digital media arts facility to serve high school and community members.

Estimated match from GCOE: \$810,979

Funding: CDE CTE

**8.0 ANNUAL SUMMIT – Tracey Quarne – Action Item**

The Board will determine whether to attend the County Committees on School District Organization in Los Angeles.

**9.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:**

**CLOSED SESSION:**

**10.0 POTENTIAL LITIGATION – DISCUSSION ONLY - Tracey Quarne**

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

**11.0 OPEN SESSION:**

**12.0 REPORTING FROM CLOSED SESSION**

The board will report out on the discussion on Agenda Item 10.0

**13.0 ADJOURNMENT:**

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