

GLENN COUNTY BOARD OF EDUCATION
Wednesday, October 16, 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 Sept. 18, 2019 – **Action Item**

Approval of Special Meeting Minutes of Sept. 18, 2019 – **Action Item**

Approval of Special Meeting Minutes of Oct. 1, 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. Walden Academy
2. Success One! Charter

B. Wm. Finch Charter Annual Report – Lisa Morgan – Information Only

C. Dashboard Local Indicator: Shirley Diaz – Information Only

- Wm. Finch Charter School
- Success One! Charter School
- Special Education

D. Child Development Education Pathway– Tracey Quarne – Action Item

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

Estimated match from GCOE: \$396,228

Funding: CDE CTE

E. Facilities Update – Shane Anderson – Information Only

- Signs
- Rusty Wagon painting
- Back-Up Generators

F. Walkway Cover at Wm. Finch – Shane Anderson – Action Item

G. Gann Limit Resolution – Randy Jones – Action Item

The board will consider Resolution No. 2019/2020-2

H. Wm. Finch Textbook Adoption – Lisa Morgan – Action Item

The board will review new texts for Wm. Finch Charter School.

I. Success One! Textbook Adoption – Lisa Morgan – Action Item

The board will review new texts for Success One! Charter School.

J. Policy Committee Report: Janice Cannon – information Only

K. CCBE County Member Board Voting Representative –Tracey Quarne –Action Item

The board shall select one of its members to be the board representative to vote at CCBE General Membership meetings.

L. GCOE Williams Uniform Complaint – Tracey Quarne – 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:

- 2019/2020 LCAP approval letter from State Superintendent Thurmond;
- 2019/2020 GCOE Budget Approval Letter
- SSDA Save the Date – 37th Annual Conference and Trade Show

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 10.0

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

November 20, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

15.0 ADJOURNMENT:

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

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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