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:**

4.0 **APPROVAL OF MINUTES:**

   - Approval of Regular Meeting Minutes of September 19, 2018 – **Action Item**
   - Approval of Special Meeting Minutes of September 19, 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. **Golden State Risk Management** – Betsy Downey – **Information Only**

   B. **Plaza Elementary School District** – Tracey Quarne/Patrick Conklin – **Action Item**

       Superintendent Patrick Conklin, on behalf of the Plaza Elementary School District, requests the GCBE consider a $160,000 loan.

   C. **Charter Reports**

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

   D. **Wm. Finch Charter School Annual Report** – Lisa Morgan – **Information Only**

   E. **Success One! Book Adoption** – Jhan Dunn – **Action Item**

       The Board will consider adopting new texts for Success One! Charter School.

   F. **Dashboard Local Indicator** – Shirley Diaz – **Information Only**

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

   G. **Solar Update** – Shane Anderson – **Information Only**
G. **Sign Update**  – Shane Anderson – Information Only

H. **Policy Committee Report**  – Janice Cannon – Action Item

I. **Williams Uniform Complaint**  – Tracey Quarne – Information Only

J. **Budget Report**  – Randy Jones – Information Only

K. **Mass Casualty Attacks and Violence Training**  – Tracey Quarne – Action Item

The board will be requested to designate a member to attend the training.

**CLOSED SESSION:**

**8.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
**DISCUSSION ONLY**  – Superintendent Quarne
604 Walker Street, Orland, CA.

A. The Board will consider real property located at: 604 E. Walker Street, Orland, CA.
   **Agency Negotiator:** Superintendent Quarne
   **Negotiating Parties:**
   For the Buyer: Superintendent Quarne and Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630.
   For the Seller: Robert Parker - 11916 Castle Rock Road, Chico, CA 95928
   **Under Negotiation:** The Glenn County Board of Education will consider:
   ) whether to pursue purchase or lease/option to purchase; and,
   ) terms.

9.0 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
**DISCUSSION ONLY**  – Superintendent Quarne
381 S. Villa Project

Agency Negotiator: Superintendent Quarne
Negotiating Parties:
For the Landlord: Superintendent Quarne and Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630.
For the Tenant: Christine Zoppi and Bill Wathen
**Under Negotiation:** The Glenn County Board of Education will consider:
) whether to build to suit; and,
) terms.

The Board will receive information and will consider construction of a building to be located at 381 S. Villa Avenue, Willows, CA 95988 for rental to Glenn County Health and Human Services Agency.

10.0 **REPORTING OUT FROM CLOSED SESSION**
The board will report on its discussion of Agenda Item 8.0 – 604 Walker Street, Orland, CA.

11.0 **REPORTING OUT FROM CLOSED SESSION**
The board will report on its discussion of agenda Item 9.0 – 381 S. Villa Avenue, Willows, CA.

12.0 **OPEN SESSION: DEFINITIVE PURCHASE AND SALE AGREEMENT**
Superintendent Quarne – Action Item

RE: 604 E. Walker Street, Orland, CA.
The Board will consider approval of a Definitive Purchase and Sales Agreement for the referenced property with Robert Parker, owner.

13.0 **HHSA BUILDING**  – Superintendent Quarne and Shane Anderson – Information Only

14.0 **ADMINISTRATIVE REPORT:**
The Superintendent will report on his activities.
15.0 BOARD MEMBER REPORT:
Report on County Office of Education related activities by Board Members.

16.0 COMMUNICATIONS:
- 2018 CCBE Nominating Committee
- CCBE SMART Presentation Evaluation
- Implementing California’s New Law on Educational Equity for Students in Immigrant Families
- Governor bailout of Oakland and Inglewood Schools

17.0 NEXT MEETING: Date/Time/Location
November 14, 2018, at 6:00 PM – 311 S. Villa Avenue, Willows.

18.0 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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