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 August 15, 2018 – **Action Item**
   Approval of Special Meeting Minutes of August 21, 2018 – **Action Item**
   Approval of Special Meeting Minutes of August 28, 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 Reports**
   - Success One! Charter
   - Walden Academy
   - Wm. Finch Charter

   **B. Sufficiency/Insufficiency of Books and Materials - Public Hearing – 6:10 P.M. – Superintendent Quarne – Action Item**

   The regular meeting will adjourn to a Public Hearing.

   The Board will receive input from the public regarding sufficiency of materials pursuant to the “Williams Act.” Pursuant to Ed Code Section 60119: “To determine whether each pupil in the school has sufficient textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework and standards adopted by the state board.”

   The Board will return to regular session.

   **Action Item**
The Board will consider and vote on Resolution 2018/2019-3 stating Success One! Charter School and Wm. Finch Charter School are in compliance with the Williams Act:

Resolution No. 2018/2019-3 – It is resolved that: “Success One! Charter School and Wm. Finch Charter School are in compliance with the Williams Act” – Action Item

C. Success One! Book Adoption – Jhan Dunn – Information Only

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

D. Solar Update – Shane Anderson – Information Only

E. Sign Update – Shane Anderson – Information Only

F. Policy Committee Report – Janice Cannon – Action Item

BP/SP 5145.3 – Students - Nondiscrimination/Harassment
BP/SP 0410 – Philosophy, Goals, Objectives and Comprehensive Plans

G. “Pipeline to Success” – Tracey Quarne – Action Item

The Board will receive information from the “Pipeline 2 Success!” and “Bringin it Home” college trips. The Board will consider whether to define the tours as an educational activity for budgeting considerations.

H. Budget Report – Randy Jones – Information Only

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 – Action Item
RE: 381 S. Villa Avenue, Willows, CA
The Board will consider approval of a Letter of Intent to “Build to Suit” a building for the Health and Human Services Agency to be located at 381 S. Villa Avenue, Willows, CA.

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:

17.0 NEXT MEETING: Date/Time/Location
October 17, 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.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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2018/2019 Sept. 19, 2018 – Agenda