GLENN COUNTY BOARD OF EDUCATION  
Tuesday, December 11, 2018  
311 S. Villa Avenue, Willows, CA

SPECIAL MEETING MINUTES

Present: Judith Holzapfel, Janice Cannon, Kathy Perez, and Whick Smock  
Absent: None  
Others: Superintendent Quarne, Staff and community members

1.0 CALL TO ORDER:  
The meeting was called to order at 5:45 P.M.

2.0 PLEDGE OF ALLEGIANCE:  
The pledge was led by Kathy Perez.

3.0 APPROVAL OF AGENDA:  
Approval of Agenda as presented. Action Item  
Whick Smock moved to approve the agenda as presented, Janice Cannon seconded  
The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Smock.

4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:

5.0 Trustee Area B Interview  

A. Introduction of Board Member Trustee Area B Candidates –  
   Superintendent Quarne – Information Only  
Four (4) candidates were present; Cynthia Connelly, Doug Ross, Felix Chavez and Walter Michael. The candidates drew numbers for the order in which they would be interviewed.

B. Interview of Board Member Trustee Area B Candidates –  
   President Holzapfel – Discussion Only  
The candidates were interviewed in the following order:  
1. Felix Chavez  
2. Walter Michael  
3. Doug Ross  
4. Cynthia Connelly

C. Discussion of candidate’s qualifications and strengths –  
   President Holzapfel – Discussion Only  
The board thanked all the candidates.

6.0 Selection of Trustee Area B Board Member – President Holzapfel – Action Item  

President Holzapfel moved to nominate Walter Michael as Trustee for Area B. Kathy Perez seconded.
Walter Michael was appointed as Trustee for Area B by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Smock.

7.0 **Oath of office of Selected Board Member to Serve Trustee Area B – Superintendent Quarne**

Superintendent Quarne administered the Oath of Office to board member Michael.

**CLOSED SESSION:**

President Holzapfel recessed the meeting into closed session at 6:27 P.M.
President Holzapfel opened the meeting into regular session at 8:08 P.M.

8.0 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS DISCUSSION ONLY – Superintendent Quarne**

604 E. 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 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**

418, 420 & 422 Walker Street, Orland, CA

A. The Board will consider real property located at: 418, 420 and 422 Walker Street, Orland, CA 95963
Agency Negotiator: Superintendent Quarne
Negotiating Parties
For the Buyer: Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630
For the Seller: Steven J. Depa – 1041 Village Lane, Chico, CA
Under Negotiation: The Glenn County Board of Education will consider:
) whether to pursue purchase or lease/option to purchase; and,
) terms.

10.0 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS DISCUSSION ONLY – Superintendent Quarne**

381 S. Villa Avenue, Willows, CA

A. 381 S. Villa Avenue - HHSA Building – Willows
The board will receive updated information on the proposed building.

**OPEN SESSION**

11.0 **REPORTING OUT FROM CLOSED SESSION**

The board will report out on the discussion of Agenda Item 5.0 – 604 E. Walker Street, Orland, CA
President Holzapfel reported the board had been provided information on the project.

12.0 **REPORTING OUT FROM CLOSED SESSION**

The board will report out on the discussion of Agenda Item 6.0 – 418, 420 & 422 Walker Street, Orland, CA
President Holzapfel reported the board had given Superintendent Quarne direction.

13.0 **REPORTING OUT FROM CLOSED SESSION**
The board will report out on the discussion of Agenda Item 7.0 – 381 S. Villa Avenue, Willows, CA

President Holzapfel reported the board had been updated on the project and gave direction to Superintendent Quarne.

14.0 **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 of the referenced property from Robert Parker, Owner.*

Whick Smock moved to proceed with the Definitive Purchase and Sales Agreement with a modification on Page 23 from 4% to 3% interest. Janice Cannon seconded.

The Definitive Purchase and Sales Agreement was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez and Smock. Board member Michael abstained.

15.0 **ADJOURNMENT:**

The meeting was adjourned at 8:11 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

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