



GLENN COUNTY BOARD OF EDUCATION
Wednesday, May 22, 2024 at 4:00 PM
311 S Villa Ave, Willows
AGENDA

1.0 CALL TO ORDER:

2.0 REGULAR BOARD MEETING:

Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board.

3.0 PLEDGE OF ALLEGIANCE:

4.0 ROLL CALL:

_____ **Judith Holzapfel, President**
_____ **Janice Cannon**
_____ **Chris Redes**
_____ **Cori Enos**
_____ **Jesus Palomino**

5.0 APPROVAL OF AGENDA: Action

6.0 APPROVAL OF MINUTES: Action

7.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:

Any person wishing to address the Committee 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.

8.0 COMMENTS FROM THE AUDIENCE ON NON AGENDA ITEMS:

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.

9.0 NEW BUSINESS:

9.1 Charter Report Information

- 9.1.1 Success One!**
- 9.1.2 William Finch**

9.2 Order of Election

- 9.2.1 Resolution Number 2023/2024 - 06** **Action**
Butte-Glenn Community College
- 9.2.2 Resolution Number 2023/2024 - 07** **Action**
Glenn County Office of Education

9.3 Special Board Meeting Action

The Board will approve the date for a special meeting in June for LCAP and Budget approval

9.4 Audit Report Information

9.5 Policy Committee: Action

The Board will review and consider the adoption of the following revised policies:

- 9.4.1 BP 5141.31 - Immunizations**

10.0 ADMINISTRATIVE REPORT:

- 10.1 Special Programs Report Information**
- 10.2 Facilities Report Information**
- 10.3 Superintendent Report Information**

11.0 BOARD MEMBER REPORT: Information

12.0 COMMUNICATIONS: Information

WASC Official Letter - Glenn Adult Program - 2024 Spring

13.0 REDISTRICTING

Information

13.1 6:00pm - PUBLIC HEARING

To attend this meeting in person:
311 S Villa Ave, Willows CA 95988

To view the Committee Meeting by computer, tablet, or smartphone:
<https://zoom.us/j/2733462137>
Meeting ID: 273 346 2137
Passcode: GLENNCOE23

The Board will adjourn to a Public Hearing

Vestra Resources Inc. will present three alternative plans for redistricting

The Board will receive input from the public regarding the three plans presented.

The Board will return to Regular Session

14.0 NEXT MEETING:

Thursday, June 27, 2024 at 4:00 PM – 131 E Walker Street, Orland
Friday, June 28, 2024 at 4:00 PM - 131 E Walker Street, Orland

15.0 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Glenn County Office of Education at 530 934-6575 Ext. 3061. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting. (Government Code § 54954.2)

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