



GLENN COUNTY BOARD OF EDUCATION
Thursday, June 27, 2024 at 4:00 P.M.
131 E Walker Street, Orland
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 LCAP AND BUDGET 2024/2025 Information
4:00 - PUBLIC HEARING**

The Board will adjourn to a Public Hearing

9.2.1 The Board will receive input from the public regarding the 2024/2025 LCAP presented for William Finch Charter School

9.2.2 The Board will receive input from the public regarding the 2024/2025 LCAP presented for Success One! Charter School

9.2.3 The Board will receive input from the public regarding the 2024/2025 LCAP presented for the Glenn County Office of Education

9.2.4 The Board will receive input from the public regarding the 2024/2025 Budget presented for the Glenn County Office of Education

The Board will return to Regular Session

**9.2 Golden State Risk Management Authority's (GSRMA) Information
Risk Management Accreditation Program (RMAP)**

GSRMA presentation of the RMAP

9.3 Charter Report Information

9.3.1 Success One!

9.3.2 William Finch

9.4 Glenn County Plan for Expelled Students Information

9.5 Policy Committee: Action

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

9.5.1 External Facility Use Agreement

9.5.2 BP 1330 - Use of County Office Facilities

9.5.3 BP 1330.1 - Joint Use Agreements

10.0 ADMINISTRATIVE REPORT:

10.1 Facilities Report Information

10.2 Superintendent Report Information

11.0 BOARD MEMBER REPORT: Information

12.0 COMMUNICATIONS: Information

CSBA County Board Member Services Conference - September 13-15, 2024

13.0 REDISTRICTING Information

13.1 6:00pm - PUBLIC HEARING

To attend this meeting in person:
131 E Walker Street, Orland, CA 95963

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 plans for redistricting

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

The Board will return to Regular Session

14.0 NEXT MEETING:

Special Meeting - Friday, June 28, 2024 at 4:00 PM - 131 E Walker Street, Orland
Thursday, July 25, 2024 at 4:00 PM – 311 S Villa Avenue, Willows

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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