

GLENN COUNTY BOARD OF EDUCATION

Revised Agenda

A meeting of the Glenn County Board of Education will begin at **4:00 P.M.** on
Thursday, August 24, 2023
131 East Walker Street, Orland

Topic: Glenn County Board of Education Meetings

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/2733462137?pwd=NnVHc0laL1pKeC9ueFRUTGJJdnJYQT09>

Meeting ID: 273 346 2137

Passcode: GLENNCOE23

Note: The meeting is being held in person and by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board through the link set forth above or in person, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Ryan Bentz, Secretary
Glenn County Board of Education
311 South Villa Avenue
Willows, CA

rbentz@glenncoe.org

530 884-4046



GLENN COUNTY BOARD OF EDUCATION
Thursday, August 24, 2023 at 4:00 P.M.
131 East Walker Street, Orland
REVISED 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**
 - 9.1.3 Walden Academy**
- 9.2 Adult Education Course Adoption** **Action**
- 9.3 Policy Committee:** **Action**

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

- 9.3.1 BP 9230 – Orientation**
 - 9.3.2 BP 9240 – Board Training**
 - 9.3.3 BP 9250 – Remuneration, Reimbursement, and other Benefits**
 - 9.3.4 BP 9250-E(1) – Resolution on Board Compensation for Missed Meetings**
 - 9.3.5 BP 9260 – Legal Protection**
 - 9.3.6 BP 9270 – Conflict of Interest**
 - 9.3.7 BP 9270-E(1) – Resolution Adopting a Conflict of Interest Code**
 - 9.3.8 BP 9310 – Board Policies**
- 9.4 CCBE Voting Representative** **Action**
 - 9.5 Superintendent and Board Health CAP** **Action**

Superintendent Bentz requests the Board member’s and Superintendent monthly health cap be raised to \$1,349.17 per month from the approved rate of \$1,244.00 commencing July 1, 2023, to maintain conformity with the monthly cap extended to GCOE employees.

- 9.6 Memberships and Dues** **Action**
 - 9.6.1 AESA (Association of Educational Services Agencies)**

10.0 ADMINISTRATIVE REPORT:

- 10.1 Facilities Report** **Information**
- 10.2 Budget Report** **Information**
- 10.3 Superintendent Report** **Information**

11.0 BOARD MEMBER REPORT: **Information**

12.0 COMMUNICATIONS: **Information**

13.0 NEXT MEETING:

September 28, 2023 at 4:00 PM – 311 S Villa Avenue, Willows

14.0 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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