

GLENN COUNTY BOARD OF EDUCATION
Wednesday, April 18, 2018
311 S. Villa Avenue, Willows, CA

Agenda

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

Approval of Agenda as presented. **Action Item**

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of March 21, 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 School Reports – Information Only

1. Walden Academy
2. Success One!
3. Wm. Finch

B. Wm. Finch School Revised 2018/2019 Calendar - Lisa Morgan - Action Item

C. Success One! Charter 2018/2019 Calendars – Jhan Dunn – Action Item

- a. 2018/2019 Non Type C Attendance
- b. Type C Attendance
- c. Glenn Adult & CTE Program

D. 2018 Educators Hall of Fame Nominees – Tracey Quarne – Action Item

The Board will select two nominees to the Educators Hall of Fame.

E. Budget Report – Randy Jones – Information Only

F. Senior Nutrition Liaison – Judith Holzapfel – Action Item

G. Williams Uniform Complaints Report – Tracey Quarne – Information Only

H. Use of Facility Cost/Rental – Judith Holzapfel – Action Item

I. SELPA Update/Intent – Judith Holzapfel – Information Only

J. School Safety – Judith Holzapfel – Information Only

K. CSBA Gamut Online Membership 17/18 – Tracey Quarne – Action Item

Prorated 2017/2018 Gamut online membership fee - \$573.00

L. Solar Update – Randy Jones – Information Only

- Transformer issue

M. Sign Update – Tracey Quarne – Information Only

8.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities.

- Glenn Success Square Open House

9.0 BOARD MEMBER REPORT: Report on any County Office of Education related activities by Board Members.

10.0 COMMUNICATIONS:

- CCBE CORE newsletter;

11.0 NEXT MEETING: **Date/Time/Location**

May 9, 2018 at 6:00 P.M. – 311 S. Villa Avenue, Willows.

12.0 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.

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