

GLENN COUNTY BOARD OF EDUCATION

Wednesday, Aug. 16, 2017

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:

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of July 19, 2017 – **Action Item**
Special Meeting Minutes of Aug. 9, 2017 – **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

- a. Wm. Finch – Lisa Morgan
- b. Success One! – Jhan Dunn
- c. Walden Academy –

B. Med 125 Reimbursement Authority – Tracey Quarne – Action Item

C. DASS (Dashboard Alternative School Status) – Jhan Dunn – Action Item
Approval of application for Certification of Alternative School Status for Success 1!

D. Solar Update – Shane Anderson – Information Only

E. Budget Report – Randy Jones – Information Only

F. Nova/Sapphire Plaza Update – Tracey Quarne – Information Only

G. Williams Uniform Complaint – Tracey Quarne – Information Only

H. Signs – Tracey Quarne – Information Only

Electricity for Orland Administration sign

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

9.0 BOARD MEMBER REPORT:

Report on any County Office of Education related activities by Board Members.

10.0 COMMUNICATIONS:

11.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION 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.

12.0 CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 Case.

13.0 REPORTING OUT FROM CLOSED SESSION

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

Sept. 20, 2017, at 6:00 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.
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