

GLENN COUNTY BOARD OF EDUCATION
Wednesday, December 11, 2019
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 Nov. 20, 2019 – **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. Annual Organizational Meeting – Superintendent Quarne – Action Item

Election of Board President and Vice President. Any Board member is eligible, including past officers, to be elected to either of these positions.

B. Setting the Calendar – Board President – Action Item

Set the calendar of regular meetings through December 2020.

C. Appointments of Liaisons – Board President – Action Item

Appointment of liaison to:

Child and Family Policy Council;

Wm. Finch Advisory Board

Walden Academy

Success One!

SELPA

Policy Committee

D. Board Vision/Mission Plan – Judith Holzafpel – Information Only

E. Charter Reports

Walden Academy
Wm. Finch Charter School

F. Success One! Annual Report – Lisa Morgan – Information Only

G. AB 2291 Anti-Bullying Plan/Curriculum – Lisa Morgan – Action Item

The board will consider adopting the “Teaching Tolerance Curriculum for Wm. Finch and Success One! Charter School

H. Facilities Update: - Shane Anderson – Information Only

- Signs
- Rusty Wagon painting
- Back-Up Generators

I. First Interim Report – Randy Jones – Action Item

J. Policy Commette Report: - Janice Cannon – Action Item

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

9.0 BOARD MEMBER REPORT:

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

10.0 COMMUNICATIONS:

CLOSED SESSION:

11.0 POTENTIAL LITIGATION – DISCUSSION ONLY - Tracey Quarne

Pursuant to Government Code §54956.9 (b) conference with Legal Counsel Anticipated Litigation (one case)

OPEN SESSION

12.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 11.0

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

January 15, 2020, at 6:00 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.

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