

GLENN COUNTY BOARD OF EDUCATION
Wednesday, December 20, 2017
311 S. Villa Avenue, Willows, CA

Revised 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 Minutes of November 15, 2017 – **Action Item**

Approval of Special Meeting Minutes of November 28, 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. 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 2018.

C. Appointments of Liaisons – Board President – Action Item

Appointment of liaison to ROP Steering Committee, Child and Family Policy Council, Wm. Finch Advisory Board, Walden Academy, Success One!, SELPA, and Policy Committee.

D. Boards Vision/Mission Plan – Judith Holzapfel – Information Only

The will review and evaluate 2016-17 successes, and the vision and mission plan statement.

E. Charter School Reports – Information Only

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

F. Wm. Finch Book Adoption – Lisa Morgan – Action Item

The Board will review new texts for Wm. Finch Charter School.

- G. **Walden Academy Independent Auditor’s Report** – Mrs. Teffs – Information Only
- H. **First Interim Report** – Randy Jones – Action Item
- I. **Solar Update** – Randy Jones – Information Only
- J. **Sign Update** – Tracey Quarne – Information Only
- K. **Notification of Superintendent Salary Schedule to Glenn County Elections Office** – Tracey Quarne – Action Item

The Superintendent Salary schedule has not included any increases since 2008/2009. Should the Board make the Superintendents salary schedule commensurate with other administrative salary schedules, the Superintendents salary schedule would change as follows representing an 8.68% increase over the past nine (9) years:

STEPS	CURRENT SUPERINTENDENT SALARY SCHEDULE 230 DAYS	WITH COLA GIVEN TO STAFF
1	\$489.56	\$532.08
2	\$513.03	\$557.56
3	\$535.40	\$581.87
4	\$560.40	\$609.04
5	\$587.26	\$638.23
6	\$614.26	\$668.19

- L. **Non-Financial Cooperative Agreement for Building 1 to be used as an emergency operations center**– Tracey Quarne – Action Item
- M. **Science Update** – Darren Massa – Information Only
- N. **Policy Committee Report** – Janice Cannon
- O. **Name for New Complex** – Judy Holzapfel – Action Item
- P. **CSBA Nominations** – Judy Holzapfel – Action Item

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 **NEXT MEETING:** **Date/Time/Location**
January 17, 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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