

**GLENN COUNTY BOARD OF EDUCATION**

**Wednesday, Dec. 20, 2017**

**311 South Villa Avenue, Willows, CA**

**SPECIAL MEETING MINUTES**

**PRESENT:** Judith Holzapfel, Kathy Perez, Janice Cannon, Whick Smock, and Adele Foley

**ABSENT:**

**OTHERS:** Superintendent Quarne, staff and community members.

**1.0 CALL TO ORDER:**

The meeting was called to order at 8:58 P.M.

**2.0 PLEDGE OF ALLEGIANCE:**

The pledge was led by the group.

**3.0 APPROVAL OF AGENDA:**

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

Adele Foley moved to approve the agenda as presented, Janice Cannon seconded.

**The agenda was approved as presented by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Foley and Smock.**

**4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:**

There were no comments by the audience.

**5.0 CLOSED SESSION**

A. *CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION*

*(Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code)*

*Name of case: Glenn County Office of Education V. Conservation Corps of Long Beach, Inc., et al., Sacramento County Superior Court, Case No. 34-2017-00218930.*

President Holzapfel recessed the regular meeting into closed session at 9:00 P.M.

President Holzapfel reopened the regular meeting at 9:21 P.M.

**6.0 REPORTING OUT FROM CLOSED SESSION**

President Holzapfel reported the board had given direction to the Superintendent.

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

**January 25, 2017 at 6:00 P.M. – 311 S. Villa Avenue, Willows.**

**8.0 ADJOURNMENT:**

The meeting was adjourned at 9:22 P.M.

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Judith Holzapfel, Board President

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Tracey Quarne, Superintendent

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