GLENN COUNTY BOARD OF EDUCATION  
Tuesday, February 16, 2021

Agenda

A meeting of the Glenn County Board of Education will begin at **6:00 P.M.** on Tuesday, February 16, 2021 as follows:

131 E. Walker Street, Orland

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Glenn County Board of Education and the Glenn County Office of Education; you are urged to take all appropriate health and safety precautions. To facilitate this process, the meeting of the Board will be available by:

- **Telephone:**
  - Call In Number: 669 900-6833
  - id Number: 962 320 009

- **Computer:**

Note: The meeting is being held in person and by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board through the link set forth above or in person, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Tracey Quarne, Secretary  
Glenn County Board of Education  
311 South Villa Avenue  
Willows, CA

traceyquarne@glenncoe.org

530 517-1817
1.0 **CALL TO ORDER:**

2.0 **REGULAR BOARD MEETING:**

Members of the public may be heard on any business item on the Board’s Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board. If visitors have a complaint about a specific employee of the County, they will be advised to fill out a complaint form in accordance with Board Policy.

3.0 **PLEDGE OF ALLEGIANCE:**

4.0 **Roll Call:**

____ Judith Holzapfel
____ Janice Cannon
____ Kathy Perez
____ Walter Michael
____ Chris Redes

5.0 **APPROVAL OF AGENDA:**

6.0 **APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of January 19, 2021 – Action Item

7.0 **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 five minutes per speaker and fifteen minutes per topic.

8.0 **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.

9.0 **NEW BUSINESS:**

A. **Charter Reports:** – Information Only

Walden Academy
Success One!
Wm. Finch

B. **Generators** – Tracey Quarne/Sheriff Rich Warren – Action Item

In January of 2018, the Glenn County Board of Education and the Glenn County Superintendent of Schools approved the request of the Glenn County Sheriff’s Office – Office of Emergency Services (GCSO – OES) to use the building at 127 E Walker in Orland as the primary Emergency Operation Center (EOC), and the installation of a
portable generator to operate the EOC in an emergency (see ‘Background’ document and ‘Non-financial Cooperative Agreement’). It has since been determined a larger generator is needed that is not available in mobile or trailer mounted form. The GCSO – OES requests amending the agreement of January 2018 to allow for a ‘fixed site’ generator.

The Superintendent recommends approval of this request.

C. **Wm. Finch Comprehensive School Safety Plan:** - Lisa Morgan – Action Item

The board will consider the approval of the revised Wm. Finch School Comprehensive Safety Plan.

D. **Success One! Comprehensive School Safety Plan:** - Lisa Morgan – Action Item

The board will consider the approval of the revised Success One! School Comprehensive Safety Plan.

E. **District Board Liaisons:** Janice Cannon – Action Item

The board will discuss the potential of District Liaisons.

F. **Board IPad Purchase:** Walter Michael – Action Item

The board will consider purchasing IPads to possibly move to paperless meetings.

G. **Facilities Update:** – Shane Anderson – Information Only

- Signs
- Back-Up Generators
- Facilities

H. **Financial Report:** Randy Jones – Information Only

I. **Covid-19 Committee Report:** – Tracey Quarne- Information Only

10.0 **ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

11.0 **BOARD MEMBER REPORT:**

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

12.0 **COMMUNICATIONS:**

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

March 16, 2021 – 311 S. Villa Avenue, Willows

17.0 **ADJOURNMENT:**
**Note:** Agendas may be reviewed at the Glenn County Office of Education website at [www.glenncoe.org](http://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.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Glenn County Office of Education at 530 934-6575 Ext. 3061. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting. (Government Code § 54954.2)

This institution is an equal opportunity provider and employer.

2020/2021 Feb. 16, 2021 – Agenda