GLENN COUNTY BOARD OF EDUCATION
Wednesday, June 17, 2020

Agenda
A meeting of the Glenn County Board of Education will begin at 6:00 P.M. on Wednesday, June 17, 2020 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 of the Glenn County Office of Education; you are urged to take all appropriate health 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  **PLEDGE OF ALLEGIANCE:**

3.0  **APPROVAL OF AGENDA:**

4.0  **APPROVAL OF MINUTES:**

   Approval of Regular Meeting Minutes of May 20, 2020 – **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 Reports** – Information Only

      - Walden Academy
      - Success One!
      - Wm. Finch

   **B. Success One! Covid-19 Operations Report** – Lisa Morgan - **Action Item**


   **E. Support of Law Enforcement Agencies** – Tracey Quarne – **Action Item**

      Resolution #2019/2020-6 Resolution of support for law enforcement agencies serving Glenn County and the schools of Glenn County.

   **F. Sign Update** – Shane Anderson – Information Only

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

   **H. Consideration of Changing Insurance Group** – Tracey Quarne – Discussion Only

      The board will discuss moving from Golden State Risk Management to Tricounties School Insurance Group for Workers Compensation and General Liability.

   **I. Reopening Plans** – Tracey Quarne – Discussion Only
J. 2020/2021 GCOE Budget – Randy Jones – Action Item

A. Public Hearing – 6:15 P.M. - Randy Jones

The board will adjourn into a Public Hearing to receive comments from the public regarding the 2020/2021 GCOE budget.

B. Closure of Public Hearing

C. 2020/2021 GCOE Budget Approval

The board will consider the approval of the 2020/2021 GCOE Budget.

K. Special Needs School Transportation Camera (SN) Program

A. Public Hearing – 6:20 P.M. – Jacqueline Campos – Action Item

The Board will adjourn into a Public Hearing to receive comments from the public regarding the Special Needs School Transportation Camera (SN) Program of the California Governor’s Office of Emergency Services (Cal OES) regarding the use of camera systems on all the Glenn County Office of Education vehicles used for transporting students including vans and busses.

B. Closure of Public Hearing

C. Approval of Special Needs School Transportation Camera (SN) Program

The board will consider the approval of the Special Needs School Transportation Camera (SN) Program.

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:

11.0 NEXT MEETING: Date/Time/Location

July 15, 2020, at 6:00 PM – 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.

This institution is an equal opportunity provider and employer.