

**GLENN COUNTY BOARD OF EDUCATION**  
**Wednesday, June 20, 2018**  
**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**

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

**4.0 APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of May 9, 2018 – **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 School Reports – Information Only**

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

**B. SMART Team Presentation – Tracey Quarne – Information Only**

**C. Wm. Finch School LCAP 2018/2019 – Lisa Morgan – Action Item**

**D. Success One! School LCAP 2018/2019 – Jhan Dunn – Action Item**

**E. GCOE LCAP 2018/2019 – Randy Jones – Action Item**

**F. 2018/2019 GCOE Budget – Randy Jones – Action Item**

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

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

**I. Real Estate Proposal – Superintendent Quarne – Action Item**

Superintendent Quarne was invited to a meeting with Supervisor Viegas and HHSA Director Zoppi. The request is to rent to the County of Glenn Sufficient office space, in Willows, for staff from HHSA's Laurel Street office while arrangements for a new facility are finalized.

**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**

**July 18, 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](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.

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