

GLENN COUNTY BOARD OF EDUCATION
Wednesday, March 25, 2020

REVISED AGENDA

A meeting of the Glenn County Board of Education will begin at **6:00 P.M.** on Wednesday, March 25, 2020 as follows:

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:

Log in link: <http://bit.ly/GCBEzoom>

Note: The meeting is being held solely by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above, 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 Feb. 19, 2020 – **Action Item**

Approval of Special Meeting Minutes of Feb. 24, 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. COVID-19 Update (Coronavirus) – Tracey Quarne - Discussion

Amy Travis, Emergency Operations Officer with the Glenn County Sheriff’s Office, will join Superintendent Quarne to provide an update on responses, actions, and available services due to the COVID-19 outbreak.

B. Charter Reports

Wm. Finch

Success One!

- LCAP Survey Report

Walden Academy

C. Wm. Finch 2020/2021 Proposed School Calendar – Lisa Morgan – Action Item

D. Success One! 2020/2021 Proposed School Calendars – Lisa Morgan – Action Item

E. Educators Hall of Fame – Tracey Quarne – Information Only

F. Facilities Update - Shane Anderson – Information Only

- Signs
- Back-Up Generators

G. Second Interim Report – Randy Jones – Action Item

H. Policy Committee Report - Janice Cannon – Information Only

I. Superintendent’s Goals – Tracey Quarne – Information Only

Superintendent Quarne will outline the Superintendent’s Goals for 2020 and beyond. The following four goals will be discussed during this meeting; the remaining goals will be discussed during future meetings: ACES/Trauma Informed Care; Math Performance; WIFI; and Willows Building Project.

J. Student Services/CaFS Facility Grant Update – Jacki Campos – Information Only

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:

- CALSTRS Report
- 6th Annual Charter School Authorizers Conference
- Charter School Development Center
- CSBA Annual Report 2019
- 2019 CSBA Year-In-Review
- Community Health – Safety SMART
- 2019-2020 First Interim Report Letter

11.0 NEXT MEETING: **Date/Time**

April 15, 2020, at 6:00 PM.

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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