GLENN COUNTY BOARD OF EDUCATION  
Thursday, March 23, 2023 at 4:00 P.M.  
311 S. Villa Avenue, Willows  
AGENDA

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.

3.0 PLEDGE OF ALLEGIANCE:

4.0 Roll Call:  
_____ Judith Holzapfel  
_____ Janice Cannon  
_____ Chris Redes  
_____ Cori Enos  
_____ Jesus Palomino

5.0 APPROVAL OF AGENDA:

6.0 APPROVAL OF MINUTES:  
Approval of Regular Meeting Minutes of February 23, 2023 - Action

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 three 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  
   • Wm. Finch  
   • Success One!
B. **Success One! Curriculum Adoption Public Hearing - 4:05 P.M. – Elena Jones**

The board will receive comments on the adoption of the following proposed curriculum.


C. **Success One! Curriculum Adoption: Elena Jones – Action**

D. **Success One! 2023/2024 School Calendar: Elena Jones – Action**

E. **Wm. Finch 2023/2024 School Calendar: Dan La Bar – Action**

F. **Transportation Plan: Dusty Thompson - Action**

G. **Board Vision and Mission Plan: Janice Cannon – Discussion/Action**

   The board will review the revised Vision and Mission plan.

H. **Policy Committee Update: Janice Cannon – Information**

I. **Second Interim Report: Dusty Thompson – Action**

J. **Glenn County Educators Hall of Fame: Ryan Bentz - Information**

10.0 **CLOSED SESSION:**

   A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

   Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case—Social Media Litigation

   B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

   **Information – Superintendent Bentz**

   1. The Board will receive information on the property located at: 512, 514 South Street, and 1222 Railroad Avenue, Orland, CA

   Agency Negotiator: Superintendent Bentz, Pat Kernan, Attorney, Shane Anderson, Facilities Coordinator

11.0 REPORTING FROM CLOSED SESSION:

A. Board will reconvened into Open Session, announced that discussion occurred, and the following action was taken:

In closed session, the Board directed legal counsel to initiate or intervene in a legal action (social media litigation), by a ___ to ___majority vote. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the Counties ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the District’s ability to conclude existing settlement negotiations to its advantage.

Roll Call Vote
Judith Holzapfel ____
Janice Cannon ____
Chris Redes ____
Cori Enos ____
Jesus Palomino ____

B. Real Property Negotiators – The board will report the action taken.

12.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

13.0 BOARD MEMBER REPORT:

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

14.0 COMMUNICATIONS:

15.0 NEXT MEETING: Date/Time/Location

April, 27, 2023, at 4:00 PM – 131 E Walker Street, Orland

16.0 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.

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)

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2022/2023 Mar. 23, 2023 – Agenda