

**GLENN COUNTY BOARD OF EDUCATION**  
**Wednesday, May 22, 2019**  
**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:**

**4.0 APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of April 17, 2019 – **Action Item**  
Approval of Regular Meeting Minutes of April 26, 2019 – **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**

Walden Academy  
Wm. Finch Charter School  
Success One! Charter School

**B. Success One! LCAP Public Hearing– 6:05 P.M. - Jhan Dunn**

**C. Success One! LCAP 2019/2020 – Jhan Dunn – Information Only**

**D. Wm. Finch LCAP Public Hearing – 6:10 P.M. – Lisa Morgan**

**E. Wm. Finch LCAP 2019/2020 – Lisa Morgan – Information Only**

**F. GCOE LCAP Public Hearing – 6:15 P.M. Randy Jones**

**G. GCOE LCAP 2019/2020 – Randy Jones – Information Only**

**H. 2019/2020 GCOE Budget Public Hearing – 6:20 P.M. - Randy Jones**

**I. 2019/2020 GCOE Budget – Randy Jones – Information Only**

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

**K. Resolution for TTP (Transition Partnership Program) – Jacki Campos – Action Item**

Resolution 2018/2019-6

**L. CCBE 2019 Officer Nominations – Tracey Quarne – Action Item**

**M. Pipeline 2 Success! Update – Tracey Quarne – Information Only**

**N. Pipeline 2 Success! Donations – Tracey Quarne – Action Item**

**Accept donations from:** Alex D. Davis in the amount of \$25.00; Tasto, Inc – DBA Waste Tire Products in the amount of \$5,000; Jacqueline Moranda in the amount of \$200; Mary Ann Hansen in the amount of \$100; Rudolf R. Larsen in the amount of \$100; Ponci Welding in the amount of \$100; Willows Car & Bike Association in the amount of \$2,500; Kingsley Bogard LLP in the amount of \$1,000; E.L. Stephens in the amount of \$100; Augustine S. Snow in the amount of \$100; Robert & Judith Holzapfel in the amount of \$100; Beta Sigma Phi Lambda Iota in the amount of \$100; Olive City Pharmacy Inc. in the amount of \$250; Eugene & Virginia Bisagno in the amount of \$50 and Georgia and Edward Couderc in the amount of \$500.

**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:**

- Golden State Loss Prevention Letter
- CSBA Brown Act workshop
- CDE 2018-2019 Second Interim Report Letter

**CLOSED SESSION:**

**11.0 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.

**12.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
**DISCUSSION ONLY – Superintendent Quarne**

*604 E. Walker Street, Orland, CA*

- A. The Board will consider real property located at: 604 E Walker Street, Orland, CA  
**Agency Negotiator:** Superintendent Quarne  
**Negotiating Parties**  
**For the Buyer:** Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630, & Shaun Blaylock, PSY.D., Alma Strategies – 1303 J Street, Suite 500, Sacramento, CA 95814.  
**For the Seller:** Robert Parker – 11916 Castle Rock Road, Chico, CA 95928.  
**Under Negotiation:** The Glenn County Board of Education will consider:  
    ) whether to pursue purchase or lease/option to purchase; and,  
    ) terms.

**13.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
**DISCUSSION ONLY – Superintendent Quarne**

*418, 420 & 422 Walker Street, Orland, CA*

- A. The Board will consider real property located at: 418, 420 and 422 Walker Street, Orland, CA 95963  
**Agency Negotiator:** Superintendent Quarne  
**Negotiating Parties**  
**For the Buyer:** Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630  
**For the Seller:** Steven J. Depa – 1041 Village Lane, Chico, CA  
**Under Negotiation:** The Glenn County Board of Education will consider:  
    ) whether to pursue purchase or lease/option to purchase; and,  
    ) terms.

**14.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
**DISCUSSION ONLY – Superintendent Quarne**

*381 S. Villa Avenue, Willows, CA*

- A. 381 S. Villa Avenue - HHS Building – Willows  
    The board will receive updated information on the proposed building.

**15.0 POTENTIAL LITIGATION –**

Pursuant to Government Code §54956.9 (b) conference with Legal Counsel Anticipated Litigation (one case)

**OPEN SESSION**

**16.0 REPORTING OUT FROM CLOSED SESSION**

The board will report out on the discussion of Agenda Item 12.0 – 604 E. Walker Street, Orland, CA

**17.0 REPORTING OUT FROM CLOSED SESSION**

The board will report out on the discussion of Agenda Item 13.0 – 418, 420 & 422 Walker Street, Orland, CA

**18.0 REPORTING OUT FROM CLOSED SESSION**

The board will report out on the discussion of Agenda Item 14.0 – 381 S. Villa Avenue, Willows, CA

**19.0 REPORTING FROM CLOSED SESSION**

The board will report out on the discussion on Agenda Item 15.0

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

**June 19, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.**

**20.0 ADJOURNMENT:**

Note: Agendas may be reviewed at the Glenn County Office of Education website at <a href="http://www.glenncoe.org">www.glenncoe.org</a> 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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