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 October 17, 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 Reports
      Success One! Charter
      Walden Academy
      Wm. Finch Charter School

   B. Walden Academy Annual Report – Suzanne Tefs – Information Only

   C. Williams Settlement Deciles 1-3 – Superintendent Quarne – Information Only

   D. Solar Update – Shane Anderson – Information Only

   E. Sign Update – Shane Anderson – Information Only

   F. Gann Limit Resolution – Randy Jones – Action Item
      Resolution No. 2018/2019-4

   G. Unaudited Actual – Randy Jones – Information Only

   H. Go Fund Me – Superintendent Quarne – Action Item

   I. Board Vacancy Trustee Area “B” – Superintendent Quarne – Action Item
      Board Member Adele Foley (Lee) resigned on Tuesday, October 23, 2018. Her resignation enacts CA Education Code §1008, which states:
When any vacancy exists on the county board of education of any county on or after December 1, 1978, the vacancy shall be filled in the manner prescribed in Article 3 (commencing with Section 5090) of Chapter 1 of Part 4.

The pertinent portion of CA Education §5091 (see Ed Code §5090-5095 attachment) states:

If a vacancy occurs, or if a resignation has been filed with the county superintendent of schools containing a deferred effective date, the governing board shall, within 60 days of the vacancy or the filing of the deferred resignation, either order an election or make a provisional appointment to fill the vacancy.

The Board will determine, per CA ED Code §5091, whether to “order an Election” or “make a provisional appointment” to fill the vacancy in Trustee Area “A.”

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
December 19, 2018, 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.

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