

GLENN COUNTY BOARD OF EDUCATION
Wednesday, November 15, 2017
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 Special Meeting Minutes of October 18, 2017 – **Action Item**

Approval of Minutes of October 18, 2017 – **Action Item**

Approval of Special Meeting Minutes of November 1, 2017 – **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. Wm. Finch
2. Success One!

B Success One! Yearly Report – Jhan Dunn - Information Only

C. Walden Accademy Yearly Report – Susan Teffs – Information Only

D. Wm. Finch Book Adoption – Lisa Morgan – Information Only

The Board will review new texts for Wm. Finch Charter School.

E. Gann Limit Resolution – Randy Jones - Action Item

Resolution Number 2017/2018-2

F. Fincancial Report – Randy Jones – Information Only

Randy Jones will present the breakdown of Object Code 5800

G. Solar Update – Randy Jones – Information Only

H. Sign Update – Tracey Quarne – Information Only

I. Williams Settlement Deciles 1-3 – Tracey Quarne – Information Only

2017-2018 Glenn County School Deciles 1-3 Report

J. Policy Committee Report – Janice Cannon

K. Special Meeting – Tracey Quarne – Action Item

The Board will set a Special Meeting for a final walkthrough of the Orland Buildings at 123, 125, 127, 129, and 131 E. Walker Street, Orland, CA for final approval and acceptance of the property and buildings from Modern Construction.

L. Brown Act Refresher Session - Heather Edwards, Attorney at Law

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 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION 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 CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
1 Case.

13.0 REPORTING OUT FROM CLOSED SESSION

14.0 NEXT MEETING: Date/Time/Location

December 20, 2017 at 6:00 P.M. – 311 S. Villa Avenue, Willows.

15.0 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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