

GLENN COUNTY BOARD OF EDUCATION

Tuesday, November 28, 2017

131 E. Walker Street, Orland, CA

Special Meeting Agenda

A Special Meeting of the Glenn County Board of Education will begin at **6:00 p.m. at 131 E. Walker Street, Orland, California.**

1.0 CALL TO ORDER:

2.0 PLEDGE OF ALLEGIANCE:

3.0 APPROVAL OF AGENDA

Approval of Agenda as presented. **Action Item**

4.0 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.

5.0 NEW BUSINESS:

A. A walking tour with Cliff Kegley of Modern Building, Inc. and inspection of all completed tenant improvements of each Building and parking lots of the Nova Plaza Business Park Complex, located at 123, 125, 127, 129 and 131 E. Walker Street, Orland, CA will occur in the following order:

123 E. Walker Street, Orland, CA;

125 E. Walker Street, Orland, CA;

127 E. Walker Street, Orland, CA;

129 E. Walker Street, Orland, CA; and

131 E. Walker Street, Orland, CA. – Superintendent Quarne – Information Item

B. Final Conditional Approval and Acceptance of the Property and Buildings and Tenant Improvements in the Nova Plaza Business Park Complex, located at 123, 125, 127, 129 and 131 E. Walker Street, Orland, and to Close Out the Purchase Agreement with Modern Building, Inc. – Superintendent Quarne – Action Item

Resolution Number 2017/2018-3

C. First Amendment to Building Office Lease – Superintendent Quarne - Action Item

Resolution Number 2017/2018-4

D. Reserved Parking Agreement in conjunction with the Building Office Lease- Superintendent Quarne- Action Item

Resolution Number 2017/2018-5

8.0 NEXT MEETING: Date/Time/Location

December 20, 2017 at 6:00 p.m. - 311 S. Villa Avenue, Willows, California

9.0 ADJORNMENT:

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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