**GLENN COUNTY BOARD OF EDUCATION**  
**Wednesday, November 18, 2020**

**Agenda**

A meeting of the Glenn County Board of Education will begin at **6:00 P.M.** on Wednesday, November 18, 2020 as follows:

**311 S. Villa Avenue, Willows**

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Glenn County Board of Education and the Glenn County Office of Education; you are urged to take all appropriate health and safety precautions. To facilitate this process, the meeting of the Board will be available by:

**Telephone:**

Call In Number: 669 900-6833  
Meeting ID: 962 320 009

**Computer:**


Note: The meeting is being held in person and by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board through the link set forth above or in person, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Tracey Quarne, Secretary  
Glenn County Board of Education  
311 South Villa Avenue  
Willows, CA

traceyquarne@glenncoe.org

530 517-1817
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. If visitors have a complaint about a specific employee of the County, they will be advised to fill out a complaint form in accordance with Board Policy

3.0 PLEDGE OF ALLEGIANCE:

4.0 Roll Call:

____ Judith Holzapfel
____ Janice Cannon
____ Kathy Perez
____ Walter Michael
____ Chris Redes

5.0 APPROVAL OF AGENDA:

6.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of October 21, 2020 – Action Item

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 five 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

   Success One
   Wm. Finch
   Walden Academy

B. Walden Academy Annual Report: – Suzanne Tefs – Information Only
C. Williams Settlement Deciles 1-3: - Shirley Diaz – Information Only
D. Budget Report – Randy Jones – Information Only
E. Sign Update: – Shane Anderson – Information Only
F. Facilities Update: – Shane Anderson – Information Only
G. Covid-19 Committee Report – Tracey Quarne- Information Only

10.0 ADMINISTRATIVE REPORT:
The Superintendent will report on his activities.

11.0 BOARD MEMBER REPORT:
Report on County Office of Education related activities by Board Members.

12.0 COMMUNICATIONS:

16.0 NEXT MEETING: Date/Time/Location

December 15, 2020, at 6:00 PM – 131 E. Walker Street, Orland

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