

# GLENN COUNTY BOARD OF EDUCATION

Wednesday, Oct. 18, 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:**

**4.0 APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of Aug. 16, 2017 – **Action Item**

Approval of Regular Meeting Minutes of Sept. 20, 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**

a. Walden Academy – Ms. Teffs

b. Success One! – Jhan Dunn

**B. Wm. Finch Charter Annual Report – Lisa Morgan – Information Only**

**C. Solar Update – Shane Anderson – Information Only**

**D. Success One! Book Adoption – Jhan Dunn – Action Item**

The Board will review new texts for Success One! Charter School.

**8.0 GLENN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION:**

**A.** The GCBE will adjourn into the Committee on School District Organization.

**B.** Superintendent Quarne will introduce the issue:

1. Princeton Joint Unified School District may, under CA Education Code §42285 (a)(4), be designated a necessary small High School by the Glenn County Committee on School District Organization and subsequent endorsement by the State Superintendent of Public Instruction.
2. This action will ensure state funding for the Princeton Joint Unified School District High School.
3. Suggested Resolution 2017/2018-1 for the Committee on School District Organization to consider.

- C. The committee on School District Organization will hear comments from the Princeton Joint Unified School District.

**PUBLIC HEARING – 6:20 P.M.**

- D. The Committee will convene a Public Hearing to receive input from the public regarding this matter.  
E. The Chair will close the Public Hearing.  
F. The Board will deliberate the matter.

**Action Item**

- G. The Board will approve one of the following actions:  
a. Approve Resolution 2017/2018-1  
b. Disapprove Resolution 2017/2018-1  
c. Continue the matter to the Regular Meeting scheduled for November 15, 6:00 P.M. –at 311 S. Villa Avenue, Willows, CA.  
H. The Chair will adjourn into the Glenn County Board of Education.

**9.0 NEW BUSINESS CONTINUED**

**A. Signs – Tracey Quarne – Information Only**

Electricity for Orland Administration sign

**B. Nova/Sapphire Plaza Update – Tracey Quarne – Information Only**

**C. Discussion on Partial Acceptance of Building Project – Tracey Quarne –Action Item**

The long awaited conclusion of the building project formerly known as The Sapphire Plaza is nearing. It is anticipated the building will be completed in numerical order, I.E. 1,2,3 etc...

Completing the buildings in numerical order creates the option of staggered acceptance/approval. Superintendent Quarne requests direction from the Board to whether to:

1. Proceed with staggered acceptance/approval; or,
2. Accept/approve the entire project when completed.

**D. Williams Uniform Complaint – Tracey Quarne – Information Only**

Quarterly report for July, August and September, 2017

**E. Policy Committee Report – Janice Cannon – Action Item**

The Board will consider the adoption of the following policies:

- a. BP/SP 5141.52 Student Suicide Prevention Policy;

**F. Unaudited Actuals Report – Randy Jones – Information Only**

**10.0 ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

**11.0 BOARD MEMBER REPORT:**

Report on any County Office of Education related activities by Board Members.

**12.0 COMMUNICATIONS:**

**13.0 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.

**14.0 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.

**15.0 REPORTING OUT FROM CLOSED SESSION**

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

**Nov. 15, 2017, at 6:00 PM – 311 S. Villa Avenue, Willows.**

**17.0 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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