

GLENN COUNTY BOARD OF EDUCATION

Wednesday, Oct. 18, 2017

129 E. Walker Street, Orland, CA

Special Meeting Minutes

PRESENT: Judith Holzapfel, Janice Cannon, Adele Foley, Whick Smock and Kathy Perez

ABSENT: None

OTHERS: Superintendent Quarne, staff and community members.

1.0 CALL TO ORDER:

The meeting was called to order at 5:30 P.M.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Judy Holzapfel.

3.0 APPROVAL OF AGENDA:

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

Adele Foley moved to approve the agenda as presented, Kathy Perez seconded.

The agenda was approved by a show of hands and ayes by Board members, Holzapfel, Cannon, Perez, Foley and Smock.

4.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS ONLY:

There were no comments from the audience.

5.0 CLOSED SESSION

President Holzapfel closed the regular meeting into closed session at 5:35 P.M.

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

President Holzapfel reopened the regular meeting at 6:10 P.M.

6.0 REPORTING OUT FROM CLOSED SESSION

President Holzapfel reported the Board had received direction from the attorney and had taken a vote not to accept the buildings until they are completed.

The vote was 4-1.

7.0 ADJOURNMENT:

The meeting was adjourned at 6:11 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

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