

GLENN COUNTY BOARD OF EDUCATION

Wednesday, Sept. 18, 2019

311 S. Villa Avenue, Willows, CA

Special Meeting Minutes

Present: Judith Holzapfel, Janice Cannon, Kathy Perez, Whick Smock and Walter Michael

Absent: None

Others: Tracey Quarne, staff and community members

1.0 CALL TO ORDER:

The meeting was called to order at 8:45 P.M.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Kathy Perez.

3.0 APPROVAL OF AGENDA:

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

Kathy Perez moved to approve the agenda as presented, Whick Smock seconded.

The agenda was approved as presented by a show of hand and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

There were no comments from the audience.

CLOSED SESSION:

President Holzapfel recessed the regular meeting into closed session at 8:46 P.M.

5.0 POTENTIAL LITIGATION – DISCUSSION ONLY - Tracey Quarne

Pursuant to Government Code §54956.9 (b) conference with Legal Counsel Anticipated Litigation (one case)

6.0 OPEN SESSION:

President Holzapfel reopened the regular meeting at 9:12 P.M.

7.0 REPORTING FROM CLOSED SESSION

The board will report out on the discussion on Agenda Item 5.0

President Holzapfel reported the board had received information and possible direction.

8.0 ADJOURNMENT:

The meeting was adjourned at 9:13 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

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