

GLENN COUNTY BOARD OF EDUCATION
Wednesday, December 19, 2018
311 S. Villa Avenue, Willows, CA

Minutes

Present: Judith Holzapfel

Absent: Whick Smock, Kathy Perez, Janice Cannon and Walter Michael

Others: Superintendent Quarne, Staff and community members

1.0 CALL TO ORDER:

No quorum.

2.0 PLEDGE OF ALLEGIANCE:

3.0 APPROVAL OF AGENDA:

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of Nov. 14, 2018 – **Action Item**

Approval of Special Meeting Minutes of Dec. 11, 2018 – **Action Item**

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

6.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

7.0 NEW BUSINESS:

A. Swearing in of Returning and New Board Members – Superintendent Quarne – **Action Item**

B. Annual Organizational Meeting – Superintendent Quarne – **Action Item**

Election of Board President and Vice President. Any Board member is eligible, including past officers, to be elected to either of these positions.

C. Setting the Calendar – Board President – **Action Item**

Set the calendar of regular meetings through December 2017.

D. Appointments of Liaisons – Board President – **Action Item**

Appointment of liaison to:

Child and Family Policy Council -

Wm. Finch Advisory Board -

Walden Academy -

Success One! -

SELPA -

Policy Committee –

E. Board Vision/Mission Plan – Judith Holzapfel – **Information Only**

F. Charter Reports

Walden Academy

G. Success One! Annual Report – Jhan Dunn – Information Only

H. Solar Update – Shane Anderson – Information Only

I. Sign Update – Shane Anderson – Information Only

J. First Interim Report – Randy Jones – Action Item

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

9.0 BOARD MEMBER REPORT:

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

10.0 COMMUNICATIONS:

CLOSED SESSION:

11.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

DISCUSSION ONLY – Superintendent Quarne

604 E. Walker Street, Orland, CA

A. *The Board will consider real property located at: 604 E Walker Street, Orland, CA*

Agency Negotiator: Superintendent Quarne

Negotiating Parties

For the Buyer: Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160,

Folsom, CA 95630, & Shaun Blaylock, PSY.D., Alma Strategies – 1303 J Street, Suite 500, Sacramento, CA 95814.

For the Seller: Robert Parker – 11916 Castle Rock Road, Chico, CA 95928.

Under Negotiation: The Glenn County Board of Education will consider:

*) whether to pursue purchase or lease/option to purchase; and,
) terms.*

12.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

DISCUSSION ONLY – Superintendent Quarne

418, 420 & 422 Walker Street, Orland, CA

A. *The Board will consider real property located at: 418, 420 and 422 Walker Street, Orland, CA 95963*

Agency Negotiator: Superintendent Quarne

Negotiating Parties

For the Buyer: Superintendent Quarne & Patrick Kernan, Attorney – 600 Coolidge Drive, Suite 160, Folsom, CA 95630

For the Seller: Steven J. Depa – 1041 Village Lane, Chico, CA

Under Negotiation: The Glenn County Board of Education will consider:

*) whether to pursue purchase or lease/option to purchase; and,
) terms.*

13.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

DISCUSSION ONLY – Superintendent Quarne

381 S. Villa Avenue, Willows, CA

A. *381 S. Villa Avenue - HHS Building – Willows*

The board will receive updated information on the proposed building.

OPEN SESSION

14.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 11.0 – 604 E. Walker Street, Orland, CA

15.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 12.0 – 418, 420 & 422 Walker Street, Orland, CA

16.0 REPORTING OUT FROM CLOSED SESSION

The board will report out on the discussion of Agenda Item 13.0 – 381 S. Villa Avenue, Willows, CA

17.0 NEXT MEETING: Date/Time/Location

January 16, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

18.0 ADJOURNMENT:

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

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.

2018/2019 Dec. 19, 2019 – Minutes This institution is an equal opportunity provider and employer.