GLENN COUNTY BOARD OF EDUCATION

Agenda

A meeting of the Glenn County Board of Education will begin at 4:00 P.M. on Thursday, January 26, 2023
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 Public’s health and well-being are the top priority for the Glenn County Board of Education of the Glenn County Office of Education; you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

Telephone:
Call In Number: 669 900-6833
id Number: 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.)

Ryan Bentz, Secretary
Glenn County Board of Education
311 South Villa Avenue
Willows, CA
rbentz@glenncoe.org
530 884-4046
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.

3.0 **PLEDGE OF ALLEGIANCE:**

4.0 **Roll Call:**

   ____Judith Holzapfel
   ____Janice Cannon
   ____Chris Redes
   ____Cori Enos
   ____Jesus Palomino

5.0 **APPROVAL OF AGENDA:**

6.0 **Resolution 2022/2023-10 Remote Teleconferencing:** Judith Holzapfel – Action

   In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely. The Glenn County Board of Education (GCBE) will consider adopting Resolution 2022/2023-10, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code §54953 for the GCBE to conduct meetings remotely.

7.0 **APPROVAL OF MINUTES:**

   Approval of Regular Meeting Minutes of December 14, 2022 - Action
   Approval of Special Meeting Minutes of January 11, 2023 – Action

8.0 **GCOE WILLOWS FACILITIES TOUR:** Superintendent Bentz – Information

   The board will tour the Willows Administration and the Learning Center South buildings.

9.0 **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.
10.0 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.

11.0 NEW BUSINESS:

A. **Organizational Meeting**: Superintendent Bentz – Action

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

B. **Appoint County Superintendent as Secretary**: Board President – Action

C. **Appointments of Liaisons**: Board President – Action

   Appointment of Liaison to:
   - Child and Family Policy Council (CaFS)
   - Wm. Finch Advisory Board
   - Walden Academy
   - Success One! and GAP
   - SELPA
   - Policy Committee
   - Senior Nutrition
   - Facilities Development

D. **Board Vision and Mission Plan**: Board President – Discussion/Action

   The board will review their Vision and Mission Plan and update as needed.

E. **Charter Reports** – Information Only
   - Walden Academy
   - Wm. Finch
   - Success One!

F. **Facilities Update**: – Shane Anderson – Information
   - Signs
   - Facilities

G. **Schedule a County Committee on School Redistricting Meeting**: Ryan Bentz – Action

   The board will discuss scheduling a meeting to review and accept the redistricting of trustee areas for Stony Creek Joint Unified.

H. **Williams Uniform Complaint** – Ryan Bentz – Information

I. **First Interim Report** – Dusty Thompson – Action Item

   Dusty Thompson will present the First Interim Report.

J. **Superintendent Compensation**: - Ryan Bentz – Action Item
12.0 CLOSED SESSION:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Information – Superintendent Bentz

1. The Board will receive information on the property located at: 512, 514 South Street, and 1222 Railroad Avenue, Orland, CA

   Agency Negotiator: Superintendent Bentz, Pat Kernan, Attorney, Shane Anderson, Facilities Coordinator


13.0 REPORTING FROM CLOSED SESSION:

14.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

15.0 BOARD MEMBER REPORT:

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

16.0 COMMUNICATIONS:

- SSDA Annual State Conference – March 5-7
- CCBE Governance Workshop – March 10-11

17.0 NEXT MEETING: Date/Time/Location

February 23, 2023, at 4:00 PM – 131 Walker Street, Orland

18.0 ADJOURNMENT:

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.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Glenn County Office of Education at 530 934-6575 Ext. 3061. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting. (Government Code § 54954.2)