

## 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:

Log in link: <http://bit.ly/GCBEzoom>

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](mailto:rbentz@glenncoe.org)

530 884-4046

**GLENN COUNTY BOARD OF EDUCATION**

**Thursday, January 26, 2023 at 4:00 P.M.**

**311 S. Villa Avenue, Willows**

**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  
Negotiating Parties: Glenn County Board of Education, Larry A. Toney and C. Teena Toney (aka Chris Teena Toney) Raymond Eugene Toney, George M. Toney and Karen Toney, Trustees of the George & Karen Toney Revocable Trust

**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](http://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)

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