GLENN COUNTY BOARD OF EDUCATION
Wednesday, July 15, 2020

Special Meeting Minutes
A meeting of the Glenn County Board of Education began at 6:39 P.M. on Wednesday, July 15, 2020 as follows:

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 Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

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 by telephonic means and will be made accessible to members of the public seeking to address the Board through the link set forth above, 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.)

Tracey Quarne, Secretary
Glenn County Board of Education
311 South Villa Avenue
Willows, CA

traceyquarne@glenncoe.org

530 517-1817
GLENN COUNTY BOARD OF EDUCATION
Wednesday, July 15, 2020
311 S. Villa Avenue, Willows

Special Meeting Minutes

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

Absent: None

Other: Tracey Quarne, staff and community members

1.0 CALL TO ORDER:

The meeting was called to order at 6:39 P.M.

2.0 PLEDGE OF ALLEGIANCE:

The pledge was led by Walter Michael.

3.0 APPROVAL OF AGENDA:

Approval of Agenda as presented. Action Item

Walter Michael moved to approve the agenda as presented, Kathy Perez seconded.

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

4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:

There were no comments from the audience.

5.0 AMEND ORDER OF ELECTIONS –Tracey Quarne – Action Item

Resolution #2019/2020-4

The board will consider amending the order of elections for Butte/Glenn Community College.

Superintendent Quarne informed the board the Order of Elections Resolution #2019/2020-4 approved by the board in May needed to be amended due to the fact the Butte/Glenn Community College is elected at large and four (4) seats are up for reelection instead of the one seat specified in the Order of Elections resolution approved in May.

It was suggested by the board to send a letter of encouragement for them to change to election by trustee areas.

Janice Cannon moved to approve the amended Order of Elections Resolutions #2019/2020-4, Whick Smock seconded.
The Amended Order of Elections Resolution #2019/2020-4 was approved by a show of hands and ayes by board members Holzapfel, Cannon, Perez, Smock and Michael.

6.0 **ADJOURNMENT:**

The meeting was adjourned at 6:46 P.M.

Judith Holzapfel, Board President

Tracey Quarne, Superintendent

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Note: Agendas may be reviewed on the Glenn County Office of Education website at [www.glenncoe.org](http://www.glenncoe.org) under Glenn County Board of Education – Agendas.

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