

GLENN COUNTY BOARD OF EDUCATION

Agenda

A meeting of the Glenn County Board of Education will begin at **4:00 P.M.** on
Thursday, July 27, 2023
311 S Villa Avenue, Willows

Topic: Glenn County Board of Education Meetings

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/2733462137?pwd=NnVHc0laL1pKeC9ueFRUTGJJdnJYQT09>

Meeting ID: 273 346 2137

Passcode: GLENNCOE23

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

GLENN COUNTY BOARD OF EDUCATION
Thursday, July 27, 2023 at 4:00 P.M.
311 S Villa Avenue, Willows
AGENDA

CALL TO ORDER:

1.0 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.

2.0 PLEDGE OF ALLEGIANCE:

3.0 Roll Call:

____ Judith Holzapfel
____ Janice Cannon
____ Chris Redes
____ Cori Enos
____ Jesus Palomino

4.0 APPROVAL OF AGENDA: Action

The board will review and approve the agenda.

5.0 APPROVAL OF MINUTES: - Action

The board will review and approve the following minutes:
Special Meeting Minutes of June 21, 2023
Regular Meeting Minutes of June 22, 2023
Special Meeting Minutes of June 27, 2023

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

Any person wishing to address the Committee 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.

7.0 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.

8.0 NEW BUSINESS:

A. Redistricting: President Holzapfel – Action

The board will discuss the redistricting process.

B. Reserves for Economic Uncertainty Resolution: Judith Holzapfel – Action

The board will review Resolution #2023/2024-1

C. GCOE Budget Report - Dusty Thompson – Information

The board will review the GCOE Budget Report.

D. Policy Committee: Janice Cannon – Action

The board will review and consider the adoption of the following revised policies:

- BP 9124 – Attorney
- BP 9130 – Board Committees
- BP 9140 – Board Representatives
- BP 9200 – Limits of Board Members
- BP 9220 – Governing Board Elections
- BP 9222 – Resignation
- BP 9223 – Filling Vacancies
- BP 9224 – Oath of Office
- BP 5141.31 - Immunizations

E. Williams Uniform Complaint – Superintendent Bentz – Information

Superintendent Bentz will present the Williams Uniform Complaint report.

F. Memberships and Dues for 2023/2024: Tracey Quarne – Action

• CSBA (California School Boards Association)	\$3,736
○ CCBE (California County Boards of Education)	\$956
○ ELA (Education Legal Alliance)	\$934
○ Gamut Policy	\$2,705
• SSDA (Small School District Association)	\$6,250
• EMCN (Education Mandated Cost Network)	\$365 (2022)
• School Services of California	\$7,920
• CCS (Ca. County Sups.)	\$15,820
○ Annual Membership fee	\$2,250
• AESA (Association of Educational Services Agencies)	\$260 (2022)
• Ca. Forest Coalition	\$696.90 (2021)

G. Facilities Update: Shane Anderson – Information

The board will review the Facilities Report.

9.0 ADMINISTRATIVE REPORT:

10.0 BOARD MEMBER REPORT:

11.0 COMMUNICATION:

- CCBE Masters in Governance for COE’s information
- Walden Academy Report

12.0 NEXT MEETING: Date/Time/Location

August 24, 2023, at 4:00 PM – 131 E Walker Street, Orland

13.0 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)

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