GLENN COUNTY BOARD OF EDUCATION
Monday, June 27, 2022

Special Meeting Agenda
A meeting of the Glenn County Board of Education will begin at **9:00 A.M.** on
Monday, June 27, 2022 as follows:

131 E Walker Street, Orland

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 and the Glenn County Office of Education; you are urged to take all appropriate health and 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.)

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

[traceyquarne@glenncoe.org](mailto:traceyquarne@glenncoe.org)

530 517-1817
1.0 CALL TO ORDER:

2.0 SPECIAL 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
_____ Kathy Perez
_____ Walter Michael
_____ Chris Redes

5.0 APPROVAL OF AGENDA:

Approval of the Agenda – Action Item

6.0 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 five minutes per speaker and fifteen minutes per topic.

7.0 NEW BUSINESS:

A. Wm. Finch School LCAP 2022/2023 – Lisa Morgan/Dan La Bar – Action

B. Success One! School LCAP 2022/2023 – Elena Jones – Action

C. GCOE LCAP 2022/2023 – Randy Jones – Action

D. 2022/2023 GCOE Budget – Randy Jones – Action

8.0 CLOSED SESSION:

a. Conference with Real Property Negotiators (1 case) – CA Govt. Code 54956.8 Appearing in Closed Session: Superintendent Quarne

OPEN SESSION:

9.0 Reporting from Closed Session

10.0 ADJOURNMENT:
Note: Agendas may be reviewed at the Glenn County Office of Education website at 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)

This institution is an equal opportunity provider and employer.

2021/2022 June 27, 2022 – Agenda