GLENN COUNTY BOARD OF EDUCATION

Monday, May 23, 2022
131 E Walker Street, Orland

SPECIAL MEETING MINUTES

A meeting of the Glenn County Board of Education began at 6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order at 6:00 P.M.

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. If visitors have a complaint about a specific employee of the County, they will be advised to fill out a complaint form in accordance with Board Policy.

3.0 Roll Call

__X__ Judith Holzapfel
__X__ Janice Cannon
__AB__ Kathy Perez
__X__ Walter Michael
__X__ Chris Redes

4.0 PLEDGE OF ALLEGIANCE:

The pledge was led by President Holzapfel.

5.0 APPROVAL OF THE AGENDA

Approval of agenda as presented. **Action Item**

Walter Michael moved to approve the agenda as presented, Chris Redes seconded.

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

6.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:

There were no comments from the audience.

7.0 CLOSED SESSION

Anticipated litigation (1case) – CA Govt. Code 54956.9 – Appearing in Closed Session: Superintendent Quarne, Roberto Herniman, Randy Jones, Kevin Bibler and Donna Peterson

President Holzapfel recessed the regular meeting into closed session at 6:01 P.M.

8.0 OPEN SESSION

President Holzapfel reopened the regular meeting at 6:50 P.M.

9.0 REPORTING FROM CLOSED SESSION

President Holzapfel reported the board had received information.

10.0 ADJOURNMENT:

The meeting was adjourned at 6:51 P.M.

Tracey J. Quarne, Superintendent

Judith Holzapfel, Board President

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)