GLENN COUNTY BOARD OF EDUCATION

Agenda
A meeting of the Glenn County Board of Education will begin at **6:00 P.M.** on
Tuesday, November 15, 2022
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:**

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

530 517-1817
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
_____Kathy Perez
_____Chris Redes
_____Walter Michael

5.0 APPROVAL OF AGENDA:

6.0 Resolution 2022/2023-7 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 2022/2023-7, 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 October 18, 2022 – Action

8.0 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.

9.0 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.
10.0 NEW BUSINESS:

A. Charter Reports – Information Only
   • Wm. Finch
   • Success One!

B. Walden Academy Annual Report – Suzanne Tefs – Information
   Walden Academy will present the annual report.

C. Williams Settlement Decile 1-3: Shirley Diaz – Information

D. Facilities Update: – Shane Anderson – Information
   • Signs
   • Facilities

E. Unaudited Actuals: – Randy Jones – Information
   The board will review the monthly budget report.

F. Gann Limit Resolution: Randy Jones – Action Item
   The Board will consider approving Resolution No. 2022/2023-8.

G. Policy Committee Report: Janice Cannon – Action
   The Board will consider the adoption of the following policies:
   BP/SP 0420.41 – Oversight of County Charter Schools
   BP/SP 0420.41 – Oversight of County Charter Schools Exhibit (1) Requirements
   BP/SP 1312.4 – Williams Uniform Complaint Procedures
   BP/SP 1312.4 – Williams Uniform Complaint Procedures Exhibit (1) Rights
   BP/SP 1312.4 – Williams Uniform Complaint Procedures Exhibit (1) Forms

ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

12.0 BOARD MEMBER REPORT:

Report on County Office of Education related activities by Board Members.

13.0 COMMUNICATIONS:
   • Legal Update AB 2449 – School & College Legal Services of California

14.0 NEXT MEETING: Date/Time/Location
   Dec. 14, 2022, at 6:00 PM – 131 E Walker Street, Oland

15.0 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)

This institution is an equal opportunity provider and employer.

2022/2023 Nov. 15, 2022 – Agenda