

GLENN COUNTY BOARD OF EDUCATION
Tuesday, October 19, 2021

Agenda

A meeting of the Glenn County Board of Education will begin at **6:00 P.M.** on Tuesday,
October 19, 2021 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:

Log in link: <http://bit.ly/GCBEzoom>

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

GLENN COUNTY BOARD OF EDUCATION
Tuesday, October 19, 2021
131 E. Walker Street, Orland

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. 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 PLEDGE OF ALLEGIANCE:

4.0 Roll Call:

____ Judith Holzapfel
____ Janice Cannon
____ Kathy Perez
____ Walter Michael
____ Chris Redes

5.0 APPROVAL OF AGENDA:

6.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of September 29, 2020 – **Action Item**

7.0 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.

8.0 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.

9.0 NEW BUSINESS:

A. Charter Reports: – Information Only

Walden Academy
Success One!

B. Wm. Finch Annual Report: – Lisa Morgan – Information Only

C. Resolution 2021/2022-2 Remote Teleconferencing: Tracey Quarne – Action Item

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 2021/2022-2, 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.

D. Quarterly Williams Uniform Complaint: Tracey Quarne – Information Only

No complaints filed.

E. Facilities Update: – Shane Anderson – Information Only

- Signs
- Facilities

F. Covid-19 Committee Report – Tracey Quarne- Information Only

G. Esser 3 Expenditure Plan: Randy Jones – Action Item

H. Gann Limit Resolution: Randy Jones – Action Item

The board will consider approving Resolution No. 2021/2022-3.

I. Unaudited Actuals: Randy Jones – Information Only

10.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

11.0 BOARD MEMBER REPORT:

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

12.0 COMMUNICATIONS:

CDE Letter – LCAP Approval

13.0 CLOSED SESSION:

Conference with Real Property Negotiators – CA Govt. Code 54956.8
Appearing in Closed Session: Superintendent Quarne, Randy Jones,
Shane Anderson

OPEN SESSION:

14.0 Reporting out from Closed Session

15.0 NEXT MEETING: Date/Time/Location

November 16, 2021, at 6:00 PM – 311 S. Vila Avenue, Willows

16.0 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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