GLENN COUNTY BOARD OF EDUCATION
Wednesday, September 16, 2020

Revised Agenda
A meeting of the Glenn County Board of Education will begin at 6:00 P.M. on Wednesday, Sept. 16, 2020 as follows:

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 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 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. 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

3.0 APPROVAL OF AGENDA:

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of August 19, 2020 – Action Item  
Approval of Special Meeting Minutes of August 25, 2020 – Action Item

5.0 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.

6.0 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.

7.0 NEW BUSINESS:

A. Trustee Area “A” Interviews

1. Introduction of Board Member Trustee Area A Candidates – Superintendent Quarne  
2. Interview of Board Member Trustee Area A Candidates – President Holzapfel – Discussion Only  
3. Discussion of Candidate’s qualifications and strengths – President Holzapfel Discussion Only

B. Selection of Trustee Area A Board Member – President Holzapfel – Action Item
C. **Oath of office of selected Board Member to Serve Trustee Area A – Superintendent Quarne**

D. **Charter Reports – Information Only**
   - Success One
   - Wm. Finch
   - Walden Academy

E. **Sufficiency/Insufficiency of Books and Materials – Public Hearing – 6:10 P.M. – Superintendent Quarne – Action Item**

   The regular meeting will be adjourned to a Public Hearing.

   The Board will receive input from the public regarding sufficiency of materials pursuant to the “Williams Act.” Pursuant to Education Code Section 60119; “To determine whether each pupil in the school has sufficient textbooks or instructional material, or both, in each subject that is consistent with the content and cycles of the curriculum framework and standards adopted by the state board.”

   The Board will return to regular session.

   **Resolution Number 2020/2021-1 – Action Item**

   The board will consider adopting Resolution No. 2020/2021-1 regarding sufficiency or insufficiency of instructional materials.

F. **Wm. Finch Learning Continuity and Attendance Plan – Lisa Morgan – Action Item**

G. **Success One! Learning Continuity and Attendance Plan – Lisa Morgan–Action Item**

H. **GCOE Learning Continuity And Attendance Plan – Shirley Diaz – Action Item**

I. **Success One! Textbook Adoption – Lisa Morgan – Information Only**

   The board will review new texts for Success One!

J. **Sign Update: – Shane Anderson – Information Only**

K. **Facilities Update: – Shane Anderson – Information Only**

L. **Budget Report: – Randy Jones – Information Only**

   No budget report available due to fire evacuation.

M. **Covid-19 Committee Report – Tracey Quarne- Information Only**

8.0 **ADMINISTRATIVE REPORT:**

   The Superintendent will report on his activities.
9.0 **BOARD MEMBER REPORT:**
Report on County Office of Education related activities by Board Members.

10.0 **COMMUNICATIONS:**

- Local Control & Accountability Plan Federal Addendum

11.0 **NEXT MEETING:**
Date/Time/Location
Oct. 21, 2020, at 6:00 PM – 131 E Walker Street, Orland

12.0 **ADJOURNMENT:**

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**Note:** Agendas may be reviewed at the Glenn County Office of Education website at [www.glenncoe.org](http://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.

2020/2021 Sept. 16, 2020 – Agenda