

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Thom McMahon

Mary Scott

Robert Siekmann

April 8, 2020 - 3:00 p.m.

Humboldt County Office of Education, Board Room (Annex Building)
901 Myrtle Avenue, Eureka, CA 95501

A G E N D A

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

4.0 PUBLIC COMMENTS *(The public may address the board on non-agenda items)*

5.0 PUBLIC COMMENT

5.1 Receive Public Comment on HCSTA's 2020-2021 Initial Bargaining Proposal to the Superintendent

5.2 Receive Public Comment on Superintendent's 2020-2021 Initial Bargaining Proposals to the Humboldt County Schools Teachers Association (HCSTA) and California School Employees Association (CSEA) Chapter 566

6.0 CONSENT AGENDA *(The Board is asked to receive/approve)*

6.1 Approve Minutes—March 11, 2020

6.2 Approve Travel Claims

6.3 Receive and File Quarterly Williams Compliance Report

6.4 Approve Routine Budget Revisions

6.5 Approve 2020-2021 Board Budget

6.6 Adopt Proclamation in Recognition of Day of the Teacher

6.7 Adopt Proclamation in Recognition of Classified Employees Week

6.8 Accept Grant to California State Parks

7.0 ACTION ITEMS *(The Board is asked to receive/discuss/take action. The public will be able to comment on all action items per Brown Act requirements)*

7.1 Award Paper Bid

7.2 Receive and File 2020-2021 Initial Bargaining Proposal from CSEA Chapter 566 to Superintendent

7.3 Adopt Resolution Authorizing Applications for Eligibility Determination and Funding in the School Facility Program

7.4 Accept Grant for the Strong Workforce Program-K12

7.5 Review and Adopt Resolution of outstanding 2013 certificates of participation of all related financing documents and actions

8.0 INFORMATION/ACTION ITEMS *(The Board is asked to receive/discuss; however, the board may decide to take action at their discretion)*

- 8.1 Superintendent's Report
- 8.2 COVID-19: Humboldt County School Update
- 8.3 AJJC Update

9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

3:45 p.m. – Interdistrict Appeal Hearing for Student 2019-2020/#01

10.0 ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16 or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Superintendent's Office, 901 Myrtle Avenue, Eureka CA 95501, 707 445-7030.

Individuals requiring disability-related accommodations or modifications in order to participate in the Board meeting should contact the Superintendent of Schools Office no later than 24- hours prior to the meeting - by phone (707) 445-7030; e-mail: mhodgson@hcoe.org or mail: 901 Myrtle Avenue, Eureka, CA 95501.

Humboldt County Office of Education Board of Education

Public participation instructions for our regularly scheduled Board meeting
Wednesday, April 8, 2020 at 3:00 PM

In response to the Shelter in Place Orders, the Humboldt County Office of Education will be conducting its board meeting via teleconferencing, Zoom.

In order to participate remotely and to allow for orderly public comment we ask that you read and follow these instructions. We ask that each participant type their full name when joining the meeting. The Board president will announce the opportunity for public comment for non-agenda items and for each agenda item, as stated on the agenda. We ask that all participants who wish to make public comments for an item use the "Raise your hand" functionality. The attendees will be called upon, their microphone will be unmuted and then they will be allowed to make their statement. At the end of the three minutes the microphone will be muted and the next participant will be called upon.

HCOE Administration is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/618239238>

Meeting ID: 618 239 238

One tap mobile

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