

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed.D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode*

*Marc Rowley*

*Bill Ruff*

*Mary Scott*

*Robert Siekmann*

**April 10, 2019 - 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 CONSENT AGENDA** (*The Board is asked to receive/approve*)

5.1 Approve Minutes—March 13, 2019

5.2 Approve Travel Claims

5.3 Receive and File Quarterly Williams Compliance - Instructional Materials, School Facilities, Teacher Certification Reports:

5.4 Approve Routine Budget Revisions

5.5 Approve 2019-20 Board Budget

5.6 Adopt Proclamation in Recognition of Day of the Teacher

5.7 Adopt Proclamation in Recognition of Classified Employees Week

**6.0 ACTION ITEMS** (*The Board is asked to receive/discuss/take action*)

6.1 Adopt 2019-20 School Calendars – Glen Paul/Community Schools & Court School

6.2 Adopt Resolution Designating Lincoln's Day Holiday 2019-20

6.3 Award Paper Bid

6.4 Accept Funding of Teacher Residency Grant from California Commission on Teacher Credentialing

6.5 Accept Grant Funding from Humboldt Sponsors for Glen Paul School

6.6 Adopt Revisions to Board Policy 5030 – Student Wellness

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

7.1 Superintendent's Report

**8.0 HUMBOLDT COUNTY CLASSIFIED EMPLOYEE OF THE YEAR RECOGNITION**  
(3:30 p.m.)

**9.0 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: jmelanson@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.