

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed.D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode Thom McMahon Sheila Rocker Heppe Mary Scott Robert Siekmann*

**April 21, 2021 - 3:00 p.m.**

Humboldt County Office of Education  
901 Myrtle Avenue, Eureka, CA 95501

**Topic: April Board Meeting**

**Time: Apr 21, 2021 03:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://zoom.us/j/95581834841?pwd=TGpsTnMySGFFV2ZxNkx1WUxkWHRudz09>

**Meeting ID: 955 8183 4841**

**Passcode: 154887**

**A G E N D A**

**1.0 CALL TO ORDER/WELCOME/FLAG SALUTE**

**2.0 ADJUSTMENT OF THE AGENDA**

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

**4.0 PUBLIC COMMENT**

4.1 Receive Public Comment on CSEA Chapter 566 2021-2022 Initial Bargaining Proposal to the Superintendent

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

5.1 Approve Minutes—March 10, 2021

5.2 Approve Travel Claims

5.3 Receive and File Quarterly Williams Compliance Report

5.4 Adopt Proclamation in Recognition of Day of the Teacher

5.5 Adopt Proclamation in Recognition of Classified Employees Week

**6.0 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)*

- 6.1 Adopt 2021-2022 HCOE School Calendar
- 6.2 Award Cooperative Paper Bid for 2021-2022
- 6.3 Review and Accept 2019-2020 Annual Audit Report
- 6.4 Receive and File 2021-2022 Initial Bargaining Proposal from CSEA Chapter 566 to Superintendent
- 6.5 Accept Grant Funding from Humboldt Sponsors Grant Award for Special Beginnings
- 6.6 Cast Vote for Run-Off Election for California School Board Association (CSBA) Delegate Assembly

**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 and COVID-19 Update

**8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

**9.0 PUBLIC COMMENT**

**10.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS**

- 4:00 pm-Interdistrict Appeal Hearing for Student 2021-2022 #01
- 4:30 pm-Interdistrict Appeal Hearing for Student 2021-2022 #02
- 4:45 pm-Interdistrict Appeal Hearing for Student 2021-2022 #03
- 5:00 pm-Interdistrict Appeal Hearing for Student 2021-2022 #04
- 5:15 pm-Interdistrict Appeal Hearing for Student 2021-2022 #05

**OPEN SESSION**

- 10.1 Consideration of Appeal of Interdistrict Transfer Denial by Eureka City Schools

**CLOSED SESSION**

- 10.2 Board Deliberation Regarding Appeal of Interdistrict Transfer Denial by Eureka City Schools (Cal. Educ. Code section 35146)

**OPEN SESSION**

- 10.3 Report Out Final Action Regarding Appeal of Interdistrict Transfer Denial by Eureka City Schools

## **11.0 ADJOURNMENT**

NOTICE: Any writing, not exempt from public disclosure, 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, or language interpretation or translation of any or all the board packet, 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](mailto:mhodgson@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.