

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed.D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode*

*Marc Rowley*

*Bill Ruff*

*Mary Scott*

*Robert Siekmann*

**AUGUST 8, 2018**

12:00 p.m. Board Retreat – Starting at Humboldt HydroFarms, Redwood Acres, Eureka

Continuing at 1:30pm in the HCOE Madrone Room

3:00 p.m. Regular Board Meeting – Board Room (Annex Building)

Humboldt County Office of Education, 901 Myrtle Avenue, Eureka, California

**AGENDAS**

**BOARD RETREAT** *(no action to be taken)*

Key initiatives updates – Humboldt HydroFarms, Sequoia Conference Center, Coregrowth  
County Committee  
Governance Team

**REGULAR MEETING**

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

**2.0 ADJUSTMENT OF THE AGENDA**

**3.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS**

**4.0 PUBLIC COMMENTS** *(Members of the public may address the board on non-agenda items at this time.)*

**5.0 PRESENTATION:** Jack Sheppard & Susi Huschle – Education at Work: Trades Academy

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

6.1 Approve Minutes—July 11, 2018

6.2 Approve Travel Claims

6.3 Adopt Resolutions Approving PERS Golden Handshake Window Periods - HCOE  
11/1/2018-1/31/19 and 6/1/2019-8/31/2019

6.4 Adopt Resolutions Approving STRS Golden Handshake Window Periods - HCOE  
11/1/2018-1/31/19 and 6/1/2019-8/31/2019

6.5 Approve Routine Budget Revisions

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

7.1 Adopt New Board Policy 6171 – Title I Programs as a First Reading

7.2 Adopt New Board Policy & Administrative Regulation 5145.13 – Response to Immigration Enforcement, as a Second Reading

7.3 Adopt Revisions to Board Policy 3514 – Environmental Safety

7.4 Review and Accept Revisions to Administrative Regulation 1335 – Sequoia Conference Center Attachment D

7.5 Approve Revised Local Control Accountability Plan (LCAP) for Court/Community Schools

Agenda, continued  
August 8, 2018

**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

- 2018-19 HCOE Major Initiatives

**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](mailto:jmelanson@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.