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
6.5 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
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; or mail: 901 Myrtle Avenue, Eureka, CA  95501.