

COUNTY SUPERINTENDENT OF SCHOOLS
Chris Hartley, Ed.D.
HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

AUGUST 14, 2019

12:00 p.m. Board Retreat – Educational Resource Center, 1820 6th Street, Eureka, CA

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)*

Small Schools Video & Discussion
Multi-tiered System of Support to Districts
Plus/Delta Board Member Activity
A Look Ahead: Planning for HCOE's Future

**PUBLIC HEARING POSTPONED
UNTIL SEPTEMBER 11, 2019**

:jm 08/12/19

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 PUBLIC REPORTS AND HEARINGS – 3:15 p.m.

5.1 Agnes J. Johnson Charter School Charter Petition

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

6.1 Approve Minutes—July 10, 2019

6.2 Approve Travel Claims

6.3 Adopt Resolutions Approving PERS Golden Handshake Window Periods - HCOE
11/1/2019-1/31/20 and 6/1/2020-8/31/2020

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

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

7.1 Accept Donation from Pierson Building Center to HCOE Farm to School Program

7.2 Award Contract to A-Z Bus Sales for Purchase of School Bus

7.3 Approve Revisions to Board Policy 5132 – Dress and Grooming

7.4 Accept Revision to Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS
Prevention Instruction

7.5 Approve Request from Eureka City Schools for Waiver of CalPERS 180-day Wait
Period for PERS Retirees

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

- 2019-20 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.