

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

Loretta Eckenrode

Marc Rowley

Thom McMahon

Mary Scott

Robert Siekmann

July 8, 2020 3:00 p.m.

Humboldt County Office of Education-Via Zoom
901 Myrtle Avenue, Eureka, CA

AGENDA

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

- 5.1 Approve Minutes - June 10, 2020
- 5.2 Approve Travel Claims
- 5.3 Receive and File Quarterly Williams Compliance Report - Instructional Materials, School Facilities & Teacher Certification
- 5.4 Review and Accept Superintendent's Schedule of Surplus Personal Property Report
- 5.5 Accept Donations to Student Events
- 5.6 Annual Review of Board Policy 6145-Extracurricular/Co-Curricular Activities

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

- 6.1 Receive and File potential cost for the 2020-2021 PERS Golden Handshake
- 6.2 Set the Superintendent's Salary for 2020-2021
- 6.3 Receive and File New Superintendent Policies
 - 6.3.1 Receive and File new Superintendent's Policy 4033-Lactation Accommodations-Second Reading
 - 6.3.2 Receive and File new Superintendent's Policy 4119.2.6/4219.2.6/4319.2.6-Maintaining Appropriate Adult-Student Interactions-Second Reading
- 6.4 Approve Revisions to Board Policies, Administrative Regulations and Board Bylaws
 - 6.4.1 Approve Revisions to Board Policy 5132-Dress and Grooming
 - 6.4.2 Approve Revisions to Board Policy 5142-Safety
 - 6.4.3 Approve Revisions to Board Policy 6143-Curriculum Guides
 - 6.4.4 Approve Revisions to Board Policy and Administrative Regulation 6174-Education of English Language Learners
 - 6.4.5 Approve Revisions to Board Bylaw 9321 and Deletion of 9321.1-Closed Session
 - 6.4.6 Approve Revision to Board Bylaw 9323-Meeting Conduct
- 6.5 Adopt New Board Policy 5131.8 Mobile Communication Devices-Second Reading
- 6.6 Approve Emergency Attendance |Waiver for Glen Paul Schools

7.0 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
- 8.2 COVID-19: Humboldt County School Update
- 8.3 AJJC Update

8.0 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: mhodgson@gmail.com or mail: 901 Myrtle Avenue, Eureka, CA 95501.

Humboldt County Office of Education Board of Education

Public participation instructions for our regularly scheduled Board meeting
Wednesday, July 8, 2020 at 3:00 PM

In response to the Shelter in Place Orders, the Humboldt County Office of Education will be conducting its board meeting via teleconferencing, Zoom.

In order to participate remotely and to allow for orderly public comment we ask that you read and follow these instructions. We ask that each participant type their full name when joining the meeting. The Board president will announce the opportunity for public comment for non-agenda items and for each agenda item, as stated on the agenda. We ask that all participants who wish to make public comments for an item use the “Raise your hand” functionality. The attendees will be called upon, their microphone will be unmuted and then they will be allowed to make their statement. At the end of the three minutes the microphone will be muted and the next participant will be called upon.

HCOE Administration is inviting you to a scheduled Zoom meeting.

Topic: July Board Meeting

Time: Jul 8, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99202373854?pwd=WlJGWDBNSGFyaFl1em9BL1poQjBadz09>

Meeting ID: 992 0237 3854

Password: 6UJ4wA

One tap mobile

Dial by your location

+1 669 900 6833 US (San Jose)