

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D., Superintendent

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Thom McMahon

Mary Scott

Robert Siekmann

June 10, 2020- 3:00 p.m.

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

AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

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

5.0 PUBLIC REPORTS AND HEARINGS

5.1 2020-2021 HCOE Budget

5.2 2020-2021 Education Protection Account (EPA) Funds Budget

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

6.1 Approve Minutes—May 20, 2020

6.2 Approve Travel Claims

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

7.1 Adopt the 2020-2021 HCOE Budget

7.2 Approve COVID-19 Facilities report for Court and Community Schools

7.3 Adopt Resolution to Provide Short-Term Cash Loans to School Districts in Humboldt County

7.4 Approve/Receive & File Revisions to Board Policies, Administrative Regulations, Superintendent's Policies

7.4.1 Receive and file new Superintendent's Policy 4033-Lactation Accommodation--First Reading

7.4.2 Approve revisions Board Policy and Administrative Regulations 0460-LCAP

7.4.3 Approve revisions to Board Policy 1112- Media Relations

7.4.4 Receive and file revisions to Superintendent's Policy 4116-Probationary/Permanent Status

7.4.5 Receive and file new Superintendent's Policy 4119.2.6/4219.2.6/4319.2.6-Maintaining
Appropriate Adult-Student Interactions as a First Reading

7.4.6 Approve revisions to Administrative Regulation 5125-Student Records

7.4.7 Receive and file revisions to Administrative Regulation 5131.3-Bullying

7.5 Adopt New Board Policy 6186- Juvenile Court Schools

7.6 Adopt New Board Policy 5131.8 Mobile Communication Devices--First Reading

7.7 Accept Education Protection Account (EPA) Funds

7.8 Approve emergency attendance waiver for Court and Community Schools

7.9 Receive and file 2020-2021 Tentative Agreement (TA) and Public Disclosure Statement for California School Employees Association (CSEA), Chapter 566

7.10 Adopt Special Reserve Fund Appropriation Resolution

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
- 8.2 Board Retreat Date and Agenda
- 8.3 COVID-19: Humboldt County School Update
- 8.4 AJJC Update

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.

Upon request in writing to the clerk of the board by a student's parent/guardian, a student's name or other directory information will be excluded from the minutes.

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@hcoe.org; 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, June 10, 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: May Board Meeting

Time: June 10, 2020 3:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97558391356?pwd=NGl6Ynp2QUc1cEtYWHExWk1pTEJHUT09>

Meeting ID: 975 5839 1356

Password: 2i9NUG

Dial by your location

+1 669 900 6833 US (San Jose)