

HUMBOLDT COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

December 12, 2018; 3:00 p.m.

Humboldt County Office of Education, Board Room

901 Myrtle Avenue, Eureka, CA 95501

AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ORGANIZATIONAL MATTERS

- 2.1 Administer Oaths of Office – Loretta Eckenrode, Bill Ruff, Mary Scott
- 2.2 Appointment of Board Officers
- 2.3 Adopt Board Meeting Dates for Calendar Year 2019
- 2.4 Authorize Board Member Remuneration for 2019

3.0 ADJUSTMENT OF THE AGENDA

4.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

5.0 PUBLIC COMMENTS (*Members of the public may address the board on non-agenda items*)

6.0 PRESENTATION: Shari Lovett – Northern United Charter School

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

- 7.1 Approve Minutes—November 14, 2018
- 7.2 Approve Travel Claims
- 7.3 Approve 2019-2020 Budget Development Timeline
- 7.4 Accept Donation of Pool Table and Accessories Valued at \$400.00 from Bill Bitner to the Eel River Community School

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

- 8.1 Receive First Interim Financial Report
- 8.2 Approve Local Education Agency/Single Plan for Student Achievement-Court/Community Schools
- 8.3 Review and Accept Court/Community Schools - Reclassification Procedure and Form
- 8.4 Approve Revisions to Board Policy 5123 – Promotion/Acceleration/Retention
- 8.5 Review Revisions to BB 9310 – Policy Manual, as a Second Reading
- 8.6 Award Surplus Vehicle Bid
- 8.7 Adopt Resolution Authorizing the Temporary Borrowing Between Funds for the Construction Project(s) to Occur Within the County
- 8.8 Approve Submission of California Environmental Literacy Project Grant to the California Department of Education

9.0 INFORMATION/ACTION ITEMS (*The Board is asked to receive/discuss; however, the board may decide to take action at their discretion*)

- 9.1 Superintendent's Report

10.0 RECOGNITION OF RACHEL WATSON, RECIPIENT OF THE CATE AWARD FOR CLASSROOM EXCELLENCE AND NATIONAL COUNCIL OF TEACHERS OF ENGLISH HIGH SCHOOL TEACHER OF EXCELLENCE AWARD (4:00 p.m.)

11.0 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@humboldt.k12.ca.us; or mail: 901 Myrtle Avenue, Eureka, CA 95501.