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, email: humbldtsh@aol.com or mail: 901 Myrtle Avenue, Eureka, CA 95501.