

**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 18, 2019; 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 Appointment of Board Officers
- 2.2 Adopt Board Meeting Dates for Calendar Year 2020
- 2.3 Authorize Board Member Remuneration for 2020

**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: Colby Smart – International Project with Taiwan**

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

- 7.1 Approve Minutes—November 13, 2019
- 7.2 Approve Travel Claims
- 7.3 Approve 2020-21 Budget Development Timeline

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

- 8.1 Receive First Interim Financial Report
- 8.2 Authorize Submission of Grants
  - 8.2.1 Strong Workforce Program – K12 (SWPK12) Grant – Trades Academy
  - 8.2.2 Strong Workforce Program – K12 (SWPK12) Grant – Education @ Work
  - 8.2.3 Career Technical Education Incentive Grant (CTEIG)
- 8.3 Adopt Resolution to Increase Revolving Cash Fund Balance

**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 Review HCOE Library Plan Update
- 9.2 Superintendent's Report

**10.0 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: [superintendent@humboldt.k12.ca.us](mailto:superintendent@humboldt.k12.ca.us), or mail: 901 Myrtle Avenue, Eureka, CA 95501.