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