

HUMBOLDT COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Thom McMahon

Mary Scott

Robert Siekmann

December 15, 2020

3:00 p.m. Regular Board Meeting Via Zoom
Humboldt County Office of Education

HCOE is inviting you to a scheduled Zoom meeting

Topic: December Board Meeting

Time: Dec 15, 2020 3:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94457079504?pwd=RXptVzlnaVV5MHMyWTN0ZForREZVdz09>

Meeting ID: 944 5707 9504

Passcode: 266337

AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ORGANIZATIONAL MATTERS

- 2.1 Administer Oaths of Office-Robert Siekmann, Thom McMahon
- 2.2 Appointment of Board Officers
- 2.3 Adopt Board Meeting Dates for Calendar Year 2021
- 2.4 Annual Authorize Board Member Remuneration for 2021

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

- 6.1 Approve Minutes—November 18, 2020
- 6.2 Approve Travel Claims
- 6.3 Approve 2021-2022 Budget Development Timeline

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

- 7.1 Receive 2020-2021 First Interim Financial Report
- 7.2 Accept Grant Funding for the Strong Workforce Program Grant
- 7.3 Approve 2020-2021 Local Control Funding Formula (LCFF) Budget Overview for Parents

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 Review HCOE Library Update
- 8.2 Support Model for Local Control Accountability Plans and the Statewide System of Support
- 8.3 Superintendent's and COVID-19 Report

9.0 ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure, 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, or language interpretation or translation of any or all the board packet, 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.