AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS

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

5.0 PRESENTATION: HCOE Personnel Department – Stephanie Jackson

6.0 CONSENT AGENDA (The Board is asked to receive/approve these routine items)
   6.1 Approve Minutes—January 9, 2019
   6.2 Approve Travel Claims
   6.3 Adopt Proclamation in Support of Youth Art Month - March 2019
   6.4 Annual Review of Comprehensive Safety Plans
   6.5 Cast Vote for California School Board Association (CSBA) Delegate Assembly

7.0 ACTION ITEMS (The Board is asked to receive/discuss/take action. The public will be able to comment on all action items per Brown Act requirements.)
   7.1 Adopt 2019 Summer School Dates
   7.2 Adopt Revisions to Board Policy and Administrative Regulation 5141.52 – Suicide Prevention
   7.3 Adopt Revisions to Board Policy and Administrative Regulation 0450 – Comprehensive Safety Plan
   7.4 Adopt Revisions to Board Policy and Administrative Regulation 0420 – School Plans/Site Council
   7.5 Authorize Submission of Transforming School Library Practice Grant to the Institute of Museum and Library Services
   7.6 Approve Low Performing Student Block Grant Plan

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 Superintendent’s Report
   8.2 Draft 2019-2020 Calendars

9.0 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@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.