

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed.D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode*

*Marc Rowley*

*Bill Ruff*

*Mary Scott*

*Robert Siekmann*

**February 13, 2019**

3:00 p.m.

Humboldt County Office of Education, Board Room (Annex Building)  
901 Myrtle Avenue, Eureka, CA 95501

**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](mailto:jmelanson@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.