

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Mary Scott

Robert Siekmann

February 12, 2020; 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 BOARD CANDIDATE SELECTION PROCESS

5.1 Interviews (3:00 p.m. & 3:30 p.m.)

5.2 Consideration of Next Steps in Appointment Process

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

6.1 Approve Minutes—January 8, 2020

6.2 Approve Travel Claims

6.3 Adopt Proclamation in Support of Youth Art Month - March 2020

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 2020 Summer School Dates

7.2 Approve Local Education Agency/Single Plan for Student Achievement-Court/Community Schools

7.3 Approve Intent to Apply for 21st Century California School Leadership Academy Grant

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 2020-21 Calendars

8.3 AJJC Update

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.