### **COUNTY SUPERINTENDENT OF SCHOOLS**

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION Mary Scott

Loretta Eckenrode

Thom McMahon Sheila Rocker-Heppe Robert Siekmann

February 10, 2021

3:00 p.m. Humboldt County Office of Education, 901 Myrtle Avenue, Eureka, CA 95501

February Board Meeting Time: Feb 10, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/98416929137?pwd=RTFvWUhPV1FDYjh2Y3pRdm40RWFqdz09

> Meeting ID: 984 1692 9137 Passcode: 095512

## AGENDA

#### 1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 **ADMINISTER OATH OF OFFICE-Sheila Rocker-Heppe** 

#### 3.0 2021 CALIFORNIA STATE TEACHER OF THE YEAR RECOGNITION (3:00 p.m.)

**ADJUSTMENT OF THE AGENDA** 4.0

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—January 13, 2021
- 6.2 Approve Travel Claims
- 6.3 Adopt Proclamation in Support of Youth Art Month March 2021
- 6.4 Annual Review of Comprehensive Safety Plans for Court & Community Schools and Glen Paul School

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 Approve 2020 Summer School Dates
- 7.2 Cast Vote for California School Board Association (CSBA) Delegate Assembly

## 8.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS

# **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 HCOE Organizational Improvement: Pulse Check Survey Results
- 9.2 Draft 2020-21 Calendar
- 9.3 Superintendent's, COVID-19 Report

## **10.0 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: <a href="mailto:mhodgson@hcoe.org">mhodgson@hcoe.org</a>; or mail: 901 Myrtle Avenue, Eureka, CA 95501