

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed..D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode Thom McMahon Sheila Rocker Heppie Mary Scott Robert Siekmann

August 11, 2021 12:00-2:30 p.m.

Humboldt County Office of Education, Sequoia Conference Center
901 Myrtle Ave., Eureka, CA 95501

SPECIAL BOARD MEETING – AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 PUBLIC COMMENTS (*Members of the public may address the board on non-agenda items at this time*)

3.0 DISCUSSION ITEMS

3.1 Interdistrict Transfer Presentation and Appeal Process Review (12:00-2:00)

3.2 HCOE Organizational Improvement Update (2:00-2:30)

4.0 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.

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AUGUST 11, 2021

12:00 p.m. Special Board Meeting

3:00 p.m. Regular Board Meeting

Humboldt County Office of Education, Sequoia Conference Center

901 Myrtle Avenue, Eureka, CA 95501

AGENDAS

SPECIAL BOARD MEETING (*no action to be taken*)

REGULAR MEETING

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 PUBLIC COMMENTS (*Members of the public may address the board on non-agenda items at this time.*)

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

4.1 Approve Minutes—June 7, 2021 and June 9, 2021

4.2 Approve Travel Claims

4.3 Approve Submission of the 2021-2022 Co-op Consolidated Application for Categorical Funding

4.4 Receive/File Williams Quarterly Report (Instructional Materials, Facilities and Teacher Certification)

4.5 Receive and File the Joint Education Service Plan to Serve Expelled Students within Humboldt County 2021-2024

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

5.1 Receive and File 2021-2022 and 2022-2023 Compensation Adjustments for Unrepresented Employees

5.2 Approve Revisions Superintendent Policy 4154/4254/4354(a)-Health and Welfare Benefits

5.3 Receive and File potential cost for the 2021-2022 PERS Golden Handshake

5.4 Approve Revisions Administrative Regulation 1335-Sequoia Conference Center

5.5 Award Surplus Vehicle Bid to the Qualified Bidders

5.6 Receive and File Resolution Authorizing the use of the Lease-Leaseback Process for Glen Paul School Improvements and Delegating Authority to the County Superintendent

5.7 Approve New Board Policy and Administrative Regulation 6158-Independent Study as a First Reading

6.0 INFORMATION/ACTION ITEMS *(The Board is asked to receive/discuss; however, the board may decide to take action at their discretion)*

- 6.1 Support Model from Local Control Accountability Plans and the Statewide System of Support
- 6.2 Superintendent's Report

7.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS

8.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

- 8.1 Interdistrict Appeal Hearing for Student 2021-20211 #13 (R.R.) Eureka City Schools (ECS)

CLOSED SESSION

- 8.2 Board Deliberation re: Interdistrict Appeal Hearing for Student #13 (R.R.) (ECS)

OPEN SESSION

- 8.3 Report Out of Closed Session (Cal. Educ. Code Section 35146)

CLOSED SESSION

- 8.4 Interdistrict Appeal Hearing for Student 2021-20211 #14 (A.M.) Eureka City Schools (ECS)
- 8.5 Board Deliberation re: Interdistrict Appeal Hearing for Student #14 (A.M.) (ECS)

OPEN SESSION

- 8.6 Report Out of Closed Session (Cal. Educ. Code Section 35146)

9.0 ADJOURNMENT

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