

**COUNTY SUPERINTENDENT OF SCHOOLS**  
*Chris Hartley, Ed.D.*  
**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode*

*Thom McMahon*

*Marc Rowley*

*Mary Scott*

*Robert Siekmann*

**AUGUST 12, 2020**

12:30 p.m. Board Retreat –Via Zoom

3:00 p.m. Regular Board Meeting – Via Zoom

**AGENDAS**

**BOARD RETREAT** *(no action to be taken)*

COVID-19 –reopening schools

HCOE Organizational Improvement

Glen Paul Modernization

**REGULAR MEETING**

**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 at this time.)*

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

5.1 Approve Minutes—July 8, 2020

5.2 Approve Travel Claims

5.3 Adopt Resolutions Approving PERS Golden Handshake Window Periods - HCOE  
11/1/2020-1/31/2021 and 6/1/2021-8/31/2021

5.4 Adopt Resolutions Approving STRS Golden Handshake Window Periods - HCOE  
11/1/2020-1/31/2021 and 6/1/2021-8.31/2021

5.5 Review and Approve Biennial Review of Humboldt County Office of Education’s Conflict of  
Interest Code—BB9270/2300

5.6 Approve Submission of the 2020-2021 Co-op Consolidated Application for Categorical Funding

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

6.1 Receive and File 2020-2021 Compensation Adjustments for Unrepresented Employees

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

7.1 Superintendent's Report and COVID-19 Update

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

**Humboldt County Office of Education Board of Education**

Public participation instructions for our regularly scheduled Board meeting  
Wednesday, August 12, 2020 at 3:00 PM

In response to the Shelter in Place Orders, the Humboldt County Office of Education will be conducting its board meeting via teleconferencing, Zoom.

In order to participate remotely and to allow for orderly public comment we ask that you read and follow these instructions. We ask that each participant type their full name when joining the meeting. The Board president will announce the opportunity for public comment for non-agenda items and for each agenda item, as stated on the agenda. We ask that all participants who wish to make public comments for an item use the “Raise your hand” functionality. The attendees will be called upon, their microphone will be unmuted and then they will be allowed to make their statement. At the end of the three minutes the microphone will be muted and the next participant will be called upon.

HCOE Administration is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Aug 12, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93323142448?pwd=WXMweEV0NktranZlek1qNlcxOWxyUT09>

Meeting ID: 933 2314 2448

Passcode: 904889

One tap mobile

Dial by your location

+1 669 900 6833 US (San Jose)