

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

January 9, 2019

3:00 p.m.

Humboldt County Office of Education, Board Room

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/COMMENTS/REPORTS**
- 4.0 PUBLIC COMMENTS** (*Members of the public may address the board on non-agenda items at this time*)
- 5.0 PRESENTATION:** None.
- 6.0 CONSENT AGENDA** (*The Board is asked to receive/approve these routine items*)
 - 6.1 Approve Minutes—December 12, 2018
 - 6.2 Approve Travel Claims
 - 6.3 Receive and File Williams Compliance Quarterly Report - Instructional Materials, School Facilities & Teacher Certification
 - 6.4 Adopt Proclamation in Support of Career and Technical Education Month
 - 6.5 Approve Routine Budget Revisions
 - 6.6 Accept Donations for Rising Stars Foundation
 - 6.7 Authorize Membership with EdBuy for 2019-20 Standard School Supplies
- 7.0 ACTION ITEMS** (*The Board is asked to receive/discuss/take action*)
 - 7.1 Review and Accept 2017-18 Annual Audit Report
 - 7.2 Adopt 2018-19 School Accountability Report Cards-Glen Paul School & Court/Community Schools
 - 7.3 Accept \$10,000 Donation from US Bank for Decade of Difference's Impact Area: Youth Entrepreneurship, Creativity & Innovation, the INNOVATE! Programs
 - 7.4 Approve Submission of ASES Universal Grant Application, and Renewals of the ASES Grant and ASES Frontier Transportation Grant
 - 7.5 Approve Submission of Teacher Residency Grant
 - 7.6 Adopt Revisions to Board Policy 6174 – Education for English Learners
 - 7.7 Review Revisions to Board Bylaw 9310 – Policy Manual, as Second Reading
- 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
- 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.