

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode Thom McMahon Mary Scott Robert Siekmann

January 13, 2021

3:00 p.m.

Humboldt County Office of Education

Melissa Hodgson is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting

Time: Jan 13, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97814611554?pwd=YW5pSXA4RHhsR3NMak5kRXpXMnhHdz09>

Meeting ID: 978 1461 1554

Passcode: 136799

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 CONSENT AGENDA** (*The Board is asked to receive/approve these routine items*)
 - 5.1 Approve Minutes—December 15, 2020
 - 5.2 Approve Travel Claims
 - 5.3 Receive/File Williams Quarterly Report (Instructional Materials, Facilities & Teacher Certification)
 - 5.4 Adopt Proclamation in Support of Career and Technical Education Month
- 6.0 ACTION ITEMS** (*The Board is asked to receive/discuss/take action*)
 - 6.1 Adopt 2020-2021 School Accountability Report Cards (SARC) for HCOE Court and Community Schools and Glen Paul School
 - 6.2 Approve Membership with EdBuy for 2020-2021 Standard School Supplies
 - 6.3 Approve Membership with OMNIA Partners
 - 6.4 Approve Contract with Amazon Business

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 and COVID-19 Report

8.0 BOARD CANDIDATE SELECTION PROCESS

8.1 Interviews 4:00 p.m.

8.2 Consideration of next steps in appointment process

9.0 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.