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: Farm to School – Erin Derden-Little

6.0 CONSENT AGENDA (The Board is asked to receive/approve these routine items)
   6.1 Approve Minutes—December 18, 2019
   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 Accept Donations for Student Events
   6.6 Accept Donations for Early Literacy Partners Program
   6.7 Authorize Membership with EdBuy for 2020-2021 Standard School Supplies

7.0 ACTION ITEMS (The Board is asked to receive/discuss/take action)
   7.1 Review and Accept 2018-2019 Annual Audit Report
   7.2 Adopt 2019-2020 School Accountability Report Cards-Glen Paul School & Court/Community Schools
   7.3 Approve Submission of Learning Communities for School Success Grant

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
      • AJJC Update

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.