

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

*Loretta Eckenrode      Marc Rowley      Bill Ruff      Mary Scott      Robert Siekmann*

**January 8, 2020**

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