

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

Loretta Eckenrode Marc Rowley Bill Ruff Mary Scott Robert Siekmann

July 10, 2019, 3:00 p.m.

Humboldt County Office of Education, Board Room (Annex Building)
901 Myrtle Avenue, Eureka, CA

AGENDA

- 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 PRESENTATION:** Differentiated Assistance Update – Chris Hartley & Colby Smart
- 6.0 CONSENT AGENDA** (*The Board is asked to receive/approve these routine items*)
 - 6.1 Approve Minutes - June 12, 2019
 - 6.2 Approve Travel Claims
 - 6.3 Annual Review of Policy #6145-Extra Curricular/Co-Curricular Activities
 - 6.4 Receive and File Quarterly Williams Compliance Report - Instructional Materials, School Facilities & Teacher Certification
 - 6.5 Accept Donations for Rising Stars Foundation
 - 6.6 Accept Donations for Early Literacy Program
 - 6.7 Approve Submission of 2019-20 Co-op Consolidated Application for Categorical Funding
 - 6.8 Review and Accept Superintendent's Schedule of Surplus Personal Property Report
- 7.0 ACTION ITEMS** (*The Board is asked to receive/discuss/take action*)
 - 7.1 Receive and File Potential Maximum Cost of PERS Golden Handshake – HCOE
 - 7.2 Adopt New Board Policy 5131.4 – Use of Seclusion and Restraint as a Second reading
 - 7.3 Adopt Revision to Board Bylaw 9324 – Board Minutes & Recordings as a Second Reading
 - 7.4 Accept Humboldt County Rural Schools PLN/PLX Bridges Grant from California Collaborative for Educational Excellence (CCEE)
 - 7.5 Authorize Bus Replacement Plan
 - 7.6 Set the Superintendent's Salary for 2019-20
- 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.net; or mail: 901 Myrtle Avenue, Eureka, CA 95501.