

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 11, 2018, 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:** Jenny Bowen – New HCOE Website
- 6.0 CONSENT AGENDA** (*The Board is asked to receive/approve these routine items*)
 - 6.1 Approve Minutes - June 13, 2018
 - 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 Approve Submission of 2018-19 Co-op Consolidated Application for Categorical Funding
 - 6.7 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 Receive and File the following:
 - 7.2.1 2018-19 Master Agreement and Disclosure Statement for the California School Employees Association (CSEA), Chapter 566
 - 7.2.2 2018-19 Total Compensation Adjustment for Unrepresented Employees
 - 7.3 Receive and File Revisions to Superintendent’s Policy 4111/4211/4311 – Personnel Recruitment and Selection
 - 7.4 Receive and File Superintendent’s Administrative Regulation 4119.1.1/4219.1.1/4319.1.1 – Sexual Harassment
 - 7.5 Adopt New Board Policy and Administrative Regulation 5145.13 - Response to Immigration Enforcement as a First Reading
 - 7.6 Adopt Revisions to Board Policies and Related Administrative Regulations
 - 7.6.1 BP & AR 5125 – Student Records
 - 7.6.2 BP & AR 5143.3 – Nondiscrimination/Harassment
 - 7.6.3 BP 5131.3 – Bullying
 - 7.6.4 BP 0410 – Nondiscrimination of Office of Education Programs and Activities
 - 7.6.5 BP 1312.4 – Uniform Complaint Procedures
 - 7.7 Review & Accept Revisions to Administrative Regulations
 - 7.7.1 AR 3514.1 – Integrated Pest Management
 - 7.7.2 AR 5125.1 – Release of Directory Information
 - 7.8 Set the Superintendent’s salary for 2018-19
- 8.0 INFORMATION/ACTION ITEMS** (*The Board is asked to receive/discuss; however, the board may decide to take action at their discretion*)

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- 8.1 Superintendent's Report
 - 8.1.1 State Budget Overview for 2018-19
- 8.2 Board Retreat Agenda
- 8.3 Future Agenda Planning

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.