

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D., Superintendent

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

June 13, 2018, 3:00 p.m.

Humboldt County Office of Education, Sequoia Conference Center
901 Myrtle Avenue, Eureka, CA 95501

AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 PUBLIC COMMENTS *(The public may address the board on non-agenda items at this time.)*

4.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

5.0 PRESENTATION: Maker Fairs – Tanya Trump

6.0 CONSENT AGENDA *(The Board is asked to receive/approve these routine items)*

6.1 Approve Minutes—May 16, 2018

6.2 Approve Travel Claims

6.3 Biennial Review of Conflict of Interest Code – BB 9270/2300

7.0 ACTION ITEMS *(The Board is asked to receive/discuss/take action)*

7.1 Approve 2018-19 Local Control Accountability Plan (LCAP) for Court/Community Schools

7.2 Approve 2018-19 HCOE Budget

7.3 Adopt Special Reserve Fund Resolution

7.4 Accept Education Protection Account (EPA) Funds

7.5 Authorize Submission of Department of Education Assistance for Arts Education Development and Dissemination (AAEDD) Grant

7.6 Approve Receipt of 21st Century Community Learning Center (CCLC) Grant

7.7 Approve Receipt of ASES Universal for Peninsula School

7.8 Accept Donation from Advanced Display & Signs for Printer Valued at \$750.00

7.9 Accept Donation from Humboldt State University for Printer Valued at \$750.00

7.10 Receive/File the 2018-19 Master Agreement and Disclosure Statement for the Humboldt County Schools Teachers Association (HCSTA)

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

8.2 Board Retreat Date and 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, 254.7, 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 no later than 24-hours prior to the meeting-by phone (707) 445-7031; e-mail: jmelanson@hhcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.