

**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 12, 2019, 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:** Health Career Exploration Project – Susi Huschle & Sara Dixon
- 6.0 PUBLIC HEARING**
  - 6.1 2019-20 Education Protection Account (EPA) Funds Budget
- 7.0 CONSENT AGENDA** *(The Board is asked to receive/approve these routine items)*
  - 7.1 Approve Minutes—May 15, 2019
  - 7.2 Approve Travel Claims
- 8.0 ACTION ITEMS** *(The Board is asked to receive/discuss/take action)*
  - 8.1 Approve Local Control Accountability Plan (LCAP) and Federal Addendum for Court/Community Schools
  - 8.2 Approve 2018-19 HCOE Budget
  - 8.3 Adopt Special Reserve Fund Resolution
  - 8.4 Accept Education Protection Account (EPA) Funds
  - 8.5 Review and Adopt Forest Reserve Funds Plan for 2018-19
  - 8.6 Accept Grant Funding from Humboldt Autism Alliance for the Special Beginnings Program
  - 8.7 Accept Grant from the Humboldt County Department of Health & Human Services and First 5 Humboldt for the ACEs Collaborative Partnership
  - 8.8 Adopt/Approve/Receive & File Revisions to Board Policies, Administrative Regulations, Superintendent’s Policies and Board Bylaws
    - 8.8.1 Adopt Revisions to Board Policy 0420.5 – Charter School Oversight
    - 8.8.2 Adopt Revisions to Board Policy and Administrative Regulation 0460 – Local Control and Accountability Plan
    - 8.8.3 Review & Accept Revisions to Administrative Regulation 1340 – Access to Office of Education
    - 8.8.4 Review & File Revisions to Superintendent’s Policy 4220 – Substitute, Temporary and Part-Time Personnel
    - 8.8.5 Review & File Revisions to Superintendent’s Policy 4261.1/4261.2 – Personnel Leaves
    - 8.8.6 Review & Accept Revisions to Administrative Regulation 5113 – Excused Absences
    - 8.8.7 Review & Accept Revisions to Administrative Regulation 5125.2 – Withholding Grades, Diploma or Transcripts
    - 8.8.8 Adopt Revision to Board Policy 6146.1 – High School Graduation Requirements
    - 8.8.9 Adopt Revisions to board Bylaw 9100 – Annual Organizational Meeting
    - 8.8.10 Adopt Revisions to Board Bylaw 9324 – Board Minutes & Recordings
    - 8.8.11 Adopt Revisions to Board Bylaw 9323.2 – Action by the Board

- 8.9 Adopt New Board Policy 5131.4 – Use of Seclusion and Restraint as a First Reading
- 8.10 Adopt Revision to Board Bylaw 9324 – Board Minutes & Recordings as a First Reading

**9.0 INFORMATION/ACTION ITEMS** *(The Board is asked to receive/discuss; however, the board may decide to take action at their discretion)*

- 9.1 Superintendent's Report
- 9.2 Board Retreat Date and Agenda

**10.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS**

4:00 p.m. - Interdistrict Appeal Hearing for Student 2018-2019/#04

4:30 p.m. - Interdistrict Appeal Hearing for Student 2018-2019/#05

**11.0 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.

Upon request in writing to the clerk of the board by a student's parent/guardian, a student's name or other directory information will be excluded from the minutes.

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.