

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

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

March 13, 2019

Humboldt County Office of Education, Redwood Room
901 Myrtle Avenue, Eureka, California

CLOSED SESSION – 2:00 PM
A G E N D A

1.0 CALL TO ORDER

2.0 ANNOUNCEMENT OF CLOSED SESSION ITEMS AND PUBLIC COMMENT ON CLOSED SESSION ITEMS.

3.0 ADJOURNMENT TO CLOSED SESSION

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEM:

With respect to every item of business discussed in closed section pursuant to Education Code Section 48918(c):

CONSIDERATION OF STUDENT EXPULSION
Expulsion Appeal Hearing for Student #3/2018-19

4.0 RECONVENE TO OPEN SESSION

4.1 Announcement of action taken in Closed Session

REGULAR AGENDA – 3:00 PM

5.0 CALL TO ORDER/WELCOME/FLAG SALUTE

6.0 ADJUSTMENT OF THE AGENDA

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

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

9.0 PRESENTATION: Chris Cox – Academy of the Redwoods

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

10.1 Approve Minutes – February 13, 2019

10.2 Approve Travel Claims

10.3 Adopt Proclamation in Support of Public Schools Month – April

11.0 ACTION ITEMS *(The Board is asked to receive/discuss/take action. The public will be able to comment on all action items per Brown Act requirements.)*

11.1 Receive and File Second Interim Report

11.2 Authorize Submission of Strong Workforce Program – K12 Grants for Health Career Exploration and Trades Academy Programs

11.3 Approve Acceptance of California Environmental Literacy Project Grant

11.4 Authorize Bid Process for Vehicle Fleet Maintenance

11.5 Award Network Equipment Contract to SHI International Corp.

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

12.1 Superintendent’s Report

12.2 Review 2019-20 Proposed Board Budget

13.0 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; or mail: 901 Myrtle Avenue, Eureka, CA 95501.