

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

Loretta Eckenrode Thom McMahon Marc Rowley Mary Scott Robert Siekmann

March 11, 2020; 3:00 p.m.
Humboldt County Office of Education, Board Room (Annex Building)
901 Myrtle Avenue, Eureka, CA 95501

A G E N D A

- 1.0 CALL TO ORDER/WELCOME/FLAG SALUTE**
- 2.0 ADMINISTER OATH OF OFFICE – Thom McMahon**
- 3.0 ADJUSTMENT OF THE AGENDA**
- 4.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS/COMMENTS**
- 5.0 PUBLIC COMMENTS** *(The public may address the board on non-agenda items at this time)*
- 6.0 CONSENT AGENDA** *(The Board is asked to receive/approve these routine items)*
 - 6.1 Approve Minutes – February 12, 2020
 - 6.2 Approve Travel Claims
 - 6.3 Adopt Proclamation in Support of Public Schools Month – April
- 7.0 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.)*
 - 7.1 Adopt 2020-2021 School Calendars
 - 7.2 Receive and File Second Interim Report
 - 7.3 Review & Accept Contract for Auditor Services with Eide Bailly, LLP
 - 7.4 Authorize Submission of Grant to California State Parks
 - 7.5 Authorize Membership with OMNIA Partners
 - 7.6 Authorize Contract with Amazon Business
 - 7.7 Receive and File 2020-2021 Initial Bargaining Proposals from the Superintendent to the Humboldt County Schools Teachers Association (HCSTA) and California School Employees Association (CSEA) Chapter 566
 - 7.8 Receive & File 2020-2021 Initial Bargaining Proposal from HCSTA to the Superintendent
- 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 Review 2020-2021 Proposed Board Budget
 - 8.3 AJJC Update
- 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: mhodge@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.