

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D., Superintendent

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

MAY 16, 2018

CLOSED SESSION – 12:00 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 #1/2017-18

4.0 RECONVENE TO OPEN SESSION

4.1 Announcement of action taken in Closed Session

REGULAR BOARD MEETING - 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 (*Members of the public may address the board on non-agenda items.*)

5.0 PRESENTATION: Michael Davies-Hughes – Race Across America and Early Literacy Fundraiser

9.0 PUBLIC COMMENT

9.1 Receive Public Comment on HCSTA's 2018-2019 Initial Bargaining Proposal to the Superintendent

9.2 Receive Public Comment on CSEA's 2018-2019 Initial Bargaining Proposal to the Superintendent

9.3 Receive Public Comment on Superintendent's 2018-2019 Initial Bargaining Proposals to the Humboldt County Schools Teachers Association (HCSTA) and California School Employees Association (CSEA) Chapter 566

10.0 PUBLIC REPORTS AND HEARINGS

10.1 2018-2019 Local Control Accountability Plan (LCAP) for Court/Community Schools

10.2 2018-2019 HCOE Budget

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

11.1 Approve Minutes—April 11, 2018

11.2 Approve Travel Claims

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

- 12.1 Approve the Joint Education Service Plan to Serve Expelled Students within Humboldt County, 2018-2021
- 12.2 Adopt the Resolution Specifying Governing Board Election
- 12.3 Adopt Minor Revisions to Board Policy 6175 – Independent Study
- 12.4 Authorize Submission of Foster Youth Education Services Coordinating Grant
- 12.5 Accept Grant Funding from Humboldt Area Foundation for Trades Academy
- 12.6 Accept Grant Funding from Humboldt Sponsors for Homeless Youth Services
- 12.7 Accept Grant Funding from Humboldt Sponsors for Rising Stars Foundation
- 12.8 Authorize & Accept Memorandum of Understanding Between the Northern United – Humboldt Charter School and the Humboldt County Office of Education

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

- 13.1 2018-2019 Local Control and Accountability Plans (LCAPs) Support Summary
- 13.2 Superintendent's Report
- 13.2 Future Agenda Planning

14.0 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.