

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 15, 2019

Humboldt County Office of Education - Annex Building
901 Myrtle Avenue, Eureka, CA 95501

AGENDA

CLOSED SESSION – 1:30 PM

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 INTERDISTRICT TRANSFER REQUEST APPEAL

Interdistrict Appeal Hearing for Student 2018-2019/#02

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.*)

9.0 PRESENTATION: NPA Student Presentation

10.0 PUBLIC REPORTS AND HEARINGS

10.1 2019-20 Local Control Accountability Plan (LCAP) for Court/Community Schools

10.2 2019-20 HCOE Budget

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

11.1 Approve Minutes—April 10, 2019

11.2 Approve Travel Claims

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

12.1 Accept Grant Funding from Humboldt Sponsors for Rising Stars Foundation

12.2 Authorize Submission of California Early Math Initiative Participant Grant

12.3 Award Bid for Bus and Fleet Vehicle Maintenance and Repairs

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 Superintendent's Report

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.

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