

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D., Superintendent

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Sheila Rocker Heppe

Thom McMahon

Mary Scott

Robert Siekmann

May 19, 2021-3:00 PM-Via Zoom
Humboldt County Office of Education

Topic: May Board Meeting

Time: May 19, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97846458112?pwd=VmlFY3hMSk1CNGhiYjU0YnRJa0dvOT09>

Meeting ID: 978 4645 8112

Passcode: 648902

AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 PUBLIC COMMENTS (*Members of the public may address the board on non-agenda items.*)

4.0 JEAN OLSON AWARD RECOGNITION-CATHY DICKERSON

5.0 PUBLIC REPORTS AND HEARINGS

5.2 Receive Public Comment on 2021-2023 Master Agreement and Public Disclosure Statement for HCSTA

5.3 Receive Public Comment on 2021-2023 Master Agreement and Public Disclosure Statement for CSEA, Chapter 566

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

6.1 Approve Minutes—April 21, 2021

6.2 Approve Travel Claims

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

- 7.1 Receive and File Revisions to Charter School Board Policies and Administrative Regulations
 - 7.1.1 Receive and File Revisions to Board Policy and Administrative Regulation BP 0402.4 and AR 0402.4.1-Authorization of County Charter Schools
 - 7.1.2 Receive and File Revisions to Administrative Regulation 0402.4.2 to Board Policy 0420.4.2– Appeals of District Decisions Regarding Charter Schools
 - 7.1.3 Receive and File Revisions Board Policy 0420.5-Charter School Oversight
 - 7.1.4 Receive and File Revisions Board Policy 0420.6 Charter School Renewal
 - 7.1.5 Receive and File Revisions Board Policy 0420.7 Charter School Revocation
- 7.2 Approve Expanded Learning Opportunity Grant Plan for Court/Community Schools
- 7.3 Receive and File 2021-2023 Master Agreement and Public Disclosure Statement for HCSTA
- 7.4 Receive and File 2021-2023 Master Agreement and Public Disclosure Statement for CSEA Chapter 566
- 7.5 Approved Amended 2021-2022 HCOE School Calendar
- 7.6 Approve intent to apply for Career Technical Education Incentive Grant
- 7.7 Receive and File Surplus Vehicle Disposal

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 Discussion on County Office Board of Education Meeting Format
- 8.2 Superintendent's and COVID-19 Report

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

10.0 ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure, 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, or language interpretation or translation of any or all the board packet, 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: mhodgson@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.