

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D., Superintendent

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Thom McMahon

Mary Scott

Robert Siekmann

May 20, 2020 – 3:00 PM

Humboldt County Office of Education – Via Zoom
901 Myrtle Avenue, Eureka, CA 95501

AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

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

5.0 PUBLIC COMMENT

- 5.1 Receive Public Comment on CSEA’s 2020-2021 Initial Bargaining Proposal to the Superintendent

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

- 6.1 Approve Minutes—April 8, 2020
- 6.2 Approve Travel Claims

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

- 7.1 Adopt Office of Emergency Services request for Public Assistance
- 7.2 Accept Grant Funding from Humboldt Sponsors for Glen Paul School
- 7.3 Adopt the Resolution Specifying Governing Board Election
- 7.4 Receive and File Revisions to Superintendent’s Policies, Administrative Regulation
 - 7.4.1 Receive and File Superintendent’s Policy and Administrative Regulation 4030 Non-discrimination in Employment
 - 7.4.2 Receive and File Superintendent’s Policy 4218 – Classified Personnel Dismissal/Suspension/Disciplinary Action
- 7.5 Adopt New Board Policy 6186 – Juvenile Court Schools, as a First Reading
- 7.6 Receive and File 2020-2021 Tentative Agreement and Public Disclosure Statement for HCSTA

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 State Budget, May Revise Report and HCOE Budget Updates
- 8.2 Superintendent's Report
- 8.3 COVID-19: Humboldt County School Update
- 8.4 AJC 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.

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: mhodgson@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.

Humboldt County Office of Education Board of Education
Public participation instructions for our regularly scheduled Board meeting
Wednesday, May 20, 2020 at 3:00 PM

In response to the Shelter in Place Orders, the Humboldt County Office of Education will be conducting its board meeting via teleconferencing, Zoom.

In order to participate remotely and to allow for orderly public comment we ask that you read and follow these instructions. We ask that each participant type their full name when joining the meeting. The Board president will announce the opportunity for public comment for non-agenda items and for each agenda item, as stated on the agenda. We ask that all participants who wish to make public comments for an item use the "Raise your hand" functionality. The attendees will be called upon, their microphone will be unmuted and then they will be allowed to make their statement. At the end of the three minutes the microphone will be muted and the next participant will be called upon.

HCOE Administration is inviting you to a scheduled Zoom meeting.

Topic: May Board Meeting
Time: May 20, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91226316322?pwd=ZFBCeVRKQWIFYUdtelRod0dHYStmdz09>

Meeting ID: 912 2631 6322

Password: 9nJwvi

One tap mobile

Dial by your location
+1 669 900 6833 US (San Jose)
Password: 730452