

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

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

November 14, 2018

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

CLOSED SESSION – 2:00 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 session pursuant to Education Code Section 48918(c):

CONSIDERATION OF STUDENT EXPULSION

Expulsion Appeal Hearing for Student #2/2018-19

4.0 RECONVENE TO OPEN SESSION

4.1 Announcement of action taken in Closed Session

REGULAR AGENDA – 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: Equity Summit Debrief – Heidi Moore-Guynup

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

10.1 Approve Minutes – October 10, 2018

10.2 Approve Travel Claims

11.0 ACTION ITEMS (*The Board is asked to receive/discuss/approve*)

11.1 Approve New Two-Year Appointment of Joseph McKinzie as Representative of the Classified Employees to the Personnel Commission Effective December 1, 2018.

11.2 Receive and File Williams Review Reports for 2018-19

11.3 Adopt Resolution Authorizing Projects and Filing of Application(s) for Funding under the State School Facility Programs

11.4 Adopt Resolution to Provide for Short-Term Cash Loans to School Districts in Humboldt County

11.5 Authorize Submission of Teacher Residency Grant to the California Commission on Teacher Credentialing in the amount of \$49,588

11.6 Review and Accept Revision to AR 5125.1 – Release of Directory Information

11.7 Review and Accept Revisions to AR 5113 – Excused Absences

11.8 Review Revisions to BB 9310 – Policy Manual, as a First Reading

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

12.1 Superintendent's Report

12.2 Review Annual Organizational Meeting Procedures

13.0 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@humboldt.k12.ca.us; or mail: 901 Myrtle Avenue, Eureka, CA 95501.