

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed.D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode*

*Marc Rowley*

*Thom McMahon*

*Mary Scott*

*Robert Siekmann*

**November 18, 2020**

3:00 Regular Board Meeting-Via Zoom

Humboldt County Office of Education

**HCOE is inviting you to a scheduled Zoom meeting.**

**Topic: November Board Meeting**

**Time: Nov 18, 2020 02:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/96304280410?pwd=cHdpR1BWdi9rdXd1WjVXRTdGemp6Zz09>**

**Meeting ID: 963 0428 0410**

**Passcode: 673139**

- 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 CONSENT AGENDA** (*The Board is asked to receive/approve these routine items*)
  - 5.1 Approve Minutes – October 14, 2020
  - 5.2 Approve Travel Claims
- 6.0 ACTION ITEMS** (*The Board is asked to receive/discuss/approve*)
  - 6.1 Receive and File Williams Review Reports for 2020-21
  - 6.2 Adopt FY 2019 School Communications Interoperability Grant Program Resolution
- 7.0 INFORMATION/ACTION ITEMS** (*The Board is asked to receive/discuss; however, the board may decide to take action at their discretion*)
  - 7.1 HCOE Area 5 Board Vacancy Update
  - 7.2 Review Annual Organizational Meeting Procedures
  - 7.3 HCOE Organizational Improvement Update
  - 7.4 Superintendent's and COVID-19 Report

## **8.0 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](mailto:mhodgson@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.