

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode Marc Rowley Bill Ruff Mary Scott Robert Siekmann

October 23, 2019

3:00 p.m. Special Board Meeting – Sequoia Conference Center, Room A
Humboldt County Office of Education, 901 Myrtle Avenue, Eureka, California

AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS

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—September 11, 2019
- 5.2 Approve Travel Claims
- 5.3 Receive/File Williams Quarterly Report (Instructional Materials, Facilities & Teacher Certification)
- 5.4 Adopt Proclamation in Support of American Cancer Society's Great American Smokeout
- 5.5 Adopt Proclamation in Recognition of the Week of the School Administrator
- 5.6 Adopt Routine Budget Revisions
- 5.7 Receive and File Surplus Property Report
- 5.8 Approve Revised Local Control Accountability Plan (LCAP) for Court/Community Schools

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

- 6.1 Approve 2018-19 Final EPA (Education Protection Account) Expenditures (Proposition 30)
- 6.2 Adopt Resolution to Provide for Short-Term Cash Loans to School Districts in Humboldt County
- 6.3 Approve Revisions to Board Policy and Administrative Regulation 5131.3 - Bullying
- 6.4 Petition Submitted by Agnes J. Johnson Charter School

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 Review Court/Community Schools 2018-19 LCAP Local Indicators Results
- 7.2 Superintendent's Report

8.0 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.