

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed.D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode*

*Marc Rowley*

*Bill Ruff*

*Mary Scott*

*Robert Siekmann*

**October 9, 2019**

3:00 p.m. Regular Board Meeting – Board Room (Annex Building)  
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](mailto:jmelanson@humboldt.k12.ca.us); or mail: 901 Myrtle Avenue, Eureka, CA 95501.