

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Thom McMahon

Mary Scott

Robert Siekmann

October 14, 2020

3:00 p.m. Regular Board Meeting – Via Zoom
Humboldt County Office of Education-Via Zoom

HCOE is inviting you to a scheduled Zoom meeting
Topic: October Board Meeting
Time: Oct 14, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92856334214?pwd=TkFVVU9BV0kvdmVUWEI0ajJTNXBtZz09>

Meeting ID: 928 5633 4214

Passcode: 779095

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 8, 2020 and September 9, 2020
- 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 2019-2020 Appropriations (GANN) Limit
- 5.7 Receive and File 2020-2021 Accepted Budget

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

- 6.1 Receive and File Annual Financial Statement
- 6.2 Approve Adverse Childhood Experiences (ACEs) Collaborative Partnership Grant
- 6.3 Approve Adverse Childhood Experiences (ACEs) Collaborative Partnership Grant-School Climate
- 6.4 Approve 2019-2020 Final EPA (Education Protection Account) Expenditures
- 6.5 Approval to apply for Strong Workforce Program Grant

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 Superintendent's Report and COVID-19 Update

8.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

4:00 pm-Interdistrict Appeal Hearing for Student 2020-2021/#01

OPEN SESSION

8.1 Consideration of Appeal of Interdistrict Transfer Denial by Eureka City Schools

CLOSED SESSION

8.2 Board Deliberation Regarding Appeal of Interdistrict Transfer Denial by Eureka City Schools (Cal. Educ. Code section 35146)

OPEN SESSION

8.3 Report Out Final Action Regarding Appeal of Interdistrict Transfer Denial by Eureka City Schools

9.0 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; or mail: 901 Myrtle Avenue, Eureka, CA 95501.