

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed..D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode Thom McMahon Sheila Rocker Heppe Mary Scott Robert Siekmann

October 13, 2021 2:45 p.m.

Humboldt County Office of Education, Sequoia Conference Center-Room B
901 Myrtle Ave., Eureka, CA 95501

SPECIAL BOARD MEETING – AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 PUBLIC COMMENTS (*Members of the public may address the board on non-agenda items at this time*)

3.0 ACTION ITEMS

3.1 Discussion and possible action to adopt Resolution # 2021-42: A Resolution of the Humboldt County Board of Education Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference Meetings

4.0 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.

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3:00 Regular Meeting

Humboldt County Office of Education-Sequoia Room B
901 Myrtle Avenue, Eureka, CA 95501

Board Member Robert Siekmann will be attending the meeting via Zoom at 3703 Renner Dr. Fortuna, CA 95540. A copy of this agenda has been posted at the teleconference location and the location is accessible to the public.

AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 PUBLIC COMMENTS (*Members of the public may address the board on non-agenda items*)

4.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS

4.1 Update: Humboldt County Superintendent of Schools Candidate Selection and Candidate Interview Process

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

5.1 Approve Minutes—September 8, 2021 and October 5, 2021

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 a Resolution identifying the revised 2020-2021 Appropriations (GANN) Limit

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

6.1 Receive and File 2020-2021 Unaudited Actuals Annual Financial Statement

6.2 Approve 2020-2021 Final Education Protection Account (EPA) Expenditures

6.3 Approve Revised Local Control Accountability Plan (LCAP) for Court/Community Schools

6.4 Adopt ESSER III Expenditure Plan

6.5 Approval to apply for Strong Workforce Program Grant

6.6 Accept Grant Funding for ArtSEL (Art and Social Emotional Learning) Grant

6.7 Approve Revisions to Board Policy 6158-Independent Study 2021-2022

6.8 Receive and File 2021-2022 County Office of Education Budget

- 6.9 Receive and File Grant Funds Received from Humboldt County Fish and Game Advisory Commission
- 6.10 Approve deferral of lapsation for Maple Creek School for one year per EC 35780

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 Franklin Facility Tour
- 7.2 Superintendent's Report and COVID-19 Update

8.0 HUMBOLDT COUNTY TEACHER OF THE YEAR RECOGNITION (4:00 p.m.)
Diane Blanchard, South Bay Elementary School

9.0 ADJOURNMENT

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