

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

October 10, 2018

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 SPECIAL PRESENTATION: Michael Bazemore – Northcoast Preparatory Academy

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

6.1 Approve Minutes—September 12, 2018

6.2 Approve Travel Claims

6.3 Receive/File Williams Quarterly Report (Instructional Materials, Facilities & Teacher Certification)

6.4 Receive and File Notice of Annual Self-Insurance Report for Workers' Compensation

6.5 Adopt Proclamation in Support of American Cancer Society's Great American Smokeout

6.6 Adopt Proclamation in Recognition of the Week of the School Administrator

6.7 Adopt Routine Budget Revisions

6.8 Receive and File Surplus Property Report

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

7.1 Approve 2017-18 Final EPA (Education Protection Account) Expenditures (Proposition 30)

7.2 Adopt Revisions to Board Policies, Administrative Regulations and Exhibits

7.2.1 Board Policy and New Administrative Regulation 6174 – Education for English Language Learners

7.2.2 Board Policy 1312.2 – Complaints Concerning Instructional Materials

7.2.3 Board Policy & Administrative Regulation 1312.4- Uniform Complaint Procedures

7.2.4 Board Policy & Exhibit 1312.5 – Uniform Complaint Procedures for Textbooks and Instructional Materials, School Facilities and Teacher Certification

7.3 Accept Grant from First 5/DHHS Adverse Childhood Experienced Collaborative for Parent Training

7.4 Accept Grant from First 5/DHHS Adverse Childhood Experienced Collaborative for the 2019 Children's Mental Health Summit

8.0 INTERDISTRICT ATTENDANCE APPEAL – 3:30 PM (Ward)

9.0 INFORMATION/ACTION ITEMS (*The Board is asked to receive/discuss; however, the board may decide to take action at their discretion*)

9.1 Review HCOE Library Plan Update

9.2 Review Court/Community Schools 2017- 2018 LCAP Local Indicators Results

9.3 Review the Humboldt County Office of Education's Strategic Arts Plan 2018-2023

9.4 Superintendent's Report

10.0 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: jmalanson@humboldt.k12.ca.us; or mail: 901 Myrtle Avenue, Eureka, CA 95501.