September 11, 2019
3:00 Regular Meeting
Humboldt County Office of Education, Board Room (Annex Building)
901 Myrtle Avenue, Eureka, CA 95501

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 at this time.)

5.0 CONSENT AGENDA (The Board is asked to receive/approve these routine items)
   5.1 Approve Minutes - August 14, 2019
   5.2 Approve Travel Claims
   5.3 Adopt 2019-20 Appropriations (Gann) Limit
   5.4 Adopt Proclamation in Support of Red Ribbon Week
   5.5 Adopt Proclamation in Support of School Bus Safety Month

6.0 PUBLIC REPORTS AND HEARING
   6.1 Sufficiency of Standards-Aligned Textbooks and Instructional Materials - Humboldt County Office of Education Schools
   6.2 Support for Local Control Accountability Plans and the Statewide System of Support
   6.3 Agnes J. Johnson Charter School Charter Petition

7.0 ACTION ITEMS (The Board is asked to receive/discuss/take action)
   7.1 Adopt Resolution Regarding the Sufficiency/Insufficiency of Instructional Materials
   7.2 Receive and File Annual Financial Report
   7.3 Approve STRS Exemption Waiver
   7.4 Approve Receipt of Grant for Classroom Aquarium Education Program from Humboldt County Fish & Game Advisory Commission
   7.5 Approve Receipt of Grant for After School Education and Safety Programs from CDE

8.0 INFORMATION/ACTION ITEMS (The Board is asked to receive/discuss; however, the board may decide to take action at their discretion)
   8.1 Superintendent's Report
      • First Week Enrollment – Humboldt County
      • Facilities & Modernization

9.0 HUMBOLDT COUNTY TEACHER OF THE YEAR RECOGNITION (4:15 p.m.)

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: jmelanson@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.