

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckernrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

September 11, 2019

3:00 Regular Meeting

Humboldt County Office of Education, Board Room (Annex Building)

901 Myrtle Avenue, Eureka, CA 95501

A G E N D A

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.