

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Thom McMahon

Mary Scott

Robert Siekmann

September 9, 2020

3:00 Regular Meeting

Humboldt County Office of Education-Via Zoom

HCOE is inviting you to a scheduled Zoom meeting.

Topic: September Board Meeting

Time: Sep 9, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97967535583?pwd=T01TenJzbjZNRm5WK2k1d3R4VVI4dz09>

Meeting ID: 979 6753 5583

Passcode: 887480

One tap mobile Dial by your location

+1 669 900 6833 US (San Jose)

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 12, 2020

5.2 Approve Travel Claims

5.3 Adopt Proclamation in Support of Red Ribbon Week

5.4 Adopt Proclamation in Support of School Bus Safety Month

5.5 Approve Submission of updated 2020-2021 Co-op Consolidated Application for Categorical Funding

6.0 PUBLIC REPORTS AND HEARING

6.1 Sufficiency of Standards-Aligned Textbooks and Instructional Materials - Humboldt County Office of Education Schools

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 Approve Learning Continuity Plan for Court and Community Schools

7.3 Accept Grant Funding from Save the Redwoods League (STRL)

7.4 Authorize Submission of Career Technical Education Incentive Grant (CTEIG)

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 and COVID-19 Update

9.0 HUMBOLDT COUNTY TEACHER OF THE YEAR RECOGNITION (3:45 p.m.)

10.0 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.