

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Thom McMahon

Sheila Rocker Heppe

Mary Scott

Robert Siekmann

September 8, 2021

3:00 Regular Meeting

Humboldt County Office of Education-Sequoia Room A

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

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

- 4.1 Approve Minutes - August 11, 2021
- 4.2 Approve Travel Claims
- 4.3 Adopt Proclamation in Support of Red Ribbon Week
- 4.4 Adopt Proclamation in Support of School Bus Safety Month
- 4.5 Accept Donations to Student Events/REEF

5.0 PUBLIC REPORTS AND HEARING

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

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

- 6.1 Adopt Resolution Regarding the Sufficiency/Insufficiency of Instructional Materials
- 6.2 Adopt Resolution Designating Lincoln's Day Holiday 2021-2022
- 6.3 Approve Bus Replacement Plan
- 6.4 Approve Bus 108 Donation to ECS
- 6.5 Approve Exemption to the CalPERS 180-Day Separation from Service Requirement
- 6.6 Receive and File Surplus Property Report
- 6.7 Adopt Resolutions Approving PERS Golden Handshake Window Periods - HCOE
11/1/2021-1/31/2022 and 6/1/2022-8/31/2022
- 6.8 Adopt Resolutions Approving STRS Golden Handshake Window Periods - HCOE
11/1/2021-1/31/2022 and 6/1/2022-8/31/2022

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 Interdistrict Transfer Follow-up

7.2 Superintendent's Report

8.0 HUMBOLDT COUNTY TEACHER OF THE YEAR RECOGNITION (3:45 p.m.)
Diane Blanchard, South Bay Elementary School

9.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS

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.