

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckernrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

September 12, 2018

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 PRESENTATION: HCOE Differentiated Assistance Team – Chris Hartley

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

6.1 Approve Minutes - August 8, 2018

6.2 Approve Travel Claims

6.3 Adopt 2018-19 Appropriations (Gann) Limit

6.4 Adopt Proclamation in Support of Red Ribbon Week

6.5 Adopt Proclamation in Support of School Bus Safety Month

6.6 Approve Revised Local Control Accountability Plan (LCAP) for Court/Community Schools

7.0 PUBLIC HEARING – 3:30 PM

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

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

8.1 Adopt Resolution Regarding the Sufficiency/Insufficiency of Instructional Materials

8.2 Receive and File Annual Financial Report

8.3 Adopt New Board Policy 6171 – Title 1 Programs, as a second reading

8.4 Authorize Submission of Adverse Childhood Experiences Partnership Agreement Request

8.5 Adopt Resolution Authorizing Grant Application from California Energy Commission for Electric School Bus

8.6 Accept Grant Award from the USDA Farm to School Grant Program

8.7 Authorize Request for Grant from Umpqua Bank for INNOVATE! Business Challenge Program

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 Superintendent's Report

- First Week Enrollment – Humboldt County

10.0 HUMBOLDT COUNTY TEACHER OF THE YEAR RECOGNITION (4:00 p.m.)

11.0 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.