

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

April 11, 2018 - 3:00 p.m.

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/COMMENTS/REPORTS

4.0 PUBLIC COMMENTS (*The public may address the board on non-agenda items*)

5.0 CONSENT AGENDA (*The Board is asked to receive/approve*)

5.1 Approve Minutes—March 14, 2018

5.2 Approve Travel Claims

5.3 Receive and File Quarterly Reports:

5.3.1 Williams Compliance - Instructional Materials, School Facilities, Teacher Certification

5.3.2 Surplus Property

5.4 Approve Routine Budget Revisions

5.5 Approve 2018-19 Board Budget

5.6 Review and Adopt the Forest Reserve Formula and Distribution Plan

5.7 Adopt Proclamation in Recognition of Day of the Teacher

5.8 Adopt Proclamation in Recognition of Classified Employees Week

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

6.1 Award Paper Bid

6.2 Receive & File 2018-2019 Initial Bargaining Proposal from HCSTA to the Superintendent

6.3 Receive & File 2018-2019 Initial Bargaining Proposal from CSEA Chapter 566 to Superintendent

6.4 Receive and File 2018-2019 Initial Bargaining Proposals from the Superintendent to the Humboldt County Schools Teachers Association (HCSTA) and California School Employees Association (CSEA) Chapter 566

6.5 Accept Grant Funding from Humboldt Sponsors

6.6 Approve Revised Board Policy, New Exhibit and Remove Administrative Regulation 5117– Interdistrict Attendance Appeals as a Second Reading

6.7 Adopt Resolution Calling for Full and Fair Funding of California’s Public Schools

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 Superintendent's Report

7.2 Future Agenda Planning

8.0 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.