

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

April 12, 2017 - 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 PRESENTATION: Workability & Woofability – Tess Ives and Lori Roecklein

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

6.1 Approve Minutes—March 8, 2017

6.2 Approve Travel Claims

6.3 Receive and File Quarterly Reports:

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

6.3.2 Surplus Property

6.4 Approve Routine Budget Revisions

6.5 Approve 2017-2018 Board Budget

6.6 Review and Adopt the Forest Reserve Formula and Distribution Plan

6.7 Adopt Proclamation in Recognition of Day of the Teacher

6.8 Adopt Proclamation in Recognition of Classified Employees Week

7.0 PUBLIC COMMENT

7.1 Receive Public Comment on the Superintendent's 2017-2018 Initial Bargaining Proposals to the Humboldt County Schools Teachers Association (HCSTA) and California School Employees Association (CSEA) Chapter 566

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

8.1 Award Paper Bid

8.2 Authorize Bid Process for New School Bus

8.3 Receive & File 2017-2018 Initial Bargaining Proposal from HCSTA to the Superintendent

8.4 Receive & File 2017-2018 Initial Bargaining Proposal from CSEA Chapter 566 to Superintendent

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

9.1.1 Discussion of Need/Desire for Board Retreat

9.1.2 Discussion of Safe Haven Schools

9.1.3 Report on Local Consolidation with Even-Year Elections

9.2 Future Agenda Planning

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.