

COUNTY SUPERINTENDENT OF SCHOOLS
Chris Hartley, Ed.D.
HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

AUGUST 9, 2017

12:00 p.m. Board Retreat – Board Room (Annex Building)
3:00 p.m. Regular Board Meeting – Board Room (Annex Building)
Humboldt County Office of Education, 901 Myrtle Avenue, Eureka, California

AGENDAS

BOARD RETREAT *(no action to be taken)*

Interdistrict Attendance Policies and Appeals
Electronic Board Packets
Agenda Order
County Committee

REGULAR MEETING

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—July 12, 2017
- 5.2 Approve Travel Claims
- 5.3 Review and Accept Superintendent's Schedule of Surplus Personal Property Report
- 5.4 Adopt Resolutions Approving PERS Golden Handshake Window Periods - HCOE
10/8/2017-3/2/2018 and 5/1/2018 to 8/31/2018
- 5.5 Adopt Resolutions Approving STRS Golden Handshake Window Periods - HCOE
10/2/2017-1/29/2018 and 5/1/2018-8/28/2018
- 5.6 Approve Routine Budget Revisions

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

- 6.1 Adopt New Board Policy and Review Administrative Regulation 5141.52 – Suicide Prevention
- 6.2 Review and Accept Revision to Administrative Regulation 6164.6 – Identification and Education under Section 504

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
 - 2017-2018 HCOE Major Initiatives
- 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.