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.