

**HUMBOLDT COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed.D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode*

*Marc Rowley*

*Bill Ruff*

*Mary Scott*

*Robert Siekmann*

**December 13, 2017**

3:00 p.m.

Humboldt County Office of Education, Board Room

901 Myrtle Avenue, Eureka, CA 95501

**AGENDA**

**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** (*Members of the public may address the board on non-agenda items*)

**5.0 PRESENTATION:** (see 8.0 Information/Action Items)

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

6.1 Approve Minutes—November 8, 2017

6.2 Approve Travel Claims

6.3 Approve 2018-2019 Budget Development Timeline

6.4 Authorize Submission of McKinney-Vento Program Grant

6.5 Authorize Submission of Foster Youth Service Coordinating Grant

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

7.1 Appointment of Board Officers

7.2 Establishment of Board Meeting Dates for Calendar Year 2018

7.3 Authorize Board Member Remuneration for 2018

7.4 Receive First Interim Financial Report

7.5 Approve Local Education Agency/Single Plan for Student Achievement-Court/Community Schools

7.6 Authorize Submission of NOAA Environmental Literacy Program Resilience Grant

**8.0 INFORMATION/ACTION ITEMS** (*The Board is asked to receive/discuss; however, the board may decide to take action at their discretion*)

8.1 Mattole Valley Charter School Presentation

8.2 Future Agenda Planning

8.3 Superintendent's Report

**9.0 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](mailto:jmelanson@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.