

HUMBOLDT COUNTY SUPERINTENDENT OF SCHOOLS

Garry T. Eagles, Ph.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

December 14, 2016

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: Colby Smart – Learning Specialists Services and the Needs of Districts

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

6.1 Approve Minutes—November 10, 2016

6.2 Approve Travel Claims

6.3 Approve 2017-2018 Budget Development Timeline

6.4 Approve Submission of Far North SB1070 (Career Technical Education Pathways Program) Consortium Mini-Grant

6.5 Approve Submission of 21st Century Community Learning Center (CCLC) Grant

6.6 Accept Grant Award from the California Department of Food and Agriculture Specialty Crop Block Grant Program

6.7 Approve Submission of CyberChase: Step It Up Grant

6.8 Accept Donation from the Humboldt Del Norte Cattlemen's Association of Local Beef to be Provided Monthly for School Lunch Programs

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

7.1 Receive and File First Interim Financial Report

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

7.3 Adopt Minor Revisions to Board Policy 5131.3 – Bullying

7.4 Review and File Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process

7.5 Authorize Board Member Remuneration for 2017

7.6 Adopt 2017 Board Calendar

7.7 Elect Board Officers

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 Superintendent's Report

8.2 Future Agenda Planning

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@humboldt.k12.ca.us; or mail: 901 Myrtle Avenue, Eureka, CA 95501.