

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

February 14, 2018

3:00 p.m.

Humboldt County Office of Education, Board Room (Annex Building)
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/REPORTS/COMMENTS**
- 4.0 PUBLIC COMMENTS** (*Members of the public may address the board on non-agenda items.*)
- 5.0 PRESENTATION: STEAM Conference – Stacy Young**
- 6.0 PUBLIC REPORTS AND HEARINGS – 3:30 p.m.**
 - 6.1 Humboldt Charter School Petition
- 7.0 CONSENT AGENDA** (*The Board is asked to receive/approve these routine items*)
 - 7.1 Approve Minutes—January 10, 2018
 - 7.2 Approve Travel Claims
 - 7.3 Adopt Proclamation in Support of Youth Art Month - March 2018
 - 7.4 Annual Review of Comprehensive Safety Plans
 - 7.5 Accept Donations for Rising Stars Foundation
 - 7.6 Accept Funding for the CalEd Grant
- 8.0 ACTION ITEMS** (*The Board is asked to receive/discuss/take action. The public will be able to comment on all action items per Brown Act requirements.*)
 - 8.1 Authorize the Petition Submitted by the Northern United – Humboldt Charter School
 - 8.2 Adopt 2018 Summer School Dates
 - 8.3 Approve Submission of ASES Universal Grant Application and ASES Frontier Transportation Grant
 - 8.4 Approve Submission of Rural Equity in Learning Grant
 - 8.5 Receive and File Revised Board Policy, New Exhibit and Remove Administrative Regulation 5117– Interdistrict Attendance Appeals as a First Reading
- 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
 - 9.2 Draft 2018-19 Calendar
 - 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.