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.