

COUNTY SUPERINTENDENT OF SCHOOLS
Chris Hartley, Ed.D., Superintendent
HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode Marc Rowley Bill Ruff Mary Scott Robert Siekmann

July 12, 2017, 3:00 p.m.

Humboldt County Office of Education, Board Room (Annex Building)
901 Myrtle Avenue, Eureka, CA

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 at this time.*)
- 5.0 PRESENTATION:** Linda Prescott – Nutrition Services
- 6.0 CONSENT AGENDA** (*The Board is asked to receive/approve these routine items*)
 - 6.1 Approve Minutes - June 14, 2017
 - 6.2 Approve Travel Claims
 - 6.3 Annual Review of Policy #6145-Extra Curricular/Co-Curricular Activities
 - 6.4 Receive and File Quarterly Williams Compliance Report - Instructional Materials, School Facilities & Teacher Certification
 - 6.5 Accept Donations for Rising Stars Foundation
 - 6.6 Approve Submission of 2017-18 Co-op Consolidated Application for Categorical Funding
- 7.0 ACTION ITEMS** (*The Board is asked to receive/discuss/take action*)
 - 7.1 Receive and File Potential Maximum Cost of PERS Golden Handshake – HCOE
 - 7.2 *Reviewed/Accepted* **Minor Revisions** to the Following **Administrative Regulations/Exhibit**
 - AR 1335 - Sequoia Conference Center
 - AR 1312.4 – Uniform Compliant Procedures
 - E 1312.5 – Uniform Complaint Procedures, Notice of Complaint Rights
 - 7.3 Authorize Submission of Grant to Humboldt County Fish & Game Advisory Commission - Classroom Aquarium Education Program
- 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
 - 8.1.1 State Budget Overview for 2017-18
 - 8.2 Board Retreat Agenda
 - 8.3 Future Agenda Planning
- 9.0 INTERDISTRICT ATTENDANCE APPEAL**
3:45 p.m. ADAMS
- 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.net; or mail: 901 Myrtle Avenue, Eureka, CA 95501.