

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D., Superintendent

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

June 14, 2017

3:00 p.m.

Humboldt County Office of Education, Sequoia Conference Center
901 Myrtle Avenue, Eureka, CA 95501

AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 AWARDS & RECOGNITIONS

3.0 ADJUSTMENT OF THE AGENDA

4.0 PUBLIC COMMENTS *(The public may address the board on non-agenda items at this time.)*

5.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

6.0 PRESENTATION: Fortuna Union High School Culinary Club

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

7.1 Approve Minutes—May 17, 2017

7.2 Approve Travel Claims

7.3 Adopt Revision to Board Policy 6143 – Curriculum Guidelines, as a Second Reading

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

8.1 Approve Local Control Accountability Plan (LCAP) for Court/Community Schools

8.2 Approve 2017-18 HCOE Budget

8.3 Approve Request for Northcoast Preparatory Academy (NPA) Charter School Renewal

8.4 Adopt Special Reserve Fund Resolution

8.5 Accept Education Protection Account (EPA) Funds

8.6 Accept Bid for Bus Purchase

8.7 Receive/File the following:

- 2017-18 Master Agreement and Disclosure Statement for the Humboldt County Schools Teachers Association (HCSTA)
- 2017-18 Master Agreement and Disclosure Statement for the California School Employees Association (CSEA), Chapter 566
- 2017-18 Total Compensation Adjustment for Unrepresented Employees

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
 - 9.1.1 2017 Teacher of the Year Schedule
- 9.2 Board Retreat Agenda
- 9.3 Future Agenda Planning

10.0 INTERDISTRICT ATTENDANCE APPEALS

4:00 p.m. – James

4:15 p.m. - Merz

11.0 ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 254.7, 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 no later than 24-hours prior to the meeting-by phone (707) 445-7030; e-mail: gbirindelli@humboldt.k12.ca.us; or mail: 901 Myrtle Avenue, Eureka, CA 95501.