

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D.

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

March 14, 2018 - 3:00 p.m.

Humboldt County Office of Education, Redwood Room
901 Myrtle Avenue, Eureka, California

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

5.0 PRESENTATION: Jenny Bowen – Educator Recruitment Efforts

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

6.1 Approve Minutes – February 14, 2018

6.2 Approve Travel Claims

6.3 Adopt Proclamation in Support of Public Schools Month – April

7.0 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.)*

7.1 Adopt 2018-19 School Calendars – Glen Paul/Community Schools & Court School

7.2 Adopt Resolution Designating Lincoln's Day Holiday 2018-19

7.3 Receive and File Second Interim Report

7.4 Receive and File Revised Board Policy, New Exhibit and Remove Administrative Regulation 5117– Interdistrict Attendance Appeals as a First Reading

7.5 Award Surplus Vehicle Bid

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 Review 2018-19 Proposed Board Budget

8.3 Future Agenda Items

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@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.