

COUNTY SUPERINTENDENT OF SCHOOLS

Chris Hartley, Ed.D., Superintendent

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Marc Rowley

Bill Ruff

Mary Scott

Robert Siekmann

May 17, 2017, 3:00 p.m.

Humboldt County Office of Education - 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/COMMENTS/REPORTS

4.0 PUBLIC COMMENTS (*Members of the public may address the board on non-agenda items.*)

5.0 PRESENTATION: Special Education – Tess Ives & Staff

6.0 PUBLIC COMMENT

- 6.1 Receive Public Comment on HCSTA's 2017-2018 Initial Bargaining Proposal to the Superintendent
- 6.2 Receive Public Comment on CSEA's 2017-2018 Initial Bargaining Proposal to the Superintendent

7.0 PUBLIC REPORTS AND HEARINGS

- 7.1 Local Control Accountability Plan (LCAP) for Court/Community Schools
- 7.2 2017-2018 HCOE Budget
- 7.3 Northcoast Preparatory Academy (NPA) Charter

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

- 8.1 Approve Minutes—April 12, 2017
- 8.2 Approve Travel Claims
- 8.3 Accept Donations from Humboldt Sponsors

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

- 9.1 Review and Accept Revisions to Administrative Regulation 1340 – Access to Office of Education Records
- 9.2 Receive and File Technical Clarifications to Superintendent's Policy 4112.2.2(a) – Certificated Personnel Education for English Learners
- 9.3 Adopt Revision to Board Policy 6143 – Curriculum Guidelines, as a First Reading
- 9.4 Adopt Minor Revision to Board Policy 6144 –Controversial Issues
- 9.5 Authorize Submission of National Endowment for the Professional Development Arts Grant
- 9.6 Award Telecommunications Contracts to AT&T

10.0 INFORMATION/ACTION ITEMS (*The Board is asked to receive/discuss; however, the board may decide to take action at their discretion*)

- 10.1 Superintendent's Report
- 10.2 Future Agenda Planning

11.0 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.