

**COUNTY SUPERINTENDENT OF SCHOOLS**  
*Garry T. Eagles, Ph.D.*  
**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode*

*Marc Rowley*

*Bill Ruff*

*Mary Scott*

*Robert Siekmann*

**PLEASE NOTE: Change of Date, Time & Place**

**November 10, 2016**

**2:00 p.m.**

Humboldt County Office of Education, **Redwood Room**  
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:** Colby Smart – Learning Specialists Services and the Needs of Districts
- 6.0 CONSENT AGENDA** (*The Board is asked to receive/approve these routine items*)
  - 6.1 Approve Minutes – October 12, 2016
  - 6.2 Approve Travel Claims
  - 6.3 Adopt Resolutions Amending STRS Golden Handshake Window Period - HCOE  
From 05/04/16-08/31/16 to 06/18/16-11/16/16
- 7.0 ACTION ITEMS** (*The Board is asked to receive/discuss/approve*)
  - 7.1 Receive and File Williams Review Reports for 2016-2017
  - 7.2 Approve Board Policy 5111 – Admission
  - 7.3 Adopt Superintendent Search Plan and Timeline
  - 7.4 Approve Submission of After School Education & Safety Program (ASES)  
Grant Application and ASES Frontier Transportation Grant.
- 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 Annual Organizational Meeting Procedures
  - 8.3 Future Agenda Planning
- 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@humboldt.k12.ca.us](mailto:jmelanson@humboldt.k12.ca.us); or mail: 901 Myrtle Avenue, Eureka, CA 95501.