

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

*Loretta Eckenrode*

*Marc Rowley*

*Bill Ruff*

*Mary Scott*

*Robert Siekmann*

**November 8, 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:** Academy of the Redwoods - Luke Biesecker

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

6.1 Approve Minutes – October 11, 2017

6.2 Approve Travel Claims

**7.0 ACTION ITEMS** (*The Board is asked to receive/discuss/approve*)

7.1 Receive and File Williams Review Reports for 2017-18

7.2 Receive and File Revisions to Superintendent's Policy and Regulations:

4111.2.4.2 – Alcohol Testing for School Bus Drivers

4161.1 – Certificated Personnel Leaves

4261.1 – Classified Personnel Leaves

7.3 Adopt Technical Revision to Board Bylaw 9220 – Board of Education Elections

7.4 Adopt Board Policy 2211 – Delegation of Authority, as a Second Reading

7.5 Adopt Minor Revisions to Board Policy 6146.1 – High School Graduation Requirements, and Remove the Corresponding Administrative Regulation

7.6 Authorize Submission of CalEd 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 2016-17 County CAASSP Scores

8.4 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.