

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed.D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckernrode*

*Marc Rowley*

*Bill Ruff*

*Mary Scott*

*Robert Siekmann*

**September 13, 2017**

3:00 Regular Meeting

Humboldt County Office of Education, Board Room (Annex Building)  
901 Myrtle Avenue, Eureka, CA 95501

**A G E N D A**

**1.0 CALL TO ORDER/WELCOME/FLAG SALUTE**

**2.0 ADJUSTMENT OF THE AGENDA**

**3.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS**

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

**5.0 PRESENTATION:** NPA Annual Report to the Board - Michael Bazemore

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

6.1 Approve Minutes - August 9, 2017

6.2 Approve Travel Claims

6.3 Adopt 2017-18 Appropriations (Gann) Limit

6.4 Adopt Proclamation in Support of Red Ribbon Week

6.5 Adopt Proclamation in Support of School Bus Safety Month

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

6.7 Accept \$200 Donation from Alan & Nanci Radford for the PALS (Autism Infant/Preschool Program)

6.8 Accept of \$7000 Grant from Humboldt County Fish & Game Advisory Commission  
- Classroom Aquarium Education Program

**7.0 PUBLIC HEARING**

7.1 Sufficiency of Standards-Aligned Textbooks and Instructional Materials - Humboldt County Office of Education Schools

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

8.1 Adopt Resolution Regarding the Sufficiency/Insufficiency of Instructional Materials

8.2 Receive and File Annual Financial Report

8.3 Adopt New Board Policy 5141.52 – Suicide Prevention as a second reading

**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

- First Week Enrollment – Humboldt County

9.2 Future Agenda Planning

**10.0 HUMBOLDT COUNTY TEACHER OF THE YEAR RECOGNITION (4:00 p.m.)**

**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.