

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Garry T. Eagles, Ph.D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Salena Kahle Sharon Omey Marc Rowley Bill Ruff Mary Scott Robert Siekmann Joan Stewart*

**January 11, 2012**

3:00 p.m.

Humboldt County Office of Education, Board Room  
901 Myrtle Avenue, Eureka, CA 95501

**AGENDA**

- 1.0 CALL TO ORDER/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 at this time*)
- 5.0 SPECIAL PRESENTATION - AB 1200 BUDGET OVERSIGHT – Rick Hanger/Bev Walden**
- 6.0 CONSENT AGENDA** (*The Board is asked to receive/approve these routine items*)
  - 6.1 Approve Minutes—December 14, 2011
  - 6.2 Approve Travel Claims
  - 6.3 Receive and File Quarterly Reports
    - 6.3.1 Williams Compliance - Instructional Materials, School Facilities & Teacher Certification
    - 6.3.2 Surplus Property
  - 6.4 Adopt Proclamation in Support of Career and Technical Education Month
  - 6.5 Adopt School Accountability Report Cards-Glen Paul School & Court/Community Schools
  - 6.6 Authorize Submission of Homeless Children & Youth Grant from Calif. Dept. of Education
  - 6.7 Accept Workability I Grant Funding for 2011-12
- 7.0 ACTION ITEMS** (*The Board is asked to receive/discuss/take action*)
  - 7.1 Authorize Cooperative Bid for Paper
  - 7.2 Authorize Membership with EdBuy for 2012-2013 Standard School Supplies
  - 7.3 Adopt 2012-2013 School Calendars – Glen Paul School and Court School
  - 7.4 Adopt Resolution Designating Lincoln’s Day Holiday 2012-2013
  - 7.5 Approve Routine Budget Revisions
  - 7.6 Review and Accept 2010-2011 Annual Audit Report (3:30 p.m.)
  - 7.7 Adopt 6000 Series Board Policies
- 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 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, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent of Schools in writing three (3) business days prior to the meeting by mail: 901 Myrtle Avenue, Eureka, CA 95501 or e-mail: [gbirindelli@humboldt.k12.ca.us](mailto:gbirindelli@humboldt.k12.ca.us)