

County Superintendent of Schools
Michael Davies-Hughes
Humboldt County Board of Education
Loretta Eckenrode Thom McMahon Rene Quintana
Mary Scott Robert Siekmann

April 10, 2024
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Link to Live Stream:
<https://zoom.us/j/94201896352>

REGULAR MEETING AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADMINISTER OATH OF OFFICE – OLIVIA KERNEN

Olivia Kernen, Member, Advisory Committee on Before and After School Programs

3.0 PRESENTATION

Community Outreach and Engagement – Stacy Young, Director

4.0 ADJUSTMENT OF THE AGENDA

5.0 PUBLIC COMMENTS

Members of the public may address the board on non-agenda items at this time.

6.0 CONSENT AGENDA

The Board is asked to receive/approve these routine items.

- (6.1) Approve Minutes—March 13, 2024
- (6.2) Approve Monthly Remuneration
- (6.3) Adopt Proclamation in Recognition of Day of the Teacher
- (6.4) Adopt Proclamation in Recognition of Classified Employee Week
- (6.5) Receive and File Quarterly Williams Compliance Report

7.0 ACTION ITEMS

The Board is asked to receive/discuss/take action on the following items.

- (7.1) Award Cooperative Paper Bid for 2024-2025
- (7.2) Approve 2023-2024 School Plan for Student Achievement (SPSA) for Court and Community Schools
- (7.3) Receive and Accept the 2022-2023 Annual Audit Report
- (7.4) Receive and File Potential Cost for the 2023-2024 PERS Golden Handshake

- (7.5) Consideration of Deferral of Lapsation for Green Point Elementary School District for One Year (Ed. Code 35780)

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) Review 2024-2025 Proposed Board Budget

- (8.2) Superintendent's Report

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

10.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

- (10.1) Interdistrict Appeal Hearing for Student 2024-2025 #08 (C.T.) – Fortuna Elementary School District (FESD)

CLOSED SESSION

- (10.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2024-2025 #08 (C.T.) (FESD)

OPEN SESSION

- (10.3) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)

11.0 ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure, 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, or language interpretation or translation of any or all the board packet, 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) 445-7022; e-mail: ncarrigan@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.