

County Superintendent of Schools
Michael Davies-Hughes
Humboldt County Board of Education
Loretta Eckenrode Thom McMahon Sheila Rocker Heppe
Mary Scott Robert Siekmann

April 12, 2023
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 PUBLIC COMMENT ON CLOSED SESSION ITEMS

3.0 CLOSED SESSION (2:30 PM)

(3.1) Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(3)
Receipt of claim pursuant to Government Claims Act

4.0 OPEN SESSION

Board Report Out on Closed Session Items.

5.0 RECONVENING OF OPEN SESSION (3:00 PM)

6.0 ADJUSTMENT OF THE AGENDA

7.0 PUBLIC COMMENTS

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

8.0 PRESENTATIONS

(8.1) HCOE Court and Community Schools – Felicia Doherty
(8.2) Global Education – Colby Smart

9.0 CONSENT AGENDA

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

(9.1) Approve Minutes—March 8, 2023
(9.2) Approve Monthly Remuneration
(9.3) Adopt Proclamation in Recognition of Day of the Teacher
(9.4) Adopt Proclamation in Recognition of Classified Employee Week
(9.5) Receive and File Quarterly Williams Compliance Report

10.0 ACTION ITEMS

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

- (10.1) Award Cooperative Paper Bid for 2023-2024
- (10.2) Approve 2022-2023 School Plan for Student Achievement (SPSA) for Court and Community Schools
- (10.3) Receive and Accept the 2021-2022 Annual Audit Report

11.0 INFORMATION/ACTION ITEMS

The Board is asked to receive/discuss; however, the Board may decide to take action at their discretion.

- (11.1) Superintendent's Report
- (11.2) Review 2023-2024 Proposed Board Budget

12.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

13.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

- (13.1) Interdistrict Appeal Hearing for Student 2023-2024 #01 (M.P.) – Eureka City Schools (ECS)

CLOSED SESSION

- (13.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2023-2024 #01 (M.P.) (ECS)

OPEN SESSION

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

14.0 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.