Humboldt County Board of Education

Loretta Eckenrode Dena McCullough Thom McMahon Mary Scott Robert Siekmann

April 16, 2025
2:00 PM Interdistrict Transfer Appeal Hearings
3:00 PM Regular Meeting
901 Myrtle Avenue – Eureka, CA 95501
Link to Live Stream:
https://zoom.us/j/94201896352

Teleconference Location: 629 45th Avenue – San Francisco, CA 94121

REGULAR MEETING AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

(2.1) Interdistrict Appeal Hearing for Student 2025-2026 #04 (D.S.) – Eureka City Schools (ECS)

CLOSED SESSION

(2.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2025-2026 #04 (D.S.) (FESD)

OPEN SESSION

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

CLOSED SESSION

- (2.4) Interdistrict Appeal Hearing for Student 2025-2026 #05 (J.P.) McKinleyville Union School District (MUSD)
- (2.5) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2025-2026 #05 (J.P.) (MUSD)

OPEN SESSION

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

3.0 ADJUSTMENT OF THE AGENDA

4.0 PUBLIC COMMENTS

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

Humboldt County Board of Education April 16, 2025 Page 2 of 2

5.0 PUBLIC HEARING

Northcoast Preparatory Academy Charter Renewal

6.0 PRESENTATION

- (6.1) Community Schools Felicia Doherty, Program Manager, School Support
- (6.2) Early Childhood Education Genevivie Macias, Early Education Director

7.0 CONSENT AGENDA

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

- (7.1) Approve Minutes—March 12, 2025
- (7.2) Approve Monthly Remuneration
- (7.3) Adopt Proclamation in Recognition of Day of the Teacher
- (7.4) Adopt Proclamation in Recognition of Classified Employee Week
- (7.5) Receive and File Quarterly Williams Compliance Report
- (7.6) Receive and File Cooperative Paper Bid for 2024-2025

8.0 ACTION ITEMS

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

- (8.1) Appoint Supervisor of Attendance for Fortuna Elementary School District
- (8.2) Receive and File Potential Cost for the 2024-2025 PERS Golden Handshake
- (8.3) Cast Vote for the California School Board Delegate Assembly
- (8.4) Review and Possible Approval of Board Policy and Administrative Regulation 5145.13 Response to Immigration Enforcement
- (8.5) Review and Possible Approval of Board Policy 0410 Nondiscrimination in Office of Education Programs and Services
- (8.6) Review and Possible Approval of Board Policy and Administrative Regulation 5145.3 Nondiscrimination/Harassment
- (8.7) Review and Possible Approval of Board Policy and Administrative Regulation 6146.1 High School Graduation Requirements
- (8.8) Adopt 2023-2024 School Accountability Report Card (SARC) for Court and Community Schools Arcata Educational Resource Center

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) Review 2025-2026 Proposed Board Budget
- (9.2) Superintendent's Report

Humboldt County Board of Education
April 16, 2025
Page 2 of 2

10.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

11.0 ADJOURNMENT

12.0 DEDICATION OF THE DR. GARRY T. EAGLES CONFERENCE ROOM 4:30 PM

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.