

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

April 20, 2022

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501

Join Zoom Meeting

<https://zoom.us/j/98607321239?pwd=dTFWRjJjMUM3NStpQVg1aHI0OGpwZz09>

**AGENDA**

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

**2.0 ADJUSTMENT OF THE AGENDA**

**3.0 PUBLIC COMMENTS**

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

**4.0 CONSENT AGENDA**

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

- (4.1) Approve Minutes—March 9, 2022 and April 6, 2022 (Special Meeting)
- (4.2) Approve Monthly Remuneration
- (4.3) Adopt Proclamation in Recognition of Day of the Teacher
- (4.4) Adopt Proclamation in Recognition of Classified Employee Week
- (4.5) Receive and File Quarterly Williams Compliance Report

**5.0 ACTION ITEMS**

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

- (5.1) Award Cooperative Paper Bid for 2022-2023
- (5.2) Approve 2021-2022 School Plan for Student Achievement (SPSA) for Court and Community Schools
- (5.3) Accept Career Technical Education Incentive Grant Funds
- (5.4) Intent to Apply for the California Community Schools Partnership Planning Grant
- (5.5) Accept Universal Transitional Kindergarten (UTK) Teacher Residency Capacity Grant Funds
- (5.6) Intent to Apply for the Early Education Teacher Development Grant Program
- (5.7) Amend Board Policy 5117 Interdistrict Attendance Appeals

## **6.0 INFORMATION/ACTION ITEMS**

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

- (6.1) Superintendent's Report
- (6.2) Review 2022-2023 Proposed Board Budget
- (6.3) Presentation on Virtual Streaming Options for Board Meetings
- (6.4) Discussion on the Return to In-person Board Meetings
- (6.5) Discussion and Possible Approval of Resolution #2022-10: A Resolution of the Humboldt County Board of Education Proclaiming a Local Emergency, Ratifying the Proclamation of a State Emergency by Governor Newsom, dated March 4, 2020, and Authorizing Remote Teleconference

## **7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

## **8.0 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) 445-7030; e-mail: [ncarrigan@hcoe.org](mailto:ncarrigan@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.