

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

August 10, 2022
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room
Link to Live Stream:
<https://zoom.us/j/94201896352>

REGULAR MEETING 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 BOARD RECOGNITION

Board Recognition of 2021-2022 Humboldt County Office of Education Retirees

5.0 CONSENT AGENDA

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

- (4.1) Approve Minutes – July 6, 2022 Regular Meeting
- (4.2) Approve Monthly Remuneration

6.0 ACTION ITEMS

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

- (6.1) Adopt Resolution Approving PERS Golden Handshake Window Periods
- (6.2) Adopt Resolution Approving STRS Golden Handshake Window Periods
- (6.3) Adopt Resolution Calling for Election
- (6.4) Award Surplus Vehicle Bid to the Qualifying Bidders

7.0 INFORMATION/ACTION ITEMS

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

- (7.1) Superintendent's Report
 - (7.1.1) Update on Samoa Beach Academy Charter Petition Appeal
- (7.2) Temporary Transfer of Funds to Loleta Union Elementary School District

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

9.0 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; or mail: 901 Myrtle Avenue, Eureka, CA 95501.