

Humboldt County Board of Education

Loretta Eckenrode Dena McCullough Thom McMahon
Mary Scott Robert Siekmann

August 12, 2026

4:00 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

4.0 PRESENTATION

4.1 Update on 1105 Myrtle Avenue – Michael Davies-Hughes, Superintendent

5.0 CONSENT AGENDA

5.1 Approve July 8, 2026, Regular Meeting Minutes

5.2 Approve Monthly Remuneration

6.0 ACTION ITEMS

6.1 Award Franklin Generator Project Bid to Qualifying Bidder

6.2 Approve Disposal of Equipment - Bus 105

6.3 Consideration and Appointment of a Humboldt County Board of Education Member to Serve as a Maple Creek Union School District Board Member Pursuant with Education Code 5094

6.4 Review and Approval of Updated Board Bylaw 9323 – Meeting Conduct

6.5 Review and Approval of Updated Board Policy and Regulation 5123 – Promotion/Acceleration/Retention

7.0 INFORMATION/DISCUSSION/ACTION ITEMS

7.1 Superintendent's Report

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) 445-7022; e-mail: ncarrigan@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.