

County Superintendent of Schools

Michael Davies-Hughes

Humboldt County Board of Education

Loretta Eckenrode Dena McCullough Thom McMahon

Mary Scott Robert Siekmann

August 13, 2025

2:30 PM Closed Session | 3:00 PM Regular Meeting

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 (2:30 PM)

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

3.0 CLOSED SESSION

Conference with Legal Counsel, Frank Zotter, School and College Legal Services – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code § 54956.9, subd. (d)(2): 1 case

4.0 RECOVERING OF OPEN SESSION

5.0 REPORT OUT OF CLOSED SESSION

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 BOARD RECOGNITION

Board Recognition of HCOE Retirees

9.0 PRESENTATION

Creating an Outdoor School – Dr. Rosie Slentz, Learning Support Services

10.0 CONSENT AGENDA

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

(10.1) Approve Minutes – July 9, 2025 Regular Meeting

(10.2) Approve Monthly Remuneration

11.0 ACTION ITEMS

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

- (11.1) Set Superintendent's Salary for 2025-2026
- (11.2) Approve the 2025 Proposition 28: Arts and Music Funding Annual Report
- (11.3) Adopt Resolution for the Nomination of Senator Mike McGuire for the California School Boards Association (CSBA) Outstanding Legislator Award

12.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

- (12.1) Superintendent's Report

13.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

14.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

At the request of the parents or guardians, The Board may take action to hear open session appeals in closed session.

OPEN SESSION

- (14.1) Interdistrict Appeal Hearing for Student 2025-2026 #07 (C.S.S.) McKinleyville Union School District (MUSD)

CLOSED SESSION

- (14.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2025-2026 #07 (C.S.S.) (MUSD)

OPEN SESSION

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

15.0 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.