

County Superintendent of Schools

Michael Davies-Hughes

Humboldt County Board of Education

Loretta Eckenrode Thom McMahon Sheila Rocker Heppe

Mary Scott Robert Siekmann

August 17, 2023

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

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

4.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

(4.1) Interdistrict Appeal Hearing for Student 2023-2024 #07 (M.W.) Northern Humboldt Union High School District (NHUHSD)

CLOSED SESSION

(4.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2023-2024 #07 (M.W.) (NHUHSD)

OPEN SESSION

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

5.0 PRESENTATION

Global Education in Humboldt County – Michael Davies-Hughes and Colby Smart

6.0 CONSENT AGENDA

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

(6.1) Approve Minutes – July 19, 2023 Regular Meeting

(6.2) Approve Monthly Remuneration

7.0 ACTION ITEMS

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

- (7.1) Adopt Resolution Approving PERS Golden Handshake Window Period
- (7.2) Adopt Resolution Approving STRS Golden Handshake Window Period
- (7.3) Review and Possible Approval of Updated Board Policy 6173: Education for Homeless Children
- (7.4) Review and Possible Approval of Updated Board Policy 6171.1: Education for Foster Youth
- (7.5) Approve Submission of the 2023-2024 Consolidated Application for Categorical Funding

8.0 INFORMATION/ACTION ITEMS

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

- (8.1) Superintendent's Report

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

10.0 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.