

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

December 11, 2023  
3:00 PM  
901 Myrtle Avenue – Eureka, CA 95501  
Annex Conference Room  
  
629 45<sup>th</sup> Avenue – San Francisco, CA 94121

Link to Live Stream:  
<https://zoom.us/j/94201896352>

**REGULAR MEETING AGENDA**

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

**2.0    ORGANIZATIONAL MATTERS**

- (2.1)    Appointment of Board Officers
- (2.2)    Adopt Board Meeting Dates for Calendar Year 2024
- (2.3)    Authorize Board Member Remuneration for Calendar Year 2024

**3.0    ADJUSTMENT OF THE AGENDA**

**4.0    PUBLIC COMMENTS**

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

**5.0    PRESENTATION**

- (5.1)    Academy of the Redwoods – Arnold King
- (5.2)    The Role of a County Office of Education – Michael Davies-Hughes

**6.0    CONSENT AGENDA**

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

- (6.1)    Approve Minutes – November 8, 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)    Receive 2023-2024 First Interim Financial Report

## **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](mailto:ncarrigan@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.