

County Superintendent of Schools

Michael Davies-Hughes

Humboldt County Board of Education

Loretta Eckenrode Dena McCullough Thom McMahon
Mary Scott Robert Siekmann

December 18, 2024

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 ORGANIZATIONAL MATTERS

- (2.1) Administer Oath of Office – Dena McCullough and Robert Siekmann
- (2.2) Appointment of Board Officers
- (2.3) Adopt Board Meeting Dates for Calendar Year 2024
- (2.4) 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) California School Dashboard – Colby Smart and Janice Lourenzo

6.0 CONSENT AGENDA

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

- (6.1) Approve Minutes – November 13, 2024 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 2024-2025 First Interim Financial Report
- (7.2) Adopt Resolution to Provide Short-Term Cash Loans to School Districts and Charter Schools in Humboldt County
- (7.3) Approve the Intent to Apply for the Count, Play, Explore Professional Learning and Coaching Grant

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) Discussion and Possible Nomination to the CSBA Delegate Assembly
- (8.2) 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.