

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

December 6, 2023  
2:00 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>

**SPECIAL MEETING AGENDA**

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

**2.0    PUBLIC COMMENT ON SPECIAL MEETING ITEMS**

**3.0    INTERVIEWS | TRUSTEE AREA 5 – HUMBOLDT COUNTY BOARD OF EDUCATION**  
Applicant Interview: Rene Quintana

**4.0    ACTION ITEMS**

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

- (4.1)    Possible Action to Make Provisional Appoint to Fill Trustee Area 5 Vacancy
- (4.2)    Possible Administration of Oath of Office – Trustee Area 5
- (4.3)    Consideration of December Organizational Meeting Date

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