

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

February 14, 2024
2:45 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 (2:45 PM)

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

3.0 CLOSED SESSION

Conference with Real Property Negotiators (Government Code 54954.5)
Property Address: 701 5th Street, Eureka, CA 95501
Agency Negotiator: Michael Davies-Hughes, Humboldt County Superintendent of Schools
Under Negotiation: Instructions regarding price and terms of payment

4.0 RECONVENING 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 PRESENTATION

Northcoast Preparatory Academy Presentation to the Board

9.0 CONSENT AGENDA

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

- (9.1) Approve Minutes—January 10, 2024
- (9.2) Approve Monthly Remuneration
- (9.3) Adopt Proclamation in Support of Youth Arts Month

10.0 ACTION ITEMS

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

- (10.1) Approve Revised Minutes – September 13, 2023
- (10.2) Approve Comprehensive Safety Plans for Court and Community Schools and Glen Paul School
- (10.3) Approve 2024 Summer School Dates
- (10.4) Approve 2024-2025 Calendar
- (10.5) Approve Intent to Apply for Community Schools Partnership Program Implementation Grant
- (10.6) Consideration of Deferral of Lapsation for Maple Creek School District for One Year (Ed. Code 35780)
- (10.7) Consideration of Deferral of Lapsation for Orick School District for One Year (Ed. Code 35780)
- (10.8) Discussion and Possible Approval of Board Member Mileage Reimbursement

11.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

- (11.1) Midyear Report on the 202-2024 Local Control Accountability Plan (LCAP)
- (11.2) Superintendent's Report

12.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

13.0 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.