

Humboldt County Board of Education

Loretta Eckenrode Dena McCullough Thom McMahon
Mary Scott Robert Siekmann

February 12, 2025

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 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 PRESENTATION

Northern United Charter School Presentation to the Board

5.0 CONSENT AGENDA

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

(5.1) Approve Minutes—January 8, 2025

(5.2) Approve Monthly Remuneration

(5.3) Adopt Proclamation in Support of Youth Arts Month

6.0 ACTION ITEMS

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

(6.1) Approve Comprehensive Safety Plans for Court and Community Schools and Glen Paul School

(6.2) Adopt Administrative Regulation 5113.11 Attendance Supervision, First Reading

(6.3) Approve Resolution Authorizing the Participation in the Zero Emission School Bus and Infrastructure (ZESBI) Incentive Project

(6.4) Award Surplus Vehicle Bids

(6.2) Review and Possible Approval of Updated Board Policy and Administrative Regulation 5145.13, Response to Immigration Enforcement

7.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

- (7.1) Midyear Report on the 2024-2025 Local Control Accountability Plan (LCAP)
- (7.2) Update on Northcoast Preparatory Academy
- (7.2) Superintendent's Report

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

9.0 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.