

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

January 10, 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 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**

Agnes J. Johnson Charter School Presentation to the Board

**5.0 CONSENT AGENDA**

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

- (5.1) Approve Minutes—December 6, 2023 Special Meeting and December 11, 2023 Regular Meeting
- (5.2) Approve Monthly Remuneration
- (5.3) Receive/File Williams Quarterly Report - Instructional Materials, Facilities & Teacher Certification
- (5.4) Adopt Proclamation in Support of Career and Technical Education Month

**6.0 ACTION ITEMS**

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

- (6.1) Adopt 2023-2024 School Accountability Report Cards (SARC) for HCOE Court and Community Schools and Glen Paul School
- (6.2) Approve Membership with EdBuy for 2024-2025 Standard School Supplies

**7.0 INFORMATION/ACTION ITEMS**

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

- (7.1) Superintendent's Report

**8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

**9.0 BOARD RECOGNITION**

Board Recognition of Recent Humboldt County Office of Education Retirees

**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, 707 445-7022. 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.