

County Superintendent of Schools

Michael Davies-Hughes

Humboldt County Board of Education

Loretta Eckenrode Thom McMahon Sheila Rocker Heppe

Mary Scott Robert Siekmann

January 11, 2023

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 BOARD RECOGNITION

Board Recognition of Recent Humboldt County Office of Education Retirees

5.0 PRESENTATION

Agnes J. Johnson Charter School Presentation to the Board

6.0 ORGANIZATIONAL MATTERS

(6.1) Appointment of Vice-President and CCBE Voting Representative

7.0 CONSENT AGENDA

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

(7.1) Approve Minutes—December 9, 2022

(7.2) Approve Monthly Remuneration

(7.3) Receive/File Williams Quarterly Report - Instructional Materials, Facilities & Teacher Certification

(7.4) Adopt Proclamation in Support of Career and Technical Education Month

8.0 ACTION ITEMS

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

(8.1) Adopt 2022-2023 School Accountability Report Cards (SARC) for HCOE Court and Community Schools and Glen Paul School

(8.2) Approve Membership with EdBuy for 2023-2024 Standard School Supplies

(8.3) Approval of the Intent to Apply for the Teacher Residency Grant

(8.4) Award Court and Community Schools Basketball Court Bid to Qualifying Bidder

9.0 INFORMATION/ACTION ITEMS

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

(9.1) Superintendent's Report

(9.2) Consideration of Proposal for Board Policy Review Consultant

10.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

11.0 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; or mail: 901 Myrtle Avenue, Eureka, CA 95501.