

**Humboldt County Board of Education**  
Loretta Eckenrode   Dena McCullough   Thom McMahon  
Mary Scott   Robert Siekmann

January 13, 2026  
4:00 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 BOARD RECOGNITION**

Board Recognition of Recent Humboldt County Office of Education Retirees

**3.0 ADJUSTMENT OF THE AGENDA**

**4.0 PUBLIC COMMENTS**

Members of the public may address the board on non-agenda items at this time.

**5.0 PRESENTATION**

Interdistrict Transfers, From Analog to Digital – Colby Smart

**6.0 CONSENT AGENDA**

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

- (6.1)      Approve Minutes—December 17, 2025, Regular Meeting
- (6.2)      Approve Monthly Remuneration
- (6.3)      Adopt Proclamation in Support of Career and Technical Education Month
- (6.4)      Adopt 2024-2025 School Accountability Report Cards (SARC) for HCOE Court and Community Schools and Glen Paul School
- (6.5)      Approve Membership with EdBuy for 2026-2027 Standard School Supplies
- (6.6)      Receive and File Williams Quarterly Report – Instructional Materials, Facilities, & Teacher Certification

## **7.0 ACTION ITEMS**

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

- (7.1) Adoption of Board Policy 5141.5, Mental Health – Second Reading
- (7.2) Adoption of the Humboldt County Office of Education Board Policies: 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans, 1000 Series: Community Relations, 2000 Series: Administration, 3000 Series: Business and Noninstructional Operations, 7000 Series: Facilities, 9000 Series: Board Bylaws – Second Reading
- (7.3) Consideration of Membership with the Association of California County Boards of Education (ACCBE)
- (7.4) Discussion and Action Regarding Board Member Travel and Reimbursement for the CSBA Annual Education Conference (AEC)
- (7.5) Approval of Tentative 2026 Calendar of County Board Conferences and Conventions and Discussion on Travel Approval Process
- (7.6) Discussion and Action Regarding an Increase to the 2025-2056 Board Budget

## **8.0 INFORMATION/DISCUSSION/ACTION ITEMS**

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

- (8.1) Superintendent's Report

## **9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

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