

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

July 10, 2024
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

629 45th Avenue – San Francisco, CA 94121

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 CONSENT AGENDA

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

- (4.1) Approve Minutes – June 10 and June 12, 2024 Regular and Special and Meeting
- (4.2) Approve Monthly Remuneration
- (4.3) Receive and File Williams Quarterly Report

5.0 ACTION ITEMS

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

- (5.1) Review and Approve Possible Revisions of Board Bylaw 9270 – Conflict of Interest
- (5.2) Approve Resolution Adopting a Board Exhibit 9270 and Approve Board Policy 2300 - Conflict of Interest Code
- (5.3) Approve Resolution Calling for Election Pursuant to the Provisions of Education Code §45319(a)(2) – Termination of the Merit System
- (5.4) Appoint Tabulation Committee for Election Pursuant to the Provisions of Education Code §45319(a)(2) – Termination of the Merit System

6.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

- (6.1) Discussion Regarding Positions Subject to Compliance with Education Code 1302 – Salary Increase or Bonus of \$10,000 or More
- (6.2) Superintendent’s Report

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

8.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

- (8.1) Interdistrict Appeal Hearing for Student 2024-2025 #14 (K.P.) McKinleyville Union School District (MUSD)

CLOSED SESSION

- (8.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2024-2025 #14 (K.P.) (MUSD)

OPEN SESSION

- (8.3) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)

CLOSED SESSION

- (8.4) Interdistrict Appeal Hearing for Student 2024-2025 #15 (N.E.) Eureka City Schools (ECS)

- (8.5) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2024-2025 #15 (N.E.) (ECS)

OPEN SESSION

- (8.6) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)

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) 445-7022; e-mail: ncarrigan@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.

Humboldt County Board of Education

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