

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

July 6, 2022  
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 CONSENT AGENDA**

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

- (4.1) Approve Minutes – June 6, June 8, and June 27, 2022 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) Intent to Apply for the California Department of Food and Agriculture 2022 Farm to School Incubator Grant
- (5.2) Receive and File Potential Cost for the 2022-2023 PERS Golden Handshake

**6.0 INFORMATION/ACTION ITEMS**

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

- (6.1) Superintendent's Report
  - (6.1.1) Update on Samoa Beach Academy Charter Petition Appeal
- (6.2) Support Model from Local Control Accountability Plans and Statewide System of Support
- (6.3) Temporary Transfer of Funds to Scotia Union School District

- (6.4) Program Locations for 2022-2023

**7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

**8.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS**

**OPEN SESSION**

- (8.1) Interdistrict Appeal Hearing for Student 2022-2023 #05 (R.H.) Eureka City Schools (ECS)

**CLOSED SESSION**

- (8.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2022-2023 #05 (R.H.) (ECS)

**OPEN SESSION**

- (8.3) 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) 445-7030; e-mail: [ncarrigan@hcoe.org](mailto:ncarrigan@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.