Humboldt County Board of Education

Loretta Eckenrode Dena McCullough Thom McMahon Mary Scott Robert Siekmann

> July 9, 2025 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

2025 HCOE Summer Institutes – Tanya Trump, Director, Career and College Resources

5.0 CONSENT AGENDA

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

- (5.1) Approve Minutes June 9 and June 11, 2025, Regular and Special and Meeting
- (5.2) Approve Monthly Remuneration
- (5.3) Receive and File Williams Quarterly Report

6.0 ACTION ITEMS

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

- (6.1) Approval of Science Curriculum for Court and Community Schools, Bright Thinker/Responsive Education Solutions
- (6.2) Approval of Ethnic Studies Curriculum for Court and Community Schools, Bright Thinker/Responsive Education Solutions

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7.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

- (7.1) Discussion Regarding Positions Subject to Compliance with Education Code 1302

 Salary Increase or Bonus of \$10,000 or More
- (7.2) Public Disclosure of Represented Employee Bargaining Agreements
- (7.3) Public Disclosure of Non-Represented Employee Agreements
- (7.4) Discussion Regarding Date and Topics for the 2025 Board Study Session
- (7.5) Superintendent's Report

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

(9.1) Interdistrict Appeal Hearing for Student 20245-2026 #06 (O.P.) Eureka City Schools (ECS)

CLOSED SESSION

(9.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2025-2026 #06 (O.P.) (ECS)

OPEN SESSION

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

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, 707 445-7030. 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.