

Humboldt County Board of Education

Loretta Eckenrode Dena McCullough Thom McMahon
Mary Scott Robert Siekmann

June 11, 2025

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501

Annex Conference Room

Link to Live Stream:

<https://zoom.us/j/94201896352>

Teleconference Location:

629 45th Avenue – San Francisco, CA 94121

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

(4.1) California State Seal of Biliteracy - Agustin Amaro

5.0 CONSENT AGENDA

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

(5.1) Approve Monthly Remuneration

(5.2) Adopt Resolution to Provide Short-Term Cash Loans to School Districts in Humboldt County

(5.3) Adopt Special Reserve Fund Appropriation Resolution

(5.4) Approve Regular Meeting Minutes – May 14, 2025

6.0 ACTION ITEMS

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

(6.1) Approve the Local Control Accountability Plan (LCAP) for Court & Community Schools

(6.2) Adopt the 2025-2026 Humboldt County Office of Education Budget

(6.3) Accept Education Protection Account (EPA) Funds

(6.4) Approve Memorandum of Understanding Between HCOE and Northcoast Preparatory Academy

(6.5) Approve Submission of the 2025-2026 Consolidated Application for Categorical Funding

- p(6.6) Approve Correction to Resolution #2024-20 PERS Golden Handshake Window Period

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) Report on Local Indicators
- (7.2) Information Regarding Support Model from Local Control Accountability Plans and Statewide System of Support
- (7.3) Presentation on the California Community Schools Partnership Program (CCSPP) Implementation Plan
- (7.4) Consideration of Membership in the Association of California County Boards of Education (ACCBE) for the 2025-26 School Year
- (7.5) 2025 County Board Conference
- (7.6) Superintendent's Report

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

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.