

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

June 12, 2024
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room
Link to Live Stream:
<https://zoom.us/j/94201896352>

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) Humboldt County Office of Education Substitute Consortium

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 8, 2024

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 2024-2025 Humboldt County Office of Education Budget

(6.3) Accept Education Protection Account (EPA) Funds

(6.4) Review and Possible Approval of Updated Board Policy 5030 -Student Wellness

(6.5) Approve Government Accounting Standards Board (GASB) Subscription-Based Information Technology Arrangement Capitalization Policy

(6.6) Approve the 2024 Proposition 28: Arts and Music in Schools Funding Annual Report

(6.7) Approve Submission of the 2024-2025 Consolidated Application for Categorical Funding

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) Superintendent's Report

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

CLOSED SESSION

(9.1) Interdistrict Appeal Hearing for Student 2022-2023 #14 (A.D.) McKinleyville Union School District (MUSD)

(9.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2022-2023 #14 (A.D.) (MUSD)

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.