

County Superintendent of Schools

Michael Davies-Hughes

Humboldt County Board of Education

Loretta Eckenrode Thom McMahon Sheila Rocker Heppe

Mary Scott Robert Siekmann

June 8, 2022

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 PUBLIC REPORTS AND HEARINGS

Receive Public Comment on the 2022-2023 Education Protection Account (EPA) Funds Budget

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

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 2022-2023 Humboldt County Office of Education Budget

(6.3) Accept Education Protection Account (EPA) Funds

(6.4) Set Superintendent's Salary for 2022-2023

7.0 INFORMATION/ACTION ITEMS

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

(7.1) Superintendent's Report

(7.2) Public Disclosure of Classified Salary Schedule

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