

Humboldt County Board of Education

Loretta Eckenrode

Dena McCullough

Thom McMahon

Mary Scott

Robert Siekmann

May 13, 2026

3:30 PM Board Reception | 4:00 PM Regular Meeting

901 Myrtle Avenue – Eureka, CA 95501

Annex Conference Room

Link to Live Stream:

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

AGENDA

1.0 **RECEPTION HONORING TRUSTEE SIEKMANN FOR 50 YEARS OF SERVICE**
(3:30)

2.0 **CALL TO ORDER/WELCOME/FLAG SALUTE (4:00)**

3.0 **ADJUSTMENT OF THE AGENDA**

4.0 **PUBLIC COMMENTS**

Members of the public may address the board on non-agenda items at this time.

5.0 **PRESENTATIONS**

5.1 Facilities Update – Jed Watts, Director of Maintenance and Operations

6.0 **CONSENT AGENDA**

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

6.1 Approve Minutes – April 8, 2026, Regular Meeting

6.2 Approve Monthly Remuneration

7.0 **ACTION ITEMS**

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

7.1 Adopt Proclamation Honoring Robert Siekmann for 50 Years of Service

7.2 Adopt Resolution Approving PERS Golden Handshake Window Period

7.3 Adopt Resolution Approving STRS Golden Handshake Window Period

- 7.4 Adopt Resolution of Approval to Enter into Contract with California State Parks, Project: State Park Partner Schools
- 7.5 Review and Possible Approval of Updated Board Bylaw and Exhibits 9250, Remuneration, Reimbursement and Other Benefits
- 7.6 Review and Possible Approval of Updated Board Bylaw 9320, Meetings and Notices
- 7.7 Review and Possible Approval of Board Bylaw 9320.1 Remote Meetings and Attendance, First Reading
- 7.8 Review and Possible Approval of Updated Board Bylaw 9322 Agenda/Meeting Materials
- 7.9 Review and Possible Approval of Updated Board Bylaw 9323, Meeting Conduct
- 7.10 Approval of Intent to Apply for the Innovative Approaches to Literacy (IAL) Grant

8.0 **INFORMATION/DISCUSSION/ACTION ITEMS**

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

- 8.1 Superintendent's Report

9.0 **BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

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, 707 445-7022. 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 9550