

## **Humboldt County Board of Education**

Loretta Eckenrode   Dena McCullough   Thom McMahon  
Mary Scott   Robert Siekmann

May 14, 2025

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 PRESENTATIONS**

(4.1) HERC Library Update – Danielle Witten

#### **5.0 CONSENT AGENDA**

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

(5.1) Approve Minutes—April 16, 2025, Regular Meeting and April 25, 2025, Special Meeting

(5.2) Approve Monthly Remuneration

#### **6.0 PUBLIC HEARING - NORTHCOAST PREPARATORY ACADEMY CHARTER RENEWAL**

Northcoast Preparatory Academy (NPA) Charter Renewal Review and Recommendation. (HCOE and NPA will have 15 minutes each to present)

#### **7.0 ACTION ITEMS**

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

(7.1) Adopt Resolution for the Conditional Approval of the Northcoast Preparatory Academy Charter Renewal

(7.2) Adopt Resolution Approving PERS Golden Handshake Window Period

(7.3) Adopt Resolution Approving STRS Golden Handshake Window Period

(7.4) Adopt Multitudes as Reading Difficulty Risk Screener for Glen Paul School

(7.5) Review and Approve Possible Changes to Board Policy 5030 - Wellness

## **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) Approval of Board Policy and Administrative Regulation 6146.1 High School Graduation Requirements, Second Reading
- (8.2) 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, 707 445-7030. 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](mailto:ncarrigan@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.