

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

May 8, 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 PRESENTATIONS**

(4.1) Early Education – Genevive Macias, Director

**5.0 CONSENT AGENDA**

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

(5.1) Approve Minutes—April 10, 2024

(5.2) Approve Monthly Remuneration

**6.0 ACTION ITEMS**

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

(6.1) Adopt Resolution Approving PERS Golden Handshake Window Period

(6.2) Adopt Resolution Approving STRS 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) Discussion on Recommendation for Glen Paul Curriculum Adoption, TeachTown

(7.2) 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 2023-2024 #13 (D.N.) – Eureka City Schools (ECS)
- (9.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2023-2024 #13 (D.N.) (ECS)

### **OPEN SESSION**

- (9.3) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)

## **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](mailto:ncarrigan@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.