

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

November 13, 2024 | 3:00 PM

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

Trustee Siekmann Joining via Teleconference
629 45th Avenue – San Francisco, CA 94121

Link to Live Stream:
<https://zoom.us/j/94201896352>

REGULAR MEETING 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 BOARD RECOGNITION

The Board will recognize members of the HCOE Personnel Commission

5.0 PRESENTATIONS

(5.1) Teacher Residency – Sheila Rocker Heppe, Teacher Residency Program
Development Manager

(5.2) Therapeutic Learning Centers (TLC) – John Leonard, Psychologist/Program
Manager

6.0 CONSENT AGENDA

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

(6.1) Approve Minutes – October 9, 2024, Regular Meeting

(6.2) Approve Monthly Remuneration

(6.3) Receive and File Williams Review Reports for 2024-2025

- (6.4) Approve 2024-2025 Local Education Agency School Plan for Student Achievement (SPSA) for Court and Community Schools – Eureka Resource Center (ERC)
- (6.5) Review and Possible Approval of Updated Board Policy 1312.4 Uniform Complaint Procedures

7.0 ACTION ITEMS

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

- (7.1) Approve the Intent to Apply for the Teacher Residency Capacity 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) Review Procedures for Annual Organizational Meeting
- (8.2) Discussion Regarding Possible Dates for 2025 Board Meetings
- (8.3) Superintendent's Report

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

10.0 CONSIDERATION OF EXPULSION APPEAL

CLOSED SESSION

- (10.1) Expulsion Appeal Hearing – Student #24-25-005, Eureka City Schools (ECS)
- (10.2) Board Deliberation RE: Expulsion Appeal Hearing – Student #24-25-005, ECS

OPEN SESSION

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

11.0 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.

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