

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

November 8, 2023

2:45 PM Closed Session | 3:00 PM Regular Meeting
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

Trustee Eckenrode Joining Remotely
15870 Turquoise Place – Grass Valley, CA 95949

Link to Live Stream:

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

REGULAR MEETING AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE (2:45 PM)

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

3.0 CLOSED SESSION

Conference with Real Property Negotiators (Government Code 54954.5)

Property Address: 2500 6th Street, Eureka, CA 95501

Agency Negotiator: Colby Smart, Deputy Superintendent on behalf of Michael Davies-Hughes, Humboldt County Superintendent of Schools

Under Negotiation: Instructions regarding price and terms of payment

4.0 REPORT OUT FROM CLOSED SESSION

5.0 RECONVENING OF OPEN SESSION

6.0 ADJUSTMENT OF THE AGENDA

7.0 PUBLIC COMMENTS

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

8.0 PRESENTATION

Expanded Learning – Olivia Kernen

9.0 CONSENT AGENDA

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

- (9.1) Approve Minutes – October 11 Regular Meeting
- (9.2) Approve Monthly Remuneration

10.0 ACTION ITEMS

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

- (10.1) Receive and File Williams Review Reports for 2023-2024
- (10.2) Approval of Intent to Apply for the California Department of Food and Agriculture (CDFA) Specialty Crop Block Grant
- (10.3) Review and Possible Approval of Updated Board Policy and Administrative Regulation 1330 Use of County Office Facilities
- (10.4) Review and Possible Approval of Updated Administrative Regulation 1335 Sequoia Conference Center Rules/Regulations Governing Use
- (10.5) Adopt Resolution Authorizing Participation in the HVIP Public School Bus Set-Aside

11.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

- (11.1) Discussion of Board Vacancy for Trustee Area 5
- (11.2) Review Procedures for Annual Organizational Meeting
- (11.3) Discussion Regarding Possible Dates and Times for 2024 Board Meetings
- (11.4) Discussion Regarding Positions Subject to Compliance with Education code 1302 Salary Increase or Bonus of \$10,000 or More
- (11.5) Superintendent's Report

12.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

13.0 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.