

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

November 9, 2022
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

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 CONSENT AGENDA

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

- (4.1) Approve Minutes – October 12 Regular and Special Meetings
- (4.2) Approve Monthly Remuneration

5.0 ACTION ITEMS

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

- (5.1) Receive and File Williams Review Reports for 2022-2023
- (5.2) Approve the Award for Student Information System (SIS)
- (5.3) Review and Possible Approval of Updated Board Policy and Administrative Regulation 5141.21, Pupil Specialized Health Care and Medication
- (5.4) Approve Deferral of Lapsation for Maple Creek School District for One Year (Ed. Code 35780)

6.0 INFORMATION/ACTION ITEMS

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

- (6.1) Academy of the Redwoods Presentation to the Board
- (6.2) Presentation on Mental Health Supports in Humboldt County Schools
- (6.3) Update on Native American Studies Model Curriculum Funding
- (6.4) Update Regarding Glen Paul Improvement Project
- (6.5) Review Procedures for Annual Organizational Meeting
 - (6.5.1) Change of Date for December Organizational Meeting
- (6.6) Superintendent's Report

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

8.0 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) 445-7030; e-mail: ncarrigan@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.