

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

October 12, 2022
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room
Board Member Siekmann attending via Zoom
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 CONSENT AGENDA

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

- (4.1) Approve Minutes – September 7 Special Meeting, September 14 Special and Regular Meeting
- (4.2) Approve Monthly Remuneration
- (4.3) Adopt Proclamation in Support of American Cancer Society's Great American Smokeout
- (4.4) Adopt Proclamation in Recognition of the Week of the School Administrator
- (4.5) Adopt Resolution Identifying Revised Appropriations (GANN) Limit
- (4.6) Adopt Resolution on Board Member Compensation for Missed Meetings
- (4.7) Receive and File Williams Quarterly Report

5.0 ACTION ITEMS

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

- (5.1) Receive and File 2021-2022 Unaudited Actuals Annual Financial Statement
- (5.2) Approve 2021-2022 Final Education Protection Account (EPA) Expenditures
- (5.3) Approval of Intent to Apply for the Strong Workforce Program Grant
- (5.4) Approval of Intent to Apply for the Career Technical Education Incentive Grant (CTEIG)

- (5.5) Review and Possible Revisions of Board Exhibit 9270 - Conflict of Interest Code
- (5.6) Review and Possible Approval of Updated Board Policy and Administrative Regulation 6158 (a) - Independent Study
- (5.7) Review and Possible Approval of Updated Board Exhibit 5111.1 - Students with Disabilities Enrolled in Juvenile Court School

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) Superintendent's Report
 - (6.1.1) Receive Approved 2022-2023 Humboldt County Office of Education Budget
- (6.2) Receive and File Quote for Community School Fence Project

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.