

# **Humboldt County Board of Education**

Loretta Eckenrode   Dena McCullough   Thom McMahon  
Mary Scott   Robert Siekmann

October 8, 2025

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 PRESENTATION**

Global Education – Colby Smart, Deputy Superintendent, and Stacy Young, Director of Community Outreach and Engagement

### **5.0 CONSENT AGENDA**

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

- (5.1) Approve Minutes – September 10, 2025 Regular Meeting
- (5.2) Approve Monthly Remuneration
- (5.3) Adopt Proclamation in Support of American Cancer Society's Great American Smokeout
- (5.4) Adopt Proclamation in Recognition of the Week of the School Administrator
- (5.5) Adopt Resolution Identifying Revised Appropriations (GANN) Limit
- (5.6) Receive and File Williams Quarterly Report
- (5.7) Approve 2026 Summer School Dates
- (5.8) Approve 2026-27 Calendar
- (5.9) Adopt Resolution Approving PERS Golden Handshake Window Period
- (5.10) Adopt Resolution Approving STRS Golden Handshake Window Period

### **6.0 ACTION ITEMS**

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

- (6.1) Receive and File 2024-2025 Unaudited Actuals Annual Financial Statement
- (6.2) Approve 2024-2025 Final Education Protection Account (EPA) Expenditures

## **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) Receive and File the Correspondence Regarding Approval of the 2025-2026 Humboldt County Office of Education Budget
- (7.2) Review and Possible Adoption of Board Policy and Administrative Regulation 1114 – County Office of Education-Sponsored Social Media, First Reading
- (7.3) Superintendent's Report

## **8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

## **9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS**

At the request of the parents or guardians, the Board may take action to hear open session appeals in closed session.

### **OPEN SESSION**

- (9.1) Interdistrict Appeal Hearing for Student 2025-2026 #09 (O.M.) McKinleyville Union School District (MUSD)

### **CLOSED SESSION**

- (9.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2025-2026 #09 (O.M.) (MUSD)

### **OPEN SESSION**

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

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