

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

October 9, 2024  
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 – September 11, 2024 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) Receive and File Williams Quarterly Report
- (4.7) Approve 2025 Summer School Dates
- (4.8) Approve 2025-26 Calendar
- (4.9) Adopt Resolution Approving PERS Golden Handshake Window Period
- (4.10) Adopt Resolution Approving STRS Golden Handshake Window Period

**5.0 ACTION ITEMS**

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

- (5.1) Receive and File 2023-2024 Unaudited Actuals Annual Financial Statement
- (5.2) Approve 2023-2024 Final Education Protection Account (EPA) Expenditures
- (5.3) Approve School Closure – Southern Humboldt Community School
- (5.4) Review and Possible Approval of Updated Board Policy, Administrative Regulation, and Exhibit 1312.4 Uniform Complaint Procedures

- (5.5) Adopt Board Policy and Exhibit 3555 – Nutrition Program Compliance
- (5.6) Review and Possible Approval of Updated Board Policy and Exhibit 1312.5 Williams Uniform Complaint Procedures and Adoption of Administrative Regulation 1312.5 Williams Uniform Complaint Procedures
- (5.7) Review and Possible Approval of Updated Board Policy and Administrative Regulation 3311 Soliciting Prices (Bids and Quotations)
- (5.8) Approve the Intent to Apply for the K12 Strong Workforce Program (K12SWP) Grant
- (5.9) Certification of the Election Results and Adoption of Resolution for the Termination of the Merit System at HCOE
- (5.10) Adopt Resolution – Humboldt County Office of Education in Support of Proposition 2

## **6.0 INFORMATION/DISCUSSION/ACTION ITEMS**

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

- (6.1) Receive and File the Correspondence Regarding Approval of the 2024-2025 Humboldt County Office of Education Budget
- (6.2) Superintendent's Report

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

## **8.0 CONSIDERATION OF EXPULSION APPEAL**

### **OPEN SESSION**

- (8.1) Expulsion Appeal Hearing – Case No. 200869 Trinidad Union School District

### **CLOSED SESSION**

- (8.2) Board Deliberation RE: Expulsion Appeal Hearing – Case No. 200869 Trinidad Union School District

### **OPEN SESSION**

- (8.3) 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.