

# **Humboldt County Board of Education**

Loretta Eckenrode   Dena McCullough   Thom McMahon  
Mary Scott   Robert Siekmann

September 10, 2025  
3:00 PM

901 Myrtle Avenue – Eureka, CA 95501  
Annex Conference Room

Videoconference Location  
629 45<sup>th</sup> 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 BOARD RECOGNITION**

Board Recognition of 2025 Humboldt County Teacher of the Year, Pam Brittenburg-Andersen

### **5.0 PRESENTATION**

Court and Community Schools – Lex Rohn, Principal

### **6.0 CONSENT AGENDA**

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

- (6.1) Approve Minutes – August 13, 2025, Regular Meeting and August 27, 2025, Special Meeting
- (6.2) Approve Monthly Remuneration
- (6.3) Adopt Proclamation in Support of Red Ribbon Week
- (6.4) Adopt Proclamation in Support of School Bus Safety Month

### **7.0 PUBLIC REPORTS AND HEARING**

- (7.1) Sufficiency of Standards-Aligned Textbooks and Instructional Materials

## **8.0 ACTION ITEMS**

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

- (8.1) Adopt Resolution Regarding the Sufficiency/Insufficiency of Instructional Materials
- (8.2) Receive and File Potential Cost for the 2025-26 PERS Golden Handshake
- (8.3) Review and Possible Approval of Updated Board Policy and Administrative Regulation 3440 Inventories
- (8.4) Approve the College and Career Access Pathways Partnership (CCAP) Agreement Between HCOE and College of the Redwoods Dual Enrollment

## **9.0 INFORMATION/ACTION/DISCUSSION ITEMS**

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

- (9.1) Information Regarding Revisions to the Local Control Accountability Plan (LCAP)
- (9.2) Superintendent's Report

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

## **11.0 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**

- (11.1) Interdistrict Appeal Hearing for Student 2025-2026 #08 (A.P.) Pacific Union School District (PUSD)

### **CLOSED SESSION**

- (11.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2025-2026 #08 (A.P.) (PUSD)

### **OPEN SESSION**

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

## **11.0 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.