

# County Superintendent of Schools

Michael Davies-Hughes

## Humboldt County Board of Education

Loretta Eckenrode Thom McMahon Sheila Rocker Heppe

Mary Scott Robert Siekmann

September 13, 2023

2:00 PM Board Study Session

2:30 PM Ribbon Cutting and Reception

3:00 PM Regular Meeting

901 Myrtle Avenue – Eureka, CA 95501

Annex Conference Room

Link to Live Stream:

<https://zoom.us/j/94201896352>

### REGULAR MEETING AGENDA

#### **1.0 BOARD STUDY SESSION – COMPASSIONATE SYSTEMS AWARENESS (2:00)**

#### **2.0 RIBBON CUTTING CEREMONY AND RECEPTION (2:30)**

Special Beginnings Mural Ribbon Cutting Ceremony and Reception for HCOE Retirees

#### **3.0 CALL TO ORDER/WELCOME/FLAG SALUTE (3:00)**

#### **4.0 ADJUSTMENT OF THE AGENDA**

#### **5.0 PUBLIC COMMENTS**

Members of the public may address the board on non-agenda items at this time.

#### **6.0 BOARD RECOGNITION**

Board Recognition of HCOE Retirees

#### **7.0 CONSENT AGENDA**

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

(7.1) Approve Minutes – August 17, 2023 Regular Meeting and August 28, 2023 Special Meeting

(7.2) Approve Monthly Remuneration

(7.3) Adopt Proclamation in Support of Red Ribbon Week

(7.4) Adopt Proclamation in Support of School Bus Safety Month

(7.5) Receive and File Updated Safe Return to In-Person Instruction (ESSER III) Plan

#### **8.0 PUBLIC REPORTS AND HEARING**

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

## **9.0 ACTION ITEMS**

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

- (9.1) Adopt Resolution Regarding the Sufficiency/Insufficiency of Instructional Materials
- (9.2) Receive and File Updated Salary Schedules from 2016 to 2023 as Required by the CalPERS Audit
- (9.3) Review and Possible Approval of Updated Administrative Regulation: Education for Homeless Children
- (9.4) Review and Possible Approval of Updated Administrative Regulation: Education for Foster Youth
- (9.5) Adopt Equity Statement

## **10.0 INFORMATION/ACTION/DISCUSSION ITEMS**

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

- (10.1) Information Regarding Revisions to the Local Control Accountability Plan (LCAP)
- (10.2) Correspondence from Eide Bailly Regarding 2023 Governance Planning and Audit Engagement
- (10.3) Superintendent's Report

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

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

### **OPEN SESSION**

- (12.1) Interdistrict Appeal Hearing for Student 2023-2024 #08 (A.A.) Northern Humboldt Union High School District (NHUHSD)

### **CLOSED SESSION**

- (12.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2023-2024 #08 (A.A.) (NHUHSD)

### **OPEN SESSION**

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

## **12.0 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.

