

County Superintendent of Schools

Michael Davies-Hughes

Humboldt County Board of Education

Loretta Eckenrode Thom McMahon Sheila Rocker Heppe

Mary Scott Robert Siekmann

February 8, 2023

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 PRESENTATIONS

(4.1) Northcoast Preparatory Academy Presentation to the Board

(4.2) Humboldt County Office of Education Arts Education – Stacy Young, Program Manager

(4.3) Compassionate Systems Awareness

5.0 CONSENT AGENDA

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

(5.1) Approve Minutes—January 11, 2023 and January 25, 2023

(5.2) Approve Monthly Remuneration

(5.3) Adopt Proclamation in Support of Youth Art Month

6.0 ACTION ITEMS

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

(6.1) Approve Comprehensive Safety Plans for Court and Community Schools and Glen Paul School

(6.2) Approve 2023 Summer School Dates

7.0 INFORMATION/ACTION ITEMS

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

(7.1) Superintendent's Report

(7.2) Draft 2023-24 Calendar

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

9.0 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.