

County Superintendent of Schools

Michael Davies-Hughes

Humboldt County Board of Education

Loretta Eckenrode Thom McMahon Sheila Rocker Heppe

Mary Scott Robert Siekmann

January 25, 2023

4:30 PM

901 Myrtle Avenue – Eureka, CA 95501

Redwood Room

SPECIAL MEETING AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Members of the public may address the board on closed session items at this time.

4.0 CLOSED SESSION

Conference with Real Property Negotiators (Government Code 54954.5)

Property Address: 1807 Harrison Avenue, Eureka, CA 95501

Agency Negotiator: Corey Weber, Assistant Superintendent of Business Services on behalf of Michael Davies-Hughes, Humboldt County Superintendent of Schools

Under Negotiation: Instructions regarding price and terms of payment

5.0 RECONVENING OF OPEN SESSION

6.0 REPORT OUT FROM CLOSED SESSION

7.0 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.