

## **Humboldt County Board of Education**

Loretta Eckenrode Dena McCullough Thom McMahon  
Mary Scott Robert Siekmann

July 8, 2026

4:00 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 ADJUSTEMENT OF THE AGENDA**

#### **3.0 PUBLIC COMMENTS**

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

#### **4.0 PRESENTATION**

4.1 Humboldt County Substitute Consortium – Marika Myrick, Credential Services Manager

#### **5.0 CONSENT AGENDA**

5.1 Approve Minutes – June 8, 2026, Special Meeting and June 10, 2026, Regular Meeting

5.2 Approve Monthly Remuneration

#### **6.0 ACTION ITEMS**

6.1 Review and Possible Adoption of Board Policy 5141.75 – Weather Safety, First Reading

6.2 Review and Possible Approval of Updated Board Policy, Regulation, and Exhibits 1312.4 – Williams Complaint Procedures

6.3 Review and Possible Approval of Updated Board Bylaw 9200 – Limits of Board Member Authority

6.4 Approve the 2026 Proposition 28 Arts and Music Funding Annual Report

6.5 Approve Memorandum of Understanding Between HCOE and Northern United Humboldt Charter School

6.6 Biennial Review and Possible Approval of Updates to Conflict of Interest Code

6.7 Adopt Resolution Specifying Governing Board Election

**7.0 INFORMATION/DISCUSSION/ACTION ITEMS**

- 7.1 Discussion Regarding Positions Subject to Compliance with Education Code 1302 – Salary Increase or Bonus of \$10,000 or More
- 7.2 Public Disclosure of Represented Employee Bargaining Agreements
- 7.3 Public Disclosure of Non-Represented Employee Agreements
- 7.4 Discussion Regarding Date and Topics for the 2026 Board Study Session
- 7.5 Superintendent’s Report

**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) 445-7022; e-mail: [ncarrigan@hcoe.org](mailto:ncarrigan@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.