

County Superintendent of Schools
Michael Davies-Hughes
Humboldt County Board of Education
Loretta Eckenrode Thom McMahon Rene Quintana
Mary Scott Robert Siekmann

March 13, 2024
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

629 45th 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 PRESENTATIONS

- (4.1) Northern United Charter School – Shari Lovett, Charter Director
- (4.2) The Role of the County Board of Education in the Merit System – Ariel Aaron.
Director of Human Resources

5.0 CONSENT AGENDA

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

- (5.1) Approve Minutes—February 14, 2024
- (5.2) Approve Monthly Remuneration
- (5.3) Adopt Proclamation in Support of Public Schools Month

6.0 ACTION ITEMS

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

- (6.1) Receive and File the Second Interim Report
- (6.2) Approve Home-to-School Transportation Plan
- (6.3) Consideration of Deferral of Lapsation for Green Point Elementary School
District for One Year (Ed. Code 35780)
- (6.4) Cast Vote for the California School Board Association (CSBA) Delegate
Assembly

- (6.5) Approve Request to Form and Establish the Arcata Educational Resource Center
- (6.6) Approve Intent to Apply for the California Department of Health Care Access and Information Wellness Coach Employer Support Grant Program
- (6.7) Approve Intent to Apply for the Inclusive Early Education and Expansion Program Grant
- (6.8) Approve Intent to Apply for the Embedded Instruction Grant
- (6.9) Approve Emergency Attendance Waiver for Court and Community Juvenile Hall Court School

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

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

CLOSED SESSION

- (13.1) Interdistrict Appeal Hearing for Student 2024-2025 #01 (R.F.) – Eureka City Schools (ECS)
- (13.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2024-2025 #01 (R.F.) (ECS)

OPEN SESSION

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

CLOSED SESSION

- (13.1) Interdistrict Appeal Hearing for Student 2024-2025 #02 (J.M.) – Eureka City Schools (ECS)
- (13.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2024-2025 #02 (J.M.) (ECS)

OPEN SESSION

- (13.3) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)
- (13.1) Interdistrict Appeal Hearing for Student 2024-2025 #03 (J.P.) – Eureka City Schools (ECS)

CLOSED SESSION

- (13.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2024-2025 #03 (J.P.) (ECS)

OPEN SESSION

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

10.0 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, 707 445-7022. 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; or mail: 901 Myrtle Avenue, Eureka, CA 95501.