

County Superintendent of Schools
Michael Davies-Hughes
Humboldt County Board of Education
Loretta Eckenrode Thom McMahan Sheila Rocker Heppe
Mary Scott Robert Siekmann

March 8, 2023

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

~~Trustee Siekmann attending via Zoom~~
~~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) Glen Paul School – Damon Collier, Principal

5.0 CONSENT AGENDA

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

- (5.1) Approve Minutes—February 8, 2023
- (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) Approve Deferral of Lapsation for Orick Elementary School District for One Year (Ed. Code 35780)
- (6.2) Cast Vote for the California School Board Association (CSBA) Delegate Assembly
- (6.3) Adopt Resolution Regarding Court and Community Schools Funding
- (6.4) Receive and File the Second Interim Report
- (6.5) Approve Home-to-School Transportation Plan

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) Consideration of the July 2023 Board Meeting Date

(7.2) 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, 707 445-7022. 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.