

Humboldt County Board of Education

Loretta Eckenrdoe Dena McCullough
Mary Scott Robert Siekmann

October 14, 2026

4:00 PM

901 Myrtle Avenue – Eureka, CA

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 PRESENTATION

Cultivating Wellbeing and Belonging in Schools – Dina Macdonald and Nora Wynne, Learning Specialists

5.0 CONSENT AGENDA

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

5.1 Approve Minutes – September 9, 2026, Regular Meeting

5.2 Approve Monthly Remuneration

5.3 Adopt Proclamation in Support of American Cancer Society's Great American Smokeout

5.4 Adopt Proclamation in Recognition of the Week of the School Administrator

5.5 Adopt Resolution Identifying Revised Appropriations (GANN) Limit

5.6 Receive and File Williams Quarterly Report

5.7 Approve 2027 Summer School Dates

5.8 Approve 2027-2028 Calendar

5.9 Adopt Resolution Approving PERS Golden Handshake Window Period

5.10 Adopt Resolution Approving STRS Golden Handshake Window Period

6.0 ACTION ITEMS

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

- 6.1 Receive and File the 2025-2026 Unaudited Actuals Annual Financial Statement
- 6.2 Approve 2025-2026 Final Education Protection Account (EPA) Expenditures
- 6.3 Approve Surplus of Equipment – Bus 119 and Various Fleet Vehicles
- 6.4 Approve Intent to Apply for the Students, Teachers, and Officers Preventing School Violence Program (STOP) Grant
- 6.5 Adopt Resolution Authorizing Filing of Application(s) for State Allocation Board-Administered Programs on or After October 31, 2024, for the Humboldt County Office of Education

7.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

- 7.1 Receive and File the Correspondence Regarding Approval of the 2026-2027 Humboldt County Office of Education Budget
- 7.2 Review and Possible Approval of Updated Board Policy 0410 Nondiscrimination in County Office Programs and Activities, First Reading
- 7.3 Review and Possible Approval of Updated Board Policy 1312.3 Uniform Complaint Procedures, First Reading
- 7.4 Review and Possible Approval of Updated Board Policy 5022 Student and Family Privacy Rights, First Reading
- 7.5 Review and Possible Approval of Updated Board Policy 5125 Student Records, First Reading
- 7.6 Review and Possible Approval of Updated Board Policy 5131.8 Mobile Communication Devices, First Reading
- 7.7 Review and Possible Approval of Updated Board Policy and Administrative Regulation 5145.3 Nondiscrimination/Harassment
- 7.8 Review and Possible Approval of Updated Board Bylaw and Exhibit 9220 Governing Board Elections, First Reading
- 7.9 Review and Possible Approval of Updated Board Bylaw 9240 Board Training, First Reading
- 7.10 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; or mail: 901 Myrtle Avenue, Eureka, CA 95501.