

Humboldt County Board of Education

Loretta Eckenrode Dena McCullough Thom McMahon
Mary Scott Robert Siekmann

September 9, 2026

3:30 PM Closed Session | 4:00 PM Regular Meeting

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 (3:30 PM)

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

3.0 CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): 1 case regarding financial obligations and oversight of a county board-authorized charter school

4.0 RECONVENING OF OPEN SESSION

5.0 REPORT OUT OF CLOSED SESSION

6.0 ADJUSTMENT OF THE AGENDA

7.0 PUBLIC COMMENTS

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

8.0 BOARD RECOGNITION

8.1 Board Recognition of 2026 Humboldt County Teacher of the Year, Crystal Fennell

8.2 Board Recognition of Humboldt County Office of Education Retirees with Over Ten Years of Service

9.0 PRESENTATION

Court and Community Schools – Amalia Pock, Principal

10.0 CONSENT AGENDA

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

- 10.1 Approve Minutes – August 12, 2026, Regular Meeting
- 10.2 Approve Monthly Remuneration
- 10.3 Adopt Proclamation in Support of Red Ribbon Week
- 10.4 Adopt Proclamation in Support of School Bus Safety Month
- 10.5 Receive and File Quarterly Williams Report

11.0 PUBLIC REPORTS AND HEARING

- 11.1 Sufficiency of Standards-Aligned Textbooks and Instructional Materials

12.0 ACTION ITEMS

- 12.1 Adopt Resolution Regarding the Sufficiency/Insufficiency of Instructional Materials
- 12.2 Receive and File Potential Cost for the 2026-2027 PERS Golden Handshake
- 12.3 Set the Superintendent's Salary for 2026-2027

13.0 INFORMATION/ACTION/DISCUSSION ITEMS

- 13.1 Information Regarding Revisions to the Local Control Accountability Plan (LCAP)
- 13.2 Discussion Regarding Positions Subject to Compliance with Education Code 1302 – Salary Increase or Bonus of \$10,000 or More
- 13.3 Superintendent's Report

14.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

15.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

At the request of the parents or guardians, the Board may take action to hear open session appeals in closed session.

OPEN SESSION

- 15.1 Interdistrict Transfer Appeal Hearing for Student 2026-2027 #01 (S.M.)
Orick Elementary School District (OESD)

CLOSED SESSION

- 15.2 Board Deliberation RE: Interdistrict Transfer Appeal Hearing for Student 2026-2027 #01 (S.M.) (OESD)

OPEN SESSION

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

CLOSED SESSION

- 15.4 Interdistrict Transfer Appeal Hearing for Student 2026-2027 #02 (U.R.R.) Ferndale Unified School District (FUSD)
- 15.5 Board Deliberation RE: Interdistrict Transfer Appeal Hearing for Student 2026-2027 #02 (U.R.R.) (FUSD)

OPEN SESSION

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

16.0 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.