

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

June 10, 2024
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room
Link to Live Stream:
<https://zoom.us/j/94201896352>

SPECIAL 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 special meeting agenda items at this time.

4.0 PUBLIC REPORTS AND HEARINGS

- (4.1) Local Control Accountability Plan (LCAP) for Court & Community Schools
- (4.2) 2024-2025 Humboldt County Office of Education Budget
- (4.3) 2024-2025 Education Protection Account (EPA) Funds Budget

5.0 ACTION ITEMS

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

- (5.1) Adopt Resolution Calling for Consolidated Election – Trustee Area 5
- (5.2) Review and Possible Approval of Updated Board Bylaw 9220 – Board of Education Elections
- (5.3) Adopt Resolution for Specifications of Elections Order

6.0 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.