County Superintendent of Schools

Michael Davies-Hughes **Humboldt County Board of Education** Loretta Eckenrode Thom McMahon Sheila Rocker Heppe Mary Scott Robert Siekmann

> June 12, 2023 3:00 PM 901 Myrtle Avenue – Eureka, CA 95501 Sequoia Conference Center Link to Live Stream: <u>https://zoom.us/j/94201896352</u>

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 non-agenda items at this time.

4.0 PUBLIC REPORTS AND HEARINGS

- (4.1) Local Control Accountability Plan (LCAP) for Court & Community Schools
- (4.2) 2023-2024 Humboldt County Office of Education Budget
- (4.3) 2023-2024 Education Protection Account (EPA) Funds Budget

5.0 INFORMATION ITEMS

- (5.1) Receive and File 2023-2026 Tentative Agreement and Public Disclosure Statement for Humboldt County Schools Teachers Association (HCTSA)
- (5.2) Receive and File 2023-2026 Tentative Agreement and Public Disclosure Statement for California School Employees Association (CSEA)

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.