

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

July 19, 2023  
3:00 PM  
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**

**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**

HERC Library Update – Ryan Keller

**5.0   CONSENT AGENDA**

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

- (5.1)    Approve Minutes – June 12 and June 14, 2023 Regular and Special and Meeting
- (5.2)    Approve Monthly Remuneration
- (5.3)    Receive and File Williams Quarterly Report

**6.0   ACTION ITEMS**

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

- (6.1)    Adopt GASB 96 Subscription-Based Information Technology Arrangement Capitalization Policy
- (6.2)    Receive and File Potential Cost for the 2023-2024 PERS Golden Handshake
- (6.3)    Set Superintendent's Salary for 2023-2024

## **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) Information Regarding Support Model from Local Control Accountability Plans and Statewide System of Support
- (7.2) Discussion Regarding Positions Subject to Compliance with Education Code 1302 – Salary Increase or Bonus of \$10,000 or More
- (7.3) Consideration of the August 2023 Board Retreat Date
- (7.4) Superintendent's Report

## **8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

## **9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS**

### **CLOSED SESSION**

- (9.1) Interdistrict Appeal Hearing for Student 2023-2024 #05 (S.H.) Eureka City Schools (ECS)
- (9.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2023-2024 #05 (S.H.) (ECS)

### **OPEN SESSION**

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

### **CLOSED SESSION**

- (9.4) Interdistrict Appeal Hearing for Student 2023-2024 #06 (P.H.) Eureka City Schools (ECS)
- (9.5) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2023-2024 #06 (P.H.) (ECS)

### **OPEN SESSION**

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

## **10.0 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](mailto:ncarrigan@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.