

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed.D., Superintendent*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode   Sheila Rocker Heppe   Thom McMahon   Mary Scott   Robert Siekmann*

**June 9, 2021- 3:00 p.m.**

Humboldt County Office of Education, - Via Zoom  
901 Myrtle Avenue, Eureka, CA 95501

Topic: June 9th Regular Board Meeting  
Time: Jun 9, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92732037583?pwd=aHV6TS9DdkFaZ2xqZzl3ZmRtRy9HUT09>

Meeting ID: 927 3203 7583

Passcode: 690733

**AGENDA**

- 1.0 CALL TO ORDER/WELCOME/FLAG SALUTE**
- 2.0 ADJUSTMENT OF THE AGENDA**
- 3.0 PUBLIC COMMENTS** *(The public may address the board on non-agenda items at this time.)*
- 4.0 PUBLIC REPORTS AND HEARINGS**
  - 4.1 Receive Public Comment on 2021-2022 Education Protection Account (EPA) Funds Budget
- 5.0 CONSENT AGENDA** *(The Board is asked to receive/approve these routine items)*
  - 5.1 Approve Minutes—May 19, 2021
  - 5.2 Approve Travel Claims
- 6.0 ACTION ITEMS** *(The Board is asked to receive/discuss/take action)*
  - 6.1 Approve 2021-2024 Local Control Accountability Plan (LCAP)
  - 6.2 Adopt the 2021-2022 HCOE Budget
  - 6.3 Adopt Resolution to Provide Short-Term Cash Loans to School Districts in Humboldt County
  - 6.4 Accept Education Protection Account (EPA) Funds
  - 6.5 Set the Superintendent’s Salary for 2021-2022
  - 6.6 Adopt Special Reserve Fund Appropriation Resolution

**7.0 INFORMATION/ACTION ITEMS** *(The Board is asked to receive/discuss; however, the board may decide to take action at their discretion)*

7.1 Superintendent's Report and COVID-19 Update

7.2 Board Retreat Date and Agenda

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

**9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS**

**OPEN SESSION**

9.1 Interdistrict Appeal Hearing for Student 2021-2022 # 09 (S.Q.) Eureka City Schools (ECS)

**CLOSED SESSION**

9.2 Board Deliberation re: Interdistrict Appeal Hearing for Student 2021-2022 # 09 (S.Q.) (ECS)

**OPEN SESSION**

9.3 Report Out of Closed Session (Cal. Educ. Code section 35146)

9.4 Interdistrict Appeal Hearing for Student 2021-2022 #10 (N.G.) McKinleyville Union School District (MUSD)

**CLOSED SESSION**

9.5 Board Deliberation re: Interdistrict Appeal Hearing for Student 2021-2022 #10 (N.G.) MUSD

**OPEN SESSION**

9.6 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) 445-7030; e-mail: [mhodgson@hcoe.org](mailto:mhodgson@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.