

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

March 9, 2022
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Join Zoom Meeting

<https://zoom.us/j/95220464615?pwd=cmNXWXR3WDdNcG5CNFRDTHd4QVlnZz09>

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 CONSENT AGENDA

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

- (4.1) Approve Minutes—February 9, 2022 and February 14, 2022 (Special Meeting)
- (4.2) Approve Monthly Remuneration
- (4.3) Adopt Resolution #2022-07: A Resolution of the Humboldt County Board of Education Proclaiming a Local Emergency, Ratifying the Proclamation of a State Emergency by Governor Newsom, dated March 4, 2020, and Authorizing Remote Teleconference
- (4.4) Adopt Proclamation in Support of Public Schools Month

5.0 ACTION ITEMS

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

- (5.1) Approve 2022-2023 Academic Calendars
- (5.2) Approve Comprehensive Safety Plans for Court and Community Schools and Glen Paul School
- (5.3) Approve the A – G Completion Improvement Grant
- (5.4) Receive and File Second Interim Report

6.0 INFORMATION/ACTION ITEMS

The Board is asked to receive/discuss; however, the Board may decide to take action at their discretion.

- (6.1) Superintendent's Report

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

8.0 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: ncarrigan@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.