

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:
<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 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.

County Superintendent of Schools

Michael Davies-Hughes

Humboldt County Board of Education

Loretta Eckenrode Thom McMahon Sheila Rocker Heppe

Mary Scott Robert Siekmann

June 14, 2023

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501

Annex Conference Room

Link to Live Stream:

<https://zoom.us/j/94201896352>

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

Universal Pre-Kindergarten Mixed Delivery Grant – Judi Andersen

5.0 CONSENT AGENDA

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

(5.1) Approve Monthly Remuneration

(5.2) Adopt Resolution to Provide Short-Term Cash Loans to School Districts in Humboldt County

(5.3) Adopt Special Reserve Fund Appropriation Resolution

6.0 ACTION ITEMS

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

(6.1) Approve the Local Control Accountability Plan (LCAP) for Court & Community Schools

(6.2) Adopt the 2023-2024 Humboldt County Office of Education Budget

(6.3) Accept Education Protection Account (EPA) Funds

(6.4) Consideration of Public Comments Submitted During Period May 1 – 31, 2023 Regarding Glen Paul Modernization Project Initial Study/Mitigated Negative Declaration

(6.5) Approve Resolution Adopting the California Environmental Quality Act Mitigated Negative Declaration for the Glen Paul Modernization Project

- (6.6) Approve the Glen Paul Modernization Project and Direct Staff to File a Notice of Determination

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
(7.2) 23-24 10-month Calendar
(7.3) Public Disclosure of Non-Represented Employee Agreements

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

- (9.1) Interdistrict Appeal Hearing for Student 2022-2023 #04 (S.H.) McKinleyville Union School District (MUSD)

CLOSED SESSION

- (9.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2022-2023 #04 (S.H.) (MUSD)

OPEN SESSION

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

10.0 ADJOURNMENT

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