

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

June 6, 2022
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Sequoia Conference Center
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 CONSENT AGENDA

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

- (4.1) Approve Minutes – April 20, 2022, Special and Regular Meeting
- (4.2) Approve Monthly Remuneration

5.0 ACTION ITEMS

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

- (5.1) Intent to Apply for the Infant and Early Childhood Mental Health Program Grant

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
- (6.2) Presentation of the Universal Prekindergarten (UPK) Implementation Plan
- (6.3) Review Updates to the HCOE Library Plan and Receive the HERC 2021 – 2022 Report

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

8.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

- (8.1) Interdistrict Appeal Hearing for Student 2022-2023 #03 (K.S) South Bay Union School District (SBUSD)

CLOSED SESSION

- (8.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2022-2023 #03 (K.S.) (SBUSD)

OPEN SESSION

- (8.3) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)
(8.4) Interdistrict Appeal Hearing for Student 2022-2023 #04 (C.B.) South Bay Union School District (SBUSD)

CLOSED SESSION

- (8.5) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2022-2023 #04 (C.B.) (SBUSD)

OPEN SESSION

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

9.0 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.

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June 6, 2022

4:00 PM

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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) 2022-2023 Humboldt County Office of Education Budget

5.0 ADJOURNMENT

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Michael Davies-Hughes

Humboldt County Board of Education

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June 8, 2022

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501

Annex Conference Room

Link to Live Stream:

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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

Receive Public Comment on the 2022-2023 Education Protection Account (EPA) Funds Budget

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 2022-2023 Humboldt County Office of Education Budget

(6.3) Accept Education Protection Account (EPA) Funds

(6.4) Set Superintendent's Salary for 2022-2023

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) Public Disclosure of Classified Salary Schedule

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

9.0 ADJOURNMENT

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