

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

September 14, 2022
2:45 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

SPECIAL MEETING AGENDA

1.0 2022-2023 TEACHER OF THE YEAR RECEPTION (2:45 – 3:00 PM)

2.0 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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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 BOARD RECOGNITION

Board Recognition of 2022-2023 Humboldt County Teacher of the Year

5.0 CONSENT AGENDA

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

- (5.1) Approve Minutes – August 10, 2022 Special and Regular Meeting
- (5.2) Approve Monthly Remuneration
- (5.3) Adopt Proclamation in Support of Red Ribbon Week
- (5.4) Adopt Proclamation in Support of School Bus Safety Month
- (5.5) Approve Submission of the 2022-2023 Consolidated Application for Categorical Funding

6.0 PUBLIC REPORTS AND HEARING

- (6.1) Sufficiency of Standards-Aligned Textbooks and Instructional Materials

7.0 ACTION ITEMS

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

- (7.1) Adopt Resolution Regarding the Sufficiency/Insufficiency of Instructional Materials

8.0 INFORMATION/ACTION ITEMS

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

- (8.1) Review and Possible Revisions of Board Bylaw 9250 (a) Remuneration and Reimbursement
- (8.2) Superintendent's Report
- (8.3) Transportation Update

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

10.0 ADJOURNMENT

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