

County Superintendent of Schools
Michael Davies-Hughes
Humboldt County Board of Education
Loretta Eckenrode Thom McMahon Rene Quintana
Mary Scott Robert Siekmann

August 14, 2024
12:00 PM

622 H Street | Eureka, CA 95501
Conference Room

SPECIAL MEETING AGENDA

1.0 CALL TO ORDER OF STUDY SESSION

2.0 PUBLIC COMMENT ON SPECIAL MEETING ITEM

3.0 STUDY SESSION – BOARD ADVANCE

The Board of Education will receive department updates from Administration, information regarding the interdistrict transfer process, expulsion hearing process, and HCOE's areas of focus for 2024-25.

4.0 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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August 14, 2024
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room
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 HCOE Retirees

5.0 PRESENTATION

School Safety – Klark Swan, School Safety Director

6.0 CONSENT AGENDA

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

(6.1) Approve Minutes – July 10, 2024 Regular Meeting

(6.2) Approve Monthly Remuneration

7.0 ACTION ITEMS

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

(7.1) Review and Possible Approval of Updated Board Exhibit 5111.2

(7.2) Set Superintendent's Salary for 2024-2025

8.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

(8.1) Superintendent's Report

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

10.0 ADJOURNMENT

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