

HUMBOLDT COUNTY SUPERINTENDENT OF SCHOOLS

Michael Davies-Hughes

HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode

Thom McMahon

Sheila Rocker Heppe

Mary Scott

Robert Siekmann

December 14, 2021

3:00 p.m. Regular Board Meeting

Humboldt County Office of Education-Sequoia Room B

901 Myrtle Ave., Eureka CA 95501

Join Zoom Meeting

<https://zoom.us/j/95780373070?pwd=OU02MXhMcEhJTIJoWFVJWGXpRTFoZz09>

AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

3.0 CLOSED SESSION (2:30 p.m.)

3.1 Conference with Legal Counsel –Litigation (§ 54956.9)

Name of Claim: Jackson and Wheeler v. HCOE, et al.

4.0 OPEN SESSION

4.1 Report out on any action taken on closed session items

5.0 RECONVENING OF OPEN SESSION (3:00 p.m.)

6.0 ANNUAL ORGANIZATIONAL MEETING BUSINESS

6.1 Appointment of Board Officers

6.2 Adopt Board Meeting Dates for Calendar Year 2022

6.3 Annual Authorize Board Member Remuneration for 2022

7.0 ADJUSTMENT OF THE AGENDA *(The board of Trustees reserves the right to change the order in which the agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, this meeting will proceed as provided in this agenda. Items may be added to this agenda for discussion or action only as permitted by law.)*

8.0 PUBLIC COMMENTS *(Individual speakers shall be allowed three (3) minutes to address the Board on each non-agenda or agenda item. The Board shall limit the total time for public comment on each item to twenty (20) minutes (BB 9323(b)).*

*In Order to address the board, please complete the yellow speaker's form at the door and give to the board president.

9.0 PRESENTATION REGARDING CHARTER SCHOOL APPEAL PROCESS

Jennifer Nix-School College Legal Services

10.0 PUBLIC HEARING-SAMOA BEACH ACADEMY PETITION

10.1 Samoa Beach Academy Petition Presentation (*Samoa Beach Academy shall be allowed a total of fifteen minutes to address the Board*)

11.0 CONSENT AGENDA (*The Board is asked to receive/approve these routine items*)

11.1 Approve Minutes—November 10, 2021 (Special and Regular Meetings)

11.2 Approve Travel Claims

11.3 Approve 2022-2023 Budget Development Timeline

11.4 Adopt Resolution #2021-44: A Resolution of the Humboldt County Board of Education Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference

11.5 Approve Educator Effectiveness Funds

11.6 Receive and File Updated Safe Return to In-Person Instruction-ESSER III

12.0 ACTION ITEMS (*The Board is asked to receive/discuss/take action*)

12.1 Receive 2021-2022 First Interim Financial Report

12.2 Accept Submission of the Native American Studies Model Curriculum Grant Proposal

13.0 INFORMATION/DISCUSSION/ACTION ITEMS (*The Board is asked to receive/discuss; however, the board may decide to take action at their discretion*)

13.1 Update AJJ Charter School

13.2 Superintendent Report and COVID-19 Report

13.3 Discussion on Returning to In-Person Meeting

14.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

15.0 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: mhodgson@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.