

County Superintendent of Schools

Michael Davies-Hughes

Humboldt County Board of Education

Loretta Eckenrode Thom McMahon Sheila Rocker Heppe

Mary Scott Robert Siekmann

December 9, 2022

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 ORGANIZATIONAL MATTERS

- (2.1) Administer Oaths of Office – Michael Davies-Hughes, Thom McMahon, Loretta Eckenrode, Sheila Rocker Heppe, Mary Scott
- (2.2) Appointment of Board Officers
- (2.3) Adopt Board Meeting Dates for Calendar Year 2023
- (2.4) Authorize Board Member Remuneration for Calendar Year 2023

3.0 ADJUSTMENT OF THE AGENDA

4.0 PUBLIC COMMENTS

Members of the public may address the board on non-agenda items at this time.

5.0 CONSENT AGENDA

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

- (5.1) Approve Minutes – November 9, 2022 Regular Meeting
- (5.2) Approve Monthly Remuneration
- (5.3) Approve the 2023-2024 Budget Development Timeline

6.0 ACTION ITEMS

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

- (6.1) Receive 2022-2023 First Interim Financial Report

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) Update on the California Farm to School Incubator Grant Program

(7.2) Superintendent's Report

(7.2.1) CCBE Annual Conference 2023

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

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.