

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

February 9, 2022

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501

Join Zoom Meeting

<https://zoom.us/j/92174015755?pwd=S3dMenRJK0VWeFpWTXdxQRWZESTY4QT09>

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—January 12, 2022 and January 14, 2022 (Special Meeting)
- (4.2) Approve Monthly Remuneration
- (4.3) Adopt Resolution #2022-03: A Resolution of the Humboldt County Board of Education Proclaiming a Local Emergency, Ratifying the Proclamation of a State Emergency by Governor Newsom, dated March 4, 2020, and Authorizing Remote Teleconference
- (4.4) Adopt Proclamation in Support of Youth Art Month
- (4.5) Adopt 2021-2022 School Accountability Report Cards (SARC) for HCOE Court and Community Schools and Glen Paul School

5.0 PUBLIC HEARING – SAMOA BEACH ACADEMY CHARTER PETITION

Samoa Beach Academy Charter Petition Review and Recommendation (HCOE and Samoa Beach Academy Charter petitioners will have 15 minutes each to present)

6.0 ACTION ITEMS

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

- (6.1) Samoa Beach Academy Charter Petition – Approve or Deny
- (6.2) Approve 2022 Summer School Dates
- (6.3) Receive and Accept the 2020-2021 Annual Audit Report
- (6.4) Intent to Apply Transitional Kindergarten Teacher Residency Capacity Grant
- (6.5) Accept Native American Studies Model Funding

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) Discussion on Returning to In-Person Meetings

(7.2) Superintendent's Report

(7.3.1) Update on the Hiring of the SELPA Director

(7.4) Draft 2022-23 Calendar

(7.5) LCAP Supplemental Annual Update

(7.6) A – G Completion Grant

(7.7) Trustee Boundary Areas for Humboldt County Board of Education based on 2020 Census Analysis

(7.8) Set Date for Special Meeting Regarding Action on Trustee Boundary Areas

11.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

12.0 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.