

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed..D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode Thom McMahon Sheila Rocker Heppe Mary Scott Robert Siekmann*

**November 10, 2021**

Special Board Meeting-2:45 p.m.

Humboldt County Office of Education-Sequoia Room B

901 Myrtle Avenue, Eureka, CA 95501

**Join Zoom Meeting**

<https://zoom.us/j/93818095868?pwd=aGszMzlxNWE4NFAyZ0E2UHITaTh2Zz09>

**SPECIAL BOARD MEETING – AGENDA**

**1.0 CALL TO ORDER/WELCOME/FLAG SALUTE**

**2.0 PUBLIC COMMENTS** (*Members of the public may address the board on non-agenda items at this time*)

**3.0 DISCUSSION/ACTION ITEMS**

3.1 Explanation of the use of Educator Effectiveness Funds at HCOE

**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: [mhodgson@hcoe.org](mailto:mhodgson@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Michael Davies-Hughes*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode*

*Thom McMahon*

*Sheila Rocker Heppe*

*Mary Scott*

*Robert Siekmann*

**November 10, 2021**

3:00 Regular Board Meeting

Humboldt County Office of Education-Sequoia Room B

901 Myrtle Avenue, Eureka, CA 95501

**Join Zoom Meeting**

<https://zoom.us/j/93818095868?pwd=aGszMzlxNWE4NFAYZ0E2UHITaTh2Zz09>

**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*)

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

4.1 Approve Minutes – October 13, 2021 (Special and Regular meeting), October 25, 2021

4.2 Approve Travel Claims

4.3 Adopt Resolution #2021-43: 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.

**5.0 ACTION ITEMS** (*The Board is asked to receive/discuss/approve*)

5.1 Receive and File Williams Review Reports for 2021-2022

5.2 Approve Agreement for Temporary Transfer of Funds, Loleta Union Elementary

5.3 Approve Extension of Timeline for Consideration of Samoa Beach Academy Petition

5.4 Set Salary of Newly Appointed Superintendent

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

6.1 Review procedures for annual organizational meeting

6.2 Superintendent's Report and COVID-19 Report

**7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

**8.0 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](mailto:mhodgson@hcoe.org); or mail: 901 Myrtle Avenue, Eureka, CA 95501.