

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

January 12, 2022

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501

Join Zoom Meeting

<https://zoom.us/j/95184188314?pwd=UDIsTTZkZzIBN1RUM0MvRDhNSjNCZz09>

**AGENDA**

**1.0 CALL TO ORDER/WELCOME/FLAG SALUTE (2:30)**

**2.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**3.0 CLOSED SESSION**

(3.1) Conference with Legal Counsel Regarding Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2), one potential lawsuit - Jennifer Nix, School and College Legal Services

(3.2) Update on Litigation, 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**

**6.0 ADJUSTMENT OF THE AGENDA**

**7.0 PUBLIC COMMENTS**

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

**8.0 CONSENT AGENDA**

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

(8.1) Approve Minutes—December 14,2021

(8.2) Approve Monthly Remuneration

(8.3) Receive/File Williams Quarterly Report - Instructional Materials, Facilities & Teacher Certification

(8.4) Adopt Resolution #2022-01: 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

(8.5) Adopt Proclamation in Support of Career and Technical Education Month

## **9.0 ACTION ITEMS**

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

- (9.1) Adopt 2021-2022 School Accountability Report Cards (SARC) for HCOE Court and Community Schools and Glen Paul School
- (9.2) Approve Membership with EdBuy for 2022-2023 Standard School Supplies
- (9.3) Accept K12 Strong Workforce Program Funding - Tanya Trump

## **10.0 INFORMATION/ACTION ITEMS**

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

- (10.1) Discussion on Returning to In-Person Board Meetings
- (10.2) Update on Process for Samoa Beach Academy Petition Consideration
- (10.3) Superintendent's Report
  - (10.3.1) CCBE Training
  - (10.3.2) Update on Loan to Loleta Union School District

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