

# County Superintendent of Schools

Michael Davies-Hughes

## Humboldt County Board of Education

Loretta Eckenrode Thom McMahon Sheila Rocker Heppe

Mary Scott Robert Siekmann

June 27, 2022

4:00 PM

901 Myrtle Avenue - Eureka, CA 95501

Annex Conference Room

Link to Live Stream:

<https://zoom.us/j/96610515352>

### **SPECIAL MEETING AGENDA**

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

#### **2.0 PUBLIC COMMENT ON SPECIAL MEETING ITEMS**

Members of the public may address the board on special meeting items at this time.

#### **3.0 ADJUSTMENT OF THE AGENDA**

#### **4.0 INFORMATION/ACTION**

(4.1) Consideration and Appointment of Humboldt County Board of Education members to serve as Big Lagoon School District board members pursuant with Education Code section 5094

(4.2) Approve Waiver of Conflict and Agreement for Joint Legal Representation. Matter: Resignation of Big Lagoon School District Trustees and Superintendent/Principal.

(4.3) Superintendent's Report

#### **5.0 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.