

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

Melissa Hodgson is inviting you to a scheduled Zoom meeting.

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 2020-21

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

5.3 Accept 30-day extension for 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; or mail: 901 Myrtle Avenue, Eureka, CA 95501.