

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

October 11, 2023
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room
Link to Live Stream:
<https://zoom.us/j/94201896352>

REGULAR MEETING 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 – September 13, 2023 Regular Meeting
- (4.2) Approve Monthly Remuneration
- (4.3) Adopt Proclamation in Support of American Cancer Society's Great American Smokeout
- (4.4) Adopt Proclamation in Recognition of the Week of the School Administrator
- (4.5) Adopt Resolution Identifying Revised Appropriations (GANN) Limit
- (4.6) Adopt Resolution on Board Member Compensation for Missed Meetings
- (4.7) Receive and File Williams Quarterly Report

5.0 ACTION ITEMS

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

- (5.1) Receive and File 2022-2023 Unaudited Actuals Annual Financial Statement
- (5.2) Approve 2022-2023 Final Education Protection Account (EPA) Expenditures
- (5.3) Approval of Intent to Apply for the Golden State Pathways Regional/State Technical Assistance Grant
- (5.4) Approval of Intent to Apply for the State Parks Grant
- (5.5) Review and Possible Approval of Board Policy and Administrative Regulation 3515 - Security

6.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

- (6.1) Receive and File the Correspondence Regarding Approval of the 2023-2024 Humboldt County Office of Education Budget
- (6.2) Receive Residency Technical Assistance Hub Grant
- (6.3) Receive Prevention and Intervention Chronic Absenteeism Grant
- (6.4) Superintendent's Report

7.0 BOARD RECOGNITION

Recognition of the 2023 Humboldt County Teacher of the Year, Kelly Miller

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

9.0 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.