

Humboldt County Board of Education

Loretta Eckenrode Dena McCullough Thom McMahon
Mary Scott Robert Siekmann

January 8, 2025

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 BOARD RECOGNITION

Board Recognition of Recent Humboldt County Office of Education Retirees

3.0 ADJUSTMENT OF THE AGENDA

4.0 PUBLIC COMMENTS

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

5.0 PRESENTATION

Agnes J. Johnson Charter School Presentation to the Board

6.0 CONSENT AGENDA

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

(6.1) Approve Minutes—December 18, 2024, Regular Meeting

(6.2) Approve Monthly Remuneration

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

(6.4) Adopt 2023-2024 School Accountability Report Cards (SARC) for HCOE
Court and Community Schools and Glen Paul School

(6.5) Approve Membership with EdBuy for 2025-2026 Standard School Supplies

(6.6) Receive and File Williams Quarterly Report – Instructional Materials,
Facilities, & Teacher Certification

7.0 ACTION ITEMS

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

(7.1) Review and Possible Approval of Updated Board Policy 0420.6 – Charter
School Renewal

(7.2) Approve Intent to Apply for the Teacher Residency Implementation and
Expansion Grant

- (7.3) Receive and Accept the 2023-2024 Annual Audit Report

8.0 INFORMATION/ACTION ITEMS

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

- (8.1) Discussion Regarding the Request for a Short-Term Cash Loan - Laurel Tree Charter School
(8.2) Superintendent's Report

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

10.0 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, 707 445-7022. 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) 445-7022; e-mail: ncarrigan@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.