



Board of Trustees Meeting
Wednesday, June 5th 2024 @ 4:00 PM

AGENDA

Call to Order

Public Hearing:

2024-25 Annual Budget

2024-25 Local Control Accountability Plan (LCAP)

2024-25 Education Protection Account (EPA)

1.0 Approval of Agenda Order

2.0 Consent Agenda

2.1 Approval of 5/9/2022 Minutes

2.2 Approval of Warrants

3.0 Community Comment

The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to five (5) minutes. If a large number wishes to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter to staff, and no action will be taken unless an item is listed on the agenda.

4.0 Correspondence:

4.1 None

5.0 Information/Possible Action Item

5.1 Resolution for Transfer from the Special Reserve

5.2 Resolution for Transfer to the Special Reserve

5.3 Warrant Distribution Authorization Form CS-1 and Certification CS-1

5.4 Consolidated Application for Funding

5.5 Prop 28 Arts and Music

5.6 Homeless Policy

5.7 Workplace Violence Prevention Plan

5.8 Lease Agreement with Freshwater Grange

5.9 Business M.O.U. Northern Humboldt

5.10 MOU Expanded Learning Summer Program with Freshwater School District

5.11 Lunch Food Services with Freshwater School District

5.12 Humboldt Educational Resources Center (HERC) Contract

- 6.0 Superintendent Report**
- 7.0 Curricular Team Report**
- 8.0 Board Members Report**
- 9.0 Adjournment**