

**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
May 1, 2023 5pm  
Ridgewood Commons  
2060 Ridgewood Drive Cutten, CA 95503**

**1.0 CALL TO ORDER/FLAG SALUTE**

**2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS**

The Board reserves the right to limit speakers to three minutes only. The Board may comment but cannot take action at this time. The Board President may refer the matter to the Superintendent for review, if appropriate.

**3.0 PUBLIC COMMENT ON CLOSED SESSION ITEM**

**4.0 CLOSED SESSION**

With respect to every item of business to be discussed in closed session:

4.1 *PUBLIC EMPLOYEE-DISCIPLINE/DISMISSAL/RELEASE (GC § 54957).*

4.2 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*

*Agency Negotiator: Becky MacQuarrie*

*Name of organization representing employees: Humboldt Bay Teachers Association*

**5.0 RECONVENE TO OPEN SESSION**

Report of Action Taken

**6.0 INFORMATION / POSSIBLE ACTION ITEMS**

6.1 Discussion/Approval 1 Year 1.0 FTE Certificated Teaching Position Leave of Absence

6.2 Consider Approval of the Expanded Learning Community Coordinator Job Description

6.3 Consider Approval of 1.0 FTE Certificated Temporary Teaching Position HBTA MOU

6.4 Discussion/Approval Tentative Certificated Staffing 2023-2024

**7.0 SUPERINTENDENT REPORT**

**8.0 BOARD MEMBER COMMENTS / COMMUNICATION**

**9.0 ADJOURNMENT**

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, 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 Ridgewood School, 2060 Ridgewood Drive, Eureka