Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501 Sequoia Conference Center – Dr. Garry T. Eagles Conference Room

Teleconference Location: 629 45th Avenue – San Francisco, CA 94121

April 25, 2025 10:30 AM

SPECIAL MEETING MINUTES

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President Eckenrode called the special meeting to order at 10:32 AM with a quorum present.

PRESENT: Loretta Eckenrode, Mary Scott, Thom McMahon, Robert Siekman

ABSENT: Dena McCullough

STAFF PRESENT: Michael Davies-Hughes, Natalie Carrigan, Colby Smart, Corey Weber,

Ariel Aaron

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

There was no public comment.

3.0

4.0 CLOSED SESSION

Conference with Real Property Negotiators (Government Code 54954.5)

Property Address: 1105 Myrtle Avenue, Eureka, CA 95501

Agency Negotiator: Michael Davies-Hughes, Humboldt County Superintendent of Schools

Under Negotiation: Instructions regarding price and terms of payment

The Board moved to closed session at 10:33 AM.

5.0 RECONVENING OF OPEN SESSION

The Board reconvened open session at 10:56 AM.

6.0 REPORT OUT OF CLOSED SESSION

There was no reportable action taken in closed session.

6.0 ADJOURNMENT

President Eckenrode adjourned the meeting at 10:56 AM.

Respectfully submitted,

Michael Davies-Hughes

MDH:nc

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