

HUMBOLDT COUNTY OFFICE OF EDUCATION

901 Myrtle Avenue, Eureka, CA 95501

MINUTES

April 11, 2018

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President Bill Ruff called the meeting of the Humboldt County Board of Education to order at 3:01 p.m. with a quorum present.

PRESENT: Loretta Eckenrode, Marc Rowley, Bill Ruff, Mary Scott, Robert Siekmann

ABSENT: None.

ALSO PRESENT: Chris Hartley, Superintendent of Schools; Heidi Moore-Guynup, Assistant Superintendent; Lori Breyer, Tanya Trump, Carol Ingram, HCOE; Monica Dekat, CSEA; Brian Graves, HCSTA; Janine Melanson, Administrative Assistant

Loretta Eckenrode led the flag salute.

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments to the agenda.

3.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

Mary Scott commended Heidi Moore-Guynup on a job well done in facilitating the Academic Achievement ceremony held April 4. She, Loretta Eckenrode and Robert Siekmann attended.

Mary also commented on what a wonderful venue the Sequoia Conference Center is and how well it works for the Redwood Coast Music Festival.

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 CONSENT AGENDA

It was moved/seconded (Scott/Siekmann) to approve the consent agenda. **The motion carried with the following hand vote.**

Hand Vote

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann

NOES: None

ABSTAIN: None

ABSENT: None

Action was taken on the following consent items:

5.1 Approve Minutes—March 14, 2018

5.2 Approve Travel Claims

5.3 Receive and File Quarterly Reports:

5.3.1 Williams Compliance - Instructional Materials, School Facilities, Teacher Certification

5.3.2 Surplus Property

- 5.4 Approve Routine Budget Revisions
- 5.5 Approve 2018-19 Board Budget
- 5.6 Review and Adopt the Forest Reserve Formula and Distribution Plan
- 5.7 Adopt Proclamation in Recognition of Day of the Teacher
- 5.8 Adopt Proclamation in Recognition of Classified Employees Week

6.0 ACTION ITEMS

6.1 Award Paper Bid

It was moved/seconded (Eckenrode/Scott) to award the paper bid to WCP for 2018-19. **The motion carried with the following hand vote.**

Hand Vote

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

6.2 Receive & File 2018-2019 Initial Bargaining Proposal from HCSTA to the Superintendent

It was moved/seconded (Scott/Eckenrode) to receive & file the 2018-2019 Initial Bargaining Proposal from HCSTA to the Superintendent. **The motion carried with the following hand vote.**

Hand Vote

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

6.3 Receive & File 2018-2019 Initial Bargaining Proposal from CSEA Chapter 566 to the Superintendent

It was moved/seconded (Eckenrode/Scott) to receive and file the 2018-2019 Initial Bargaining Proposal from CSEA Chapter 566 to the Superintendent. **The motion carried with the following hand vote.**

Hand Vote

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

6.4 Receive and File 2018-2019 Initial Bargaining Proposals from the Superintendent to the Humboldt County Schools Teachers Association (HCSTA) and California School Employees Association (CSEA) Chapter 566

It was moved/seconded (Scott/Siekmann) to receive and file the 2018-2019 Initial Bargaining Proposals from the Superintendent to the Humboldt County Schools Teachers Association (HCSTA) and California School Employees Association (CSEA) Chapter 566. ***The motion carried with the following hand vote.***

Hand Vote

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

6.5 Accept Grant Funding From Humboldt Sponsors

It was moved/seconded (Eckenrode/Scott) to accept grant funding from Humboldt Sponsors. ***The motion carried with the following hand vote.***

Hand Vote

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

6.6 Receive and File Revised Board Policy, New Exhibit and Remove Administrative Regulation 5117– Interdistrict Attendance Appeals as a Second Reading

It was moved/seconded (Scott/Eckenrode) to receive and file Revised Board Policy, New Exhibit and Remove Administrative Regulation 5117– Interdistrict Attendance Appeals as a second reading. ***The motion carried with the following hand vote.***

Hand Vote

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

President Ruff thanked the committee for their work in this major revision.

6.7 Adopt Resolution Calling for Full and Fair Funding of California’s Public Schools

It was moved/seconded (Rowley/Scott) to adopt a resolution calling for Full and Fair Funding of California’s Public Schools.

Dr. Hartley commented that this is a state initiative to have education fully funded and funded such that California’s funding for education is not the lowest in the country. California has the 5th largest economy and yet is among the lowest in funding for education. This initiative asks for more funding per student. ***The motion carried with the following hand vote.***

Hand Vote

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

7.0 INFORMATION/ACTION ITEMS

7.1 Superintendent's Report

Dr. Hartley shared regarding a recent study of the SELPA done by a consultant who recently presented her report. Useful recommendations were made in both fiscal and programmatic areas, and ad hoc teams will be formed to move forward on the recommendations. It was realized through the study that, out of the 60 SELPAs statewide, the Humboldt-Del Norte SELPA is the 9th lowest funded, while supporting a 20% special education rate, the highest in the state. The funding is based on a formula from the 1980s. Assemblyman O'Connell is putting forth legislation to equalize the funding.

Dr. Hartley shared that a major initiative in lowering the percentage of special education in the county involves interventions prior to IEPs called multi-tiered systems of support (MTSS), a countywide initiative. This model provides interventions and supports to students as early as possible, specifically in K-4 when most students enter the IEP structure.

Dr. Hartley thanked the board members who attended the Academic Achievement awards dinner. He encouraged the board to attend the other upcoming award ceremonies, as they are able.

Dr. Hartley shared that Mindy Fattig, SELPA Director, asked Loretta to present at the CSBA Annual Conference in November. Dr. Hartley thanked Loretta for agreeing to represent the needs of our rural community at that event.

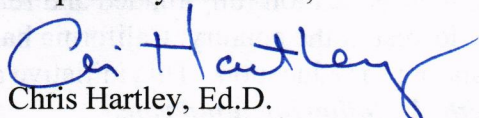
7.2 Future Agenda Items

- Expulsion Appeal – President Ruff reminded the board that the hearing will begin at noon. The board will hear the case, deliberate and give the decision in open session.
- Public comment on proposals
- LCAP and Budget Reports

8.0 ADJOURNMENT

The meeting adjourned at 3:32pm

Respectfully submitted,



Chris Hartley, Ed.D.

Humboldt County Superintendent of Schools