

Humboldt County Board of Education

August 17, 2023
4:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

REGULAR MEETING MINUTES

1.0 **CALL TO ORDER/WELCOME/FLAG SALUTE**

President Rocker Heppe called the regular meeting of the Humboldt County Board of Education to order at 4:02 PM with a quorum present.

PRESENT: Loretta Eckenrode, Mary Scott, Sheila Rocker Heppe, Thom McMahon, Robert Siekmann

ABSENT: None

STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Katie Cavanagh, Natalie Carrigan, Stacy Young, Felicia Doherty, Mendie Ballester

2.0 **ADJUSTMENT OF THE AGENDA**

President Rocker Heppe announced that item 4.0 Consideration of Interdistrict Transfer Request Appeals was removed as an agenda item.

3.0 **PUBLIC COMMENTS**

There were no public comments.

4.0 **CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS**

OPEN SESSION

(4.1) Interdistrict Appeal Hearing for Student 2023-2024 #07 (M.W.) Northern Humboldt Union High School District (NHUHSD)

CLOSED SESSION

(4.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2023-2024 #07 (M.W.) (NHUHSD)

OPEN SESSION

(4.3) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)

5.0 **PRESENTATION**

The Board received a presentation on Global Education in Humboldt County by Michael Davies-Hughes and Colby Smart.

6.0 CONSENT AGENDA

It was moved/seconded by McMahon/Siekman to approve the consent agenda. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

Action was taken on the following consent items:

- (6.1) Approve Minutes – July 19, 2023 Regular Meeting
- (6.2) Approve Monthly Remuneration

7.0 ACTION ITEMS

- (7.1) Adopt Resolution Approving PERS Golden Handshake Window Period

It was moved/seconded by Eckenrode/Siekman to adopt the resolution approving the PERS Golden Handshake window period. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (7.2) Adopt Resolution Approving STRS Golden Handshake Window Period

It was moved/seconded by Scott/Eckenrode to adopt the resolution approving the STRS Golden Handshake Window period. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (7.3) Review and Possible Approval of Updated Board Policy 6173: Education for Homeless Children

It was moved/seconded Eckenrode/Scott to approve updated Board Policy 6173: Education for Homeless Children. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (7.4) Review and Possible Approval of Updated Board Policy 6171.1: Education for Foster Youth

It was moved/seconded Eckenrode/Scott to adopt updated Board Policy 6171.1: Education for Foster Youth. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (7.5) Approve Submission of the 2023-2024 Consolidated Application for Categorical Funding

It was moved/seconded by McMahon/Eckenrode to approve submission of the 23-24 Consolidated Application. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

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) Superintendent's Report

Superintendent Davies-Hughes announced the HCOE 23-24 Welcome Back event on August 18, 2023 and extended an invitation to the Board members.

Davies-Hughes asked the Board which member would be the voting member at the CCBE Annual Conference. Rocker Heppe agreed to be the voting member.

Davies-Hughes shared an update on the status of Maple Creek School District.

Davies-Hughes asked the Board to revisit the Board Advance date of August 28, 2023.

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

McMahan reminded the Board that August is his final month serving on the Big Lagoon Board.

Siekmann shared that he will be unavailable for the September 13 Board meeting. Eckenrode also stated she would not be in attendance.

10.0 ADJOURNMENT

President Rocker Heppe adjourned the meeting at 4:52 PM.

Respectfully submitted,



Michael Davies-Hughes, Superintendent

MDH:nc