

HUMBOLDT COUNTY BOARD OF EDUCATION
901 Myrtle Avenue, Eureka, CA 95501

MINUTES
April 10, 2019

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President Loretta Eckenrode called the meeting of the Humboldt County Board of Education to order at 3:00 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; Monica Dekat, CSEA; Brian Graves, HCSTA; Stacy Young, Linda Prescott, Jenny Bowen, HCOE; Janine Melanson, Administrative Assistant

Marc Rowley 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 announced that the Academic Achievement awards and dinner was a wonderful event and she acknowledged the excellent work done by Olivia Kernen and Vanessa Carillo in coordinating the event. President Eckenrode concurred.

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 CONSENT AGENDA

It was moved/seconded (Rowley/Scott) 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 13, 2019

5.2 Approve Travel Claims

5.3 Receive and File Quarterly Williams Compliance - Instructional Materials, School Facilities, Teacher Certification Reports:

5.4 Approve Routine Budget Revisions

5.5 Approve 2019-20 Board Budget

5.6 Adopt Proclamation in Recognition of Day of the Teacher

5.7 Adopt Proclamation in Recognition of Classified Employees Week

6.0 ACTION ITEMS

6.1 Adopt 2019-20 School Calendars – Glen Paul/Community Schools & Court School

Dr. Hartley commented that the calendars have a professional development day built in on November 1 and the Humboldt County Office of Education (HCOE) will be hosting the second Equity Summit that day. HCOE has not had a mid-year professional development day in many years. Also, by waiting for districts to adopt before bringing our calendar forward, it ensured that many districts have the same date so that there can be collaboration around that day's events. He also planned the welcome back event such that nearly all HCOE staff, including those working on other district campuses, may attend.

It was moved/seconded (Scott/Ruff) to adopt 2019-20 School Calendars – Glen Paul/Community Schools & Court School. **The motion carried with the following hand vote.**

Hand Vote

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

6.2 Adopt Resolution Designating Lincoln's Day Holiday 2019-20

It was moved/seconded (Ruff/Rowley) to adopt a resolution designating Lincoln's Day Holiday 2019-2020. **The motion carried with the following hand vote.**

Hand Vote

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

6.3 Award Paper Bid

It was moved/seconded (Rowley/Scott) to award the paper bid to WCP Solutions. **The motion carried with the following hand vote.**

Hand Vote

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

6.4 Accept Funding of Teacher Residency Grant from California Commission on Teacher Credentialing

Heidi Moore-Guynup states that this grant funding will support 11 individuals to obtain their special education credential by assisting with costs associated with university credits costs, books, materials and related assessment costs. The funding also supports stipends for 11 master/mentor teachers to provide guidance and support during the fieldwork portion of the credential program. She shared the flyers that went out to describe the program to both districts and teacher candidates. The districts will agree to hire the teacher for the 2019-20

year with a commitment to offer ongoing employment for four years. The candidate commits to the four years as well. Candidates must have a bachelor's degree and the program is targeted towards classified employees working in the districts currently. The program allows a candidate to continue working and complete the program in evenings and weekends. Having received this grant makes HCOE eligible for renewal, at which point we can continue with a special education path or change to a single or multiple subject, as the need presents.

It was moved/seconded (Scott/Siekmann) accept funding of Teacher Residency Grant from California Commission on Teacher Credentialing. **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 for Glen Paul School

It was moved/seconded (Rowley/Ruff) accept grant funding from Humboldt Sponsors for Glen Paul School. **The motion carried with the following hand vote.**

Hand Vote

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

6.6 Adopt Revisions to Board Policy 5030 – Student Wellness

Linda Prescott stated that this update results from California Department of Education and the USDA Food and Nutrition Services requirements. The main changes to policy revolve around requirements for greater community involvement, a triennial assessment of the program/policy and an annual update.

It was moved/seconded (Rowley/Scott) Adopt Revisions to Board Policy 5030 – Student Wellness. **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 acknowledged the superintendents and Mindy Fattig who attended the second Humboldt legislative action day with him in Sacramento. He stated there was a drastic change in those they met with from the year prior in that they remembered them and the information

they shared about Humboldt. Governor Newsom has not made major changes to staffers, so they were able to meet again with the Chief Consultant to California Assembly Education Committee, the Chief Operating Officer of the Department of Finance, as well as 6 others.

Dr. Hartley acknowledged the work of Stephanie Jackson and Marika Myrick from the Personnel Department who worked in partnership with HSU on the recent job fair. The special education credential students were well represented. Many of our local districts as well as some from other areas of California and as far away as Nampa, Idaho, were tabled at the event.

Dr. Hartley announced that we are well into "Award Season". Four-hundred students participated in the All-County Music Festival, the Spelling Bee took place, 500 students participated in History Day, and 300 in the Science Fair. As mentioned, the Academic Achievement Event went well and Dr. Hartley thanked Mary Scott and President Eckenrode for attending and for their participation on the interview panel. Dr. Hartley also acknowledged local service organizations who donate to make these events possible. He additionally acknowledged staff and event coordinators who make these events a success due to their dedication and attention to detail. He stated his sincere appreciation to the team at the county office and our district partners.

8.0 HUMBOLDT COUNTY CLASSIFIED EMPLOYEE OF THE YEAR RECOGNITION

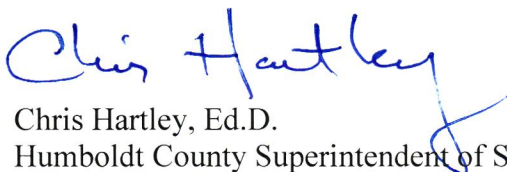
Dr. Hartley stated that, with the encouragement from Monica Dekat and President Eckenrode, he promoted the Humboldt Classified Employee of the Year recognition by reaching out to districts for nominations. Dr. Hartley thanked Stacy Young for coordinating the nomination and selection process. From those nominations, six people were selected, one from each category, to go on to be considered for the State recognition. Dr. Hartley welcomed the awardees and their guests and presented each with a certificate.

Aaron Coyle, Student Services Coordinator – Nominated by Kevin Scheffler, Dow's Prairie School
Gayle McKnight, Food Services/Cafeteria Manager – Nominated by Amy Gossien, Scotia
Linell Walker, School Secretary – Nominated by Jeff Norther, South Fortuna Elementary
Lu Coelho, Head Custodian – Nominated by Nic Collart, McKinleyville High School
Eydi French, Transportation Lead – Nominated by Linda Wilson, HCOE
Albert Giddis, Para Educator – Nominated by Ron Perry, Six Rivers Charter High School

9.0 ADJOURNMENT

The meeting adjourned at 3:44 p.m. President Loretta Eckenrode.

Respectfully submitted,



Chris Hartley, Ed.D.
Humboldt County Superintendent of Schools

CH:jm