

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

MINUTES
August 12, 2020

BOARD RETREAT (*no action to be taken*)

COVID-19 –reopening schools

HCOE Organizational Improvement
Glen Paul Modernization

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President Loretta Eckenrode called the meeting of the Humboldt County Board of Education to order at 3:02p.m. with a quorum present.

PRESENT: Loretta Eckenrode, Thom McMahon, Marc Rowley, Mary Scott, Robert Siekmann

ABSENT:

ALSO PRESENT: Chris Hartley, Colby Smart Sean Quincey, Emilie Kirk, Melissa Hodgson,
Janine Melanson

Mark Rowley led the flag salute.

2.0 ADJUSTMENT OF THE AGENDA

Added a report on the Glen Paul Facility modernization.

3.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

Emilie Kirk, Arcata High School student spoke and read letter

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 5.0 CONSENT AGENDA (*The Board is asked to receive/approve these routine items*)

5.1 Approve Minutes—July 8, 2020

5.2 Approve Travel Claims

Action was taken on the following consent items:

5.1 Approve Minutes—July 8, 2019

5.2 Approve Travel Claims

- 5.3 Adopt Resolutions Approving PERS Golden Handshake Window Periods HCOE 11/1/2020-1/31/2021 and 6/1/2021-8/31/2021**
- 5.4 Adopt Resolutions Approving STRS Golden Handshake Window Periods HCOE 11/1/2020-1/31/2021 and 6/1/2021-8.31/2021**
- 5.5 Review and Approve Biennial Review of Humboldt County Office of Education’s Conflict of Interest Code—BB9270/2300**
- 5.6 Approve Submission of the 2020-2021 Co-op Consolidated Application for Categorical Funding**

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

Hand Vote

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

6.0 ACTION ITEMS *(The Board is asked to receive/discuss/take action)*

6.1 Receive and File 2020-2021 Compensation Adjustments for Unrepresented Employees

It was moved/seconded (Scott/Siekmann) **Receive and File 2020-2021 Compensation Adjustments for Unrepresented Employees**

Healthcare has been a major part of employee compensation.

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 (*The Board is asked to receive/discuss; however, the board may decide to take action at their discretion*)

7.1 Superintendent's Report and COVID-19 Update

Retreat COVID report in the retreat.

Our annual Welcome Back event is August 18th. The board is invited to attend. We have sent “a tool kit” to each employee that they will open during the meeting. This year the meeting is more important than ever before. We will recognize new employees and service years. We want to have lots of positivity and make it a celebration and show appreciation. August 24th is the beginning of the school year.

The 2020 Grand Jury Report, *Leadership and Management of the Southern Humboldt Joint Unified School District* was completed by Dr. Hartley and sent to the Grand Jury on August 7, 2020.

Report and update on the Glen Paul modernization. Construction could begin in 2023.

8.0 ADJOURNMENT

The meeting adjourned at 3:49p.m. President Loretta Eckenrode.

Respectfully submitted,

A handwritten signature in blue ink that reads "Chris Hartley". The signature is written in a cursive style with a long, sweeping tail on the letter "y".

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

CH:mh