

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

MINUTES
December 15, 2020

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, Thom McMahon, Mary Scott, Robert Siekmann

ABSENT:

ALSO PRESENT: Corey Weber, Chris Hartley, Colby Smart, Carly Wallace, Karling Skoglung, Ryan Keller, Melissa Hodgson

Dr. Hartley led the flag salute.

2.0 ORGANIZATIONAL MATTERS

2.1 Administer Oath of Office-Robert Siekmann and Thom McMahon

2.2 Appointment of Board Officers

It was moved/seconded (Siekmann/McMahon) to appoint Thom McMahon, President; Loretta Eckenrode, Vice President and Mary Scott, CCBE Representative. **The motion carried with the following hand vote.**

Hand Vote

AYES: Loretta Eckenrode, Thom McMahon, Mary Scott, Robert Siekmann

NOES: None

ABSTAIN: None

ABSENT: None

2.3 Adopt Board Meeting Dates for Calendar Year 2021

January 13	February 10
March 10	April 21
May 19	June 9
July 14	August 11
September 8	October 13
November 10	December 14

It was moved/seconded (McMahon/Scott) to approve the Board Meeting Dates for Calendar Year 2021. **The motion carried with the following hand vote.**

Hand Vote

AYES: Loretta Eckenrode, Thom McMahon, Mary Scott, Robert Siekmann

NOES: None

ABSTAIN: None

ABSENT: None

2.4 Annual Authorize Board Member Remuneration for 2021

It was moved/seconded (Scott/Siekmann) to increase the board's current monthly remuneration by 3% from \$211.62 to 217.97 for 2021. The board discussed past remuneration increases. **The motion carried with the following hand vote. (Trustee Eckenrode stepped out during voting)**

Hand Vote

AYES: Thom McMahon, Mary Scott, Robert Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

3.0 ADJUSTMENT OF THE AGENDA

None

4.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS

None

5.0 PUBLIC COMMENTS (*Members of the public may address the board on non-agenda items at this time.*)

None

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

6.1 Approve Minutes—November 18, 2020

6.2 Approve Travel Claims

6.3 Approve 2021-2022 Budget Development Timeline

It was moved/seconded (Scott/Siekmann) to approve the consent agenda. **The motion carried with the following hand vote. (Trustee Eckenrode stepped out during voting)**

Hand Vote

AYES: Thom McMahon, Mary Scott, Robert Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

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

7.1 Receive 2020-2021 First Interim Financial Report

Dr. Hartley would like to share appreciation with Carly Wallace and Corey Weber for completing the first interim report. Our original budget was based on a reduction in LCFF funding. There were three additional COVID funding sources, 1 Federal and 2 State, all with different timelines on spending funds.

With decent cash reserves, we will be able to help serve some of these smaller districts. The Governor's proposed budget will come out next month.

It was moved/seconded (Siekmann/Scott) Receive 2020-2021 First Interim Financial Report. **The motion carried with the following hand vote.**

Hand Vote

AYES: Loretta Eckenrode, Thom McMahon, Mary Scott, Robert Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

7.2 Accept Grant Funding for the Strong Workforce Program Grant

It was moved/seconded (Scott/Eckenrode) Accept Grant Funding for the Strong Workforce Program Grant. **The motion carried with the following hand vote.**

Hand Vote

AYES: Loretta Eckenrode, Thom McMahon, Mary Scott, Robert Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

7.3 Approve 2020-2021 Local Control Funding Formula (LCFF) Budget Overview for Parents

It was moved/seconded (Siekmann/Scott) Approve 2020-2021 Local Control Funding Formula (LCFF) Budget Overview for Parents. **The motion carried with the following hand vote.**

This is normally adopted in June when we adopt the LCAP, but the LCAP was replaced by LCP this year. The process was created to simplify our budget for stakeholders and for fiscal transparency.

Hand Vote

AYES: Loretta Eckenrode, Thom McMahon, Mary Scott, Robert Siekmann

NOES: None

ABSTAIN: None

ABSENT: None

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 Review HCOE Library Update

Ryan Keller, credentialed library media clerk gave an update to the Board. Last year a 5-year plan was presented, in each year following Ryan presents an update. There have been many adjustments to the HCOE library and HERC during the COVID-19 pandemic. The HERC has been able to adapt and provide the best service they can and our courier service has been running. They continue to provide many resources to the teaching community as well as add to the literature and curriculum. The website has been updated with the help of Erik Fraser in the Communication Center. Currently they are working on plans to host a virtual battle of the books event in May 2020

8.2 Support Model for Local Control Accountability Plans and the Statewide System of Support

HCOE has been able to support districts with completing their LCAP and districts that are in differentiated assistance. We have a strong fiscal and school support team reviewing and providing feedback and recommendations to districts

8.3 Superintendent's and COVID-19 Report

Dr. Hartley expressed his gratitude to the entire HCOE team and the districts for working so diligently these last few months. HCOE's fiscal is doing a great job working with districts to meet their fiscal requirements.

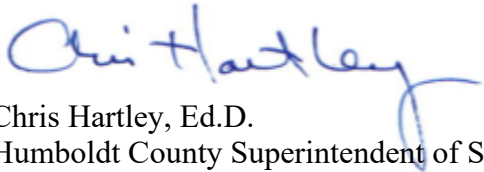
HCOE hosted a town hall meeting last week. We had 160 people attend, it was a 30 minute check-in to share and show gratitude.

HCOE and NCIDC are working together to review Native American student academic performance data.

9.0 ADJOURNMENT

4:21 PM

Respectfully submitted,



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

CH:mh