

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

MINUTES
February 10, 2021

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

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

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

ABSENT:

ALSO PRESENT: Chris Hartley, Colby Smart, Jennifer Fairbanks, Melissa Hodgson, Stacy Young, Anna Som, Luna Weiss-Wynne, Nora Wynne, Steve Klein, Rosie Slentz, Corey Weber, Elwira Salata, Julie Previde, Carly Wallace, Lori Breyer, Nancy Flannery

Mary Scott led the flag salute.

2.0 ADMINISTER OATH OF OFFICE-Sheila Rocker-Heppe

3.0 2021 CALIFORNIA STATE TEACHER OF THE YEAR RECOGNITION

Congratulations to Nora Wynne. She is the 3rd teacher in Humboldt County to win the California State Teacher of the Year award.

4.0 ADJUSTMENT OF THE AGENDA

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*)

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

Hand Vote

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

NOES: None

ABSTAIN: None

ABSENT: None

Action was taken on the following consent items:

- 6.1 Approve Minutes - January 13, 2021
- 6.2 Approve Travel Claims
- 6.3 Adopt Proclamation in Support Youth Art Month-March 2021
- 6.4 Annual Review of Comprehensive Safety Plans for Court and Community Schools and Glen Paul School

7.0 **ACTION ITEMS**

- 7.1 Approve 2020 Correction to 2021 Summer School Dates

We are planning for traditional summer school, preparing for instruction and staffing.

It was moved/seconded (Eckenrode/Scott) Approve 2021 Summer School Dates . **The motion carried with the following hand vote.**

Hand Vote

AYES: Loretta Eckenrode, Thom McMahon, Sheila Rocker-Heppe, Mary Scott, Robert Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

- 7.2 Cast Vote for California School Board Association (CSBA) Delegate Assembly

It was moved/seconded (Eckenrode/Siekmann) to Cast Vote for California School Board Association (CSBA) Delegate Assembly, Charlene Mazzei.

The motion carried with the following hand vote.

Hand Vote

AYES: Loretta Eckenrode, Thom McMahon, Sheila Rocker-Heppe, Mary Scott, Robert Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

8.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS

Board comments: Thanking the County Office for advocating for vaccines and planning the academic excellence awards.

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

9.1 HCOE Organizational Improvement: Pulse Check Survey Results

Dr. Hartley presented HCOE progress on organizational improvement efforts

9.2 Draft 2020-21 correction 2021-2022 Calendar

HCOE will be looking at feedback from county superintendents. HCOE tries to align their calendar with as many districts as possible. There are many staff that work at sites, aligning breaks is ideal. November 1st is a common PD day, we have the potential to host a county-wide professional development day. HCOE will not formally adopt a calendar until we see other district calendars.

9.3 Superintendent's, COVID-19 Report

We are waiting on the Governor's school reopening plan. All schools have created a school safety plan. There has been lots of advocating to make it feasible for all schools to reopen.

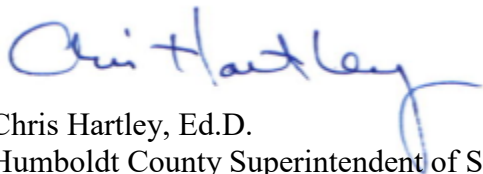
Vaccinations are rolling out in 14 of the 58 counties in California for our K-12 educators. We have 3100 K-12 educators in Humboldt County. HCOE has been working with Public Health to help prioritize those K-12 educators. There is a lack of vaccine, so a tiered approach will be implemented. Group 1 will include in-person instruction and Group 2 is everyone else

We are piloting a self-administered COVID test program with Valencia Labs, with the guidance of Katie Cavanagh and the HCOE nursing team.

10.0 ADJOURNMENT

4:25 pm

Respectfully submitted,

A handwritten signature in blue ink that reads "Chris Hartley". The signature is written in a cursive style with a large, sweeping flourish at the end.

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

CH:mh