

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

**MINUTES**  
**January 13, 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 3:04 p.m. with a quorum present.

**PRESENT:** Loretta Eckenrode, Thom McMahon, Mary Scott, Robert Siekmann

**ABSENT:**

**ALSO PRESENT:** Chris Hartley, Corey Weber, Carly Wallace, Colby Smart, Katie Cavanagh, Nnedi Stephens, Rachel Cortez, Melissa Hodgson

Loretta Eckenrode led the flag salute.

**2.0 ADJUSTMENT OF THE AGENDA**

There were no adjustments to the agenda.

**3.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

Thom McMahon would like to acknowledge and thank Loretta Eckenrode for the last 2 years as president

**4.0 PUBLIC COMMENTS**

There were no public comments.

**5.0 CONSENT AGENDA**

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

**Hand Vote**

AYES: Eckenrode, McMahon, Scott, Siekmann

NOES: None

ABSTAIN: None

ABSENT: None

Action was taken on the following consent items:

5.1 Approve Minutes—December 15, 2021

5.2 Approve Travel Claims

5.3 Receive/File Williams Quarterly Report (Instructional Materials, Facilities & Teacher Certifications)

5.4 Adopt Proclamation in Support of Career and Technical Education Month

## 6.0 ACTION ITEMS

- 6.1 Adopt 2020-2021 School Accountability Report Cards (SARC) for HCOE Court and Community Schools and Glen Paul School

This an annual report to share with the public data about schools sites.

It was moved/seconded (Eckenrode/Siekmann) Adopt 2020-2021 School Accountability Report Cards (SARC) for HCOE Court and Community Schools and Glen Paul School  
**The motion carried with the following hand vote.**

### Hand Vote

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

- 6.2 Approve Membership with EdBuy for 2020-2021 Standard School Supplies

These contracts allow us to continue our memberships in these consortiums. Buying in larger quantities often costs less. There is no cost to this membership. Districts benefit from these memberships as well.

It was moved/seconded (Eckenrode/Siekmann) Approve Membership with EdBuy for 2020-2021 Standard School Supplies. **The motion carried with the following hand vote.**

### Hand Vote

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

6.3 Approve Membership with OMNIA Partners

It was moved/seconded (Eckenrode/Scott) to Approve Membership with OMNIA Partners. The motion carried with the following hand vote.

**Hand Vote**

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

6.4 Approve Contract with Amazon Business

It was moved/seconded (Siekmann/Scott) to Approve Contract with Amazon Business. The motion carried with the following hand vote.

**Hand Vote**

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

**7.0 INFORMATION/ACTION ITEMS**

**7.1 Superintendent's and COVID-19 Report**

Dr. Hartley announced that Corey Weber has accepted the position of HCOE Assistant Superintendent of Business. This position has been vacant for a number of years. It was important for HCOE's fiscal department to look at what kind of support our districts need. With Corey as the Fiscal Director, there have been some gaps in service. Corey will do an outstanding job and is excited about being able to support our districts in all aspects of their fiscal management and responsibilities.

The Governor's proposal projects increased revenues. Current year deferrals were not mentioned, but there is a proposal to pay down deferrals for '21-'22 until June 2022. We are advocating for current year deferrals. There is a proposed COLA increase and increased funding for Special Education.

HCOE programs will be going back to their hybrid model on January 19th. We went back to distance learning after Thanksgiving break, based on a recommendation from Public Health regarding travel. We applied the same concept to the Winter Break. There continues to be no confirmed cases of secondary transmission in Humboldt County.

HCOE continues to work with Public Health to assist in vaccination planning for all of our educators. As well as other options for COVID testing.

The Board took a recess from 3:48-4:00 p.m.

## **8.0 BOARD CANDIDATE SELECTION PROCESS**

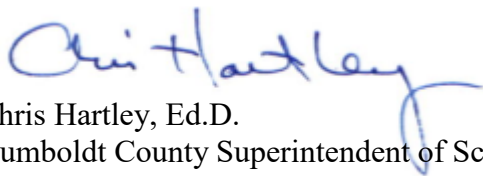
8.1 Interviews starting at 4:00 p.m.

8.2 Consideration of next steps in appointment process

## **9.0 ADJOURNMENT**

The meeting adjourned at 5:40 P.M.

Respectfully submitted,



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

CH:mh