

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

**MINUTES**  
**May 19, 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 PM. with a quorum present.

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

**ABSENT:**

**ALSO PRESENT:** Chris Hartley, Colby Smart, Ken Pinkerton, Janine Melanson, Cathy Dickerson, Stacy Young, Nancy Flannery, Corey Weber, Katie Cavanagh, Felicia Doherty, Karling Skoglund, Rosie Slentz

Mary Scott led the flag salute.

**2.0 ADJUSTMENT OF THE AGENDA**

There were no adjustments to the agenda.

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

There were no public comments

**4.0 JEAN OLSON AWARD RECOGNITION-CATHY DICKERSON**

**5.0 PUBLIC REPORTS AND HEARINGS**

- 5.1** Receive Public Comment on 2021-2023 Master Agreement and Public Disclosure Statement for HCSTA
- 5.2** Receive Public Comment on 2021-2023 Master Agreement and Public Disclosure Statement for CSEA, Chapter 566

Open and closed with no public comment

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

It was moved/seconded (Scott/Loretta) to approve the consent agenda. The motion carried with the following roll call vote.

**Roll Call 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—April 21, 2021**
- 6.2 Approve Travel Claims**

**7.0 ACTION ITEMS**

7.1 Receive and File Revisions to Charter School Board Policies and Administrative Regulations

- 7.1.1 Receive and File Revisions to Board Policy and Administrative Regulation BP 0402.4 and AR 0402.4.1-Authorization of County Charter Schools
- 7.1.2 Receive and File Revisions to Administrative Regulation 0402.4.2 to Board Policy 0420.4.2– Appeals of District Decisions Regarding Charter Schools
- 7.1.3 Receive and File Revisions Board Policy 0420.5-Charter School Oversight
- 7.1.4 Receive and File Revisions Board Policy 0420.6 Charter School Renewal
- 7.1.5 Receive and File Revisions Board Policy 0420.7 Charter School Revocation

It was moved/seconded (Scott/Siekmann) Receive and File Revisions to Charter School Board Policies and Administrative Regulations 7.11 through 7.15. The motion carried with the following roll call vote.

**Roll Call Vote**

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

**7.2 Approve Expanded Learning Opportunity Grant Plan for Court/Community Schools**

These funds will be utilized to provide supplemental instruction and support to students. Some of those supports include; learning loss, academic and social emotional needs, upgrading technology and increasing support staff.

It was moved/seconded (Scott/Eckenrode) to Approve Expanded Learning Opportunity Grant Plan for Court/Community Schools. The motion carried with the following roll call vote.

**Roll Call Vote**

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

**7.3 Receive and File 2021-2023 Master Agreement and Public Disclosure Statement for HCSTA**

A 2-year agreement has been reached with both units, details of each agreement in board packet.

It was moved/seconded (Eckenrode/Siekmann) Receive and File 2021-2023 Master Agreement and Public Disclosure Statement for HCSTA The motion carried with the following roll call vote.

**Roll Call Vote**

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

7.4 Receive and File 2021-2023 Master Agreement and Public Disclosure Statement for CSEA Chapter 566

It was moved/seconded (Siekmann/Scott) Receive and File 2021-2023 Master Agreement and Public Disclosure Statement for CSEA Chapter 566. The motion carried with the following roll call vote.

**Roll Call Vote**

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

7.5 Approved Amended 2021-2022 HCOE School Calendar

Last month we brought the '21-'22 school calendar, but after negotiations and adding another PD day we have attached the amended calendar. The first day of school will be Friday, August 20th and our annual welcome back event will be on August 16, 2021

It was moved/seconded (Scott/Eckenrode) Approved Amended 2021-2022 HCOE School Calendar. The motion carried with the following roll call vote.

**Roll Call Vote**

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

7.6 Approve intent to apply for Career Technical Education Incentive Grant

Applying for this grant will encourage CTE education and collaboration with Career and College and our Court and Community schools.

It was moved/seconded (Eckenrode/Siekmann) Approve intent to apply for Career Technical Education Incentive Grant. The motion carried with the following roll call vote.

**Roll Call Vote**

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

7.7 Receive and File Surplus Vehicle Disposal

Discussion on vehicle usage and disposal.

It was moved/seconded (Eckenrode/Siekmann) Receive and File Surplus Vehicle Disposal

Eckenrode accepted amendment to change vehicles to vehicle in the superintendent's recommendation form. The motion carried with the following roll call vote.

**Roll Call Vote**

AYES: Loretta Eckenrode, Thom McMahon, Sheila Rocker-Heppe, 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 Discussion on County Office Board of Education Meeting Format

There will be two meetings in June, one on June 7th and one on June 9th. When meeting in person a combination of Zoom and in person can be accommodated, however the public would attend via Zoom at this time. Going forward the board will meet via Zoom in June and look at setting up a hybrid meeting starting in July.

8.2 Superintendent's and COVID-19 Report

A couple of announcements; HCOE is in "award season", the Communication Center has done an amazing job. The year-long Equity Series will wrap up May 27th. All videos have been archived and are available to view. We celebrated classified and certificated employees this month. There is a lot going on with the budget and financial support to education, our fiscal department is working hard to support our districts.

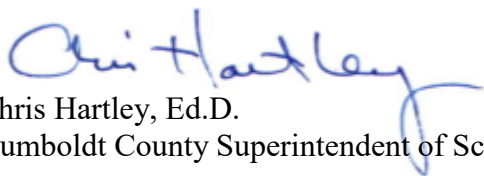
**9.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS**

Discussion on distance learning options for the fall vs independent study.

**10.0 ADJOURNMENT**

4:11 PM

Respectfully submitted,



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

CH:mh