

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

MINUTES
October 13, 2021-Regular Meeting

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President Thom McMahon called the meeting of the Humboldt County Board of Education to order at 2:59 p.m. with a quorum present.

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

ABSENT: Robert Siekmann

ALSO PRESENT: Chris Hartley, Colby Smart, Melissa Hodgson, Corey Weber, Rosie Slentz, Carly Wallace, Sharrone Blank, Genevive Macias, Chris Marney, Wendy Orlandi, Katie Cavanagh, Carlene Cogliati, Klark Swan, Jenny Bowen, Luke Biesecker, Stacy Young, Glen Senestraro, Damon Collier, Tanya Trump, Michael Davies-Hughes, Roger Macdonald, Felicia Doherty, Janice Lourenzo, Nancy Flannery, Diane Blanchard

Flag salute

2.0 ADJUSTMENT OF THE AGENDA

Adjustment made to the agenda noting that board member Robert Siekmann is not in attendance and no notice was posted

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

None

4.0 BOARD MEMBER ANNOUNCEMENTS/REPORTS/COMMENTS

4.1 Update: Humboldt County Superintendent of Schools Candidate Selection and Candidate Interview Process

Board President Thom McMahon announced that there were 5 qualified candidates that turned in applications. All will be interviewed and interviews will be scheduled for Monday, October 25th. An appointment of Humboldt County Superintendent of Schools will be made on Monday, October 25th.

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

It was moved/seconded (Eckenrode/Rocker Heppe) 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,
NOES: None
ABSTAIN: None
ABSENT: Robert Siekmann

Action was taken on the following consent items:

- 5.1 Approve Minutes—September 8, 2021 and October 5, 2021
- 5.2 Approve Travel Claims
- 5.3 Receive/File Williams Quarterly Report (Instructional Materials, Facilities & Teacher Certification)
- 5.4 Adopt Proclamation in Support of American Cancer Society’s Great American Smokeout
- 5.5 Adopt Proclamation in Recognition of the Week of the School Administrator
- 5.6 Adopt a Resolution Identifying the revised 2020-2021 Appropriations (GANN) Limit

6.0 ACTION ITEMS

- 6.1 Receive and File 2020-2021 Unaudited Actuals Annual Financial Statement

It was moved/seconded (Scott/Eckenrode) Receive and File 2020-2021 Unaudited Actuals Annual Financial Statement **The motion carried with the following hand vote.**

Hand Vote

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

6.2 Approve 2020-2021 Final Education Protection Account (EPA) Expenditures

It was moved/seconded (Rocker Heppe/Scott) to Approve 2020-2021 Final Education Protection Account (EPA) Expenditures. **The motion carried with the following hand vote.**

Hand Vote

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

6.3 Approve Revised Local Control Accountability Plan (LCAP) for Court/Community Schools

The HCOE LCAP was reviewed and approved by the CDE

It was moved/seconded (Eckenrode/Rocker Heppe) Approve Revised Local Control Accountability Plan (LCAP) for Court/Community Schools. The motion carried with the following hand vote.

Hand Vote

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

6.4 Adopt ESSER III Expenditure Plan

These are federal dollars that were allocated to the COVID response. The focus of these funds are to help mitigate the lost instructional time.

It was moved/seconded (Rocker Heppe/Eckenrode) Adopt ESSER III Expenditure Plan. The motion carried with the following hand vote.

Hand Vote

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

6.5 Approval to apply for Strong Workforce Program Grant

Applications are due Friday and funding notifications will be sent out in January.

It was moved/seconded (Scott/Eckenrode) Approval to apply for Strong Workforce Program Grant. The motion carried with the following hand vote.

Hand Vote

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

6.6 Accept Grant Funding for ArtSEL (Art and Social Emotional Learning) Grant

It was moved/seconded (Eckenrode/Rocker Heppe) Accept Grant Funding for ArtSEL (Art and Social Emotional Learning) Grant. The motion carried with the following hand vote.

Hand Vote

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

6.7 Approve Revisions to Board Policy 6158-Independent Study 2021-2022

The revisions are based on a plan for tiered re-engagement.

It was moved/seconded (Scott/Eckenrode) Approve Revisions to Board Policy 6158-Independent Study 2021-2022. The motion carried with the following hand vote.

Hand Vote

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

6.8 Receive and File 2021-2022 County Office of Education Budget

It was moved/seconded (Scott/Rucker Heppe) Receive and File 2021-2022 County Office of Education Budget. The motion carried with the following hand vote.

Hand Vote

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

6.9 Receive and File Grant Funds Received from Humboldt County Fish and Game Advisory Commission

This grant will provide funding for supplies and increase the number of classrooms that can participate.

It was moved/seconded (Eckenrode/Rucker Heppe) Receive and File Grant Funds Received from Humboldt County Fish and Game Advisory Commission. The motion carried with the following hand vote.

Hand Vote

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

6.10 Approve deferral of lapsation for Maple Creek School for one year per EC 35780

Wendy Orlandi, Superintendent of Maple Creek school has submitted documentation and requests the board approve lapsation for one year. Enclosed in the documentation is a support letter from Dr. Hartley and other community members.

It was moved/seconded (Scott/Eckenrode) Approve deferral of lapsation for Maple Creek School for one year per EC 35780. The motion carried with the following hand vote.

Hand Vote

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

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 Franklin Facility Tour-table for another time

7.2 Superintendent's Report and COVID-19 Update

The board would like to thank Dr. Hartley for his 25 years in Humboldt County as an educator.

HCOE is working towards addressing the needs of districts by reaching out to retired educators.

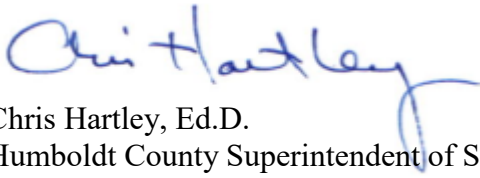
8.0 HUMBOLDT COUNTY TEACHER OF THE YEAR RECOGNITION (4:00 p.m.)

Diane Blanchard, South Bay Elementary School

9.0 ADJOURNMENT

4:06 PM

Respectfully submitted,



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

CH:mh