HUMBOLDT COUNTY BOARD OF EDUCATION

901 Myrtle Avenue, Eureka, CA 95501

Minutes October 25, 2021

SPECIAL BOARD 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 10:06 a.m. with a quorum present.

Flag Salute

2.0 ADJUSTMENT OF THE AGENDA

3.0 PUBLIC COMMENTS (Members of the public may address the board on all agenda items at this time. Members shall be allowed three minutes to address the Board)

Open to public comment and closed

10:16 am to 11:00 Board Recess

4.0 SUPERINTENDENT CANDIDATE INTERVIEWS

- 4.1 Candidate Glen Senestraro 11:00 a.m.
- 4.2 Candidate Luke Biesecker 12:00 p.m.
- 1:00-1:30 p.m. board recess-lunch 1:15 recess 1:33 back in session
- 4.3 Candidate Heidi Moore-Guynup 1:30 p.m.
- 4.4 Candidate Michael Davies-Hughes 2:30 p.m.
- 4.5 Candidate Colby Smart 3:30 p.m.
- 15-minute board recess

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5.0 BOARD DISCUSSION/ACTION ITEMS (*The Board is asked to receive/discuss/take action.***)** 5.1 Appoint Humboldt County Superintendent of Schools

5:19 resume meeting

It was moved/seconded (Scott/McMahon) to appoint Dr. Colby Smart as Humboldt County Superintendent of Schools. Motion does not pass with roll call vote.

Board Discussion

Roll Call Vote

AYES:Scott, McMahonNOES:Rocker Heppe, Siekmann, EckenrodeABSTAIN:NoneABSENT:None

Second motion: It was moved/seconded (Siekmann/Rocker Heppe) to appoint Heidi Moore-Guynup as Humboldt County Superintendent of Schools. Motion does not pass with roll call vote

Board Discussion

Roll Call Vote

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

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Third motion: It was moved/seconded (Eckenrode/Scott) to appoint Michael Davies-Hughes as Humboldt County Superintendent of Schools. The motion passed with the following roll call vote

Board Discussion

Roll Call Vote

AYES:Scott, McMahon, EckenrodeNOES:Rocker Heppe, SiekmannABSTAIN:NoneABSENT:None

6.0 ADJOURNMENT

5:58 PM

Respectfully submitted,

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

CH:mh

NOTICE: Any writing, not exempt from public disclosure, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Superintendent's Office, 901 Myrtle Avenue, Eureka CA 95501, 707 445-7030. Individuals requiring disability-related accommodations or modifications, or language interpretation or translation of any or all the board packet, in order to participate in the Board meeting should contact the Superintendent of Schools Office no later than 24- hours prior to the meeting - by phone (707) 445-7030; e-mail: mhodgson@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.