

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

**MINUTES**

**January 9, 2019**

**1.0 CALL TO ORDER/WELCOME/FLAG SALUTE**

President Loretta Eckenrode called the meeting of the Humboldt County Board of Education to order at 3:01 pm with a quorum present.

**PRESENT:** Loretta Eckenrode, Marc Rowley, Bill Ruff, Mary Scott, Robert Siekmann

**ABSENT:** None

**ALSO PRESENT:** Chris Hartley, Superintendent of Schools; Heidi Moore-Guynup, Assistant Superintendent; Brian Graves, HCSTA; Monica Dekat, CSEA Chapter 566; Collett Fenske; Susi Huschle, Karen Brooks, Jenny Bowen, Beth Chaton, Felicia Doherty, Corey Weber, HCOE; Janine Melanson, Administrative Assistant

Bill Ruff led the flag salute.

**2.0 ADJUSTMENT OF AGENDA**

There were no adjustments to the agenda.

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

President Eckenrode expressed her appreciation for Bill Ruff's presidency.

**4.0 PUBLIC COMMENTS**

There were no comments or reports from the public.

**5.0 PRESENTATION**

There was no presentation.

**6.0 CONSENT AGENDA**

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

*Hand Vote*

AYES:	Eckenrode, Rowley, Ruff, Scott, Siekmann
NOES:	None
ABSTAIN:	None
ABSENT:	None

The following items were acted upon under the consent agenda:

- 6.1 Approve Minutes—December 12, 2018
- 6.2 Approve Travel Claims
- 6.3 Receive and File Williams Compliance Quarterly Report - Instructional Materials, School Facilities & Teacher Certification
- 6.4 Adopt Proclamation in Support of Career and Technical Education Month
- 6.5 Approve Routine Budget Revisions
- 6.6 Donations for Rising Stars Foundation
- 6.7 Authorize Membership with EdBuy for 2019-20 Standard School Supplies

**7.0 ACTION ITEMS**

**7.1 REVIEW AND ACCEPT 2017-18 ANNUAL AUDIT REPORT**

Corey Weber was present to report on the annual audit. Corey shared that there were no findings in the audit and that we are on the second year of a three-year contract with Stephen Roach.

It was moved/seconded (Rowley/Siekmann) to review and accept 2017-18 Annual Audit Report. **The motion carried with the following hand vote.**

*Hand Vote*

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann  
NOES: None  
ABSTAIN: None  
ABSENT: None

**7.2 ADOPT 2018-19 SCHOOL ACCOUNTABILITY REPORT CARDS - GLEN PAUL SCHOOL & COURT/COMMUNITY SCHOOLS**

It was moved/seconded (Ruff/Rowley) to adopt 2018-19 School Accountability Report Cards-Glen Paul School & Court/Community Schools. **The motion carried with the following hand vote.**

*Hand Vote*

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann  
NOES: None  
ABSTAIN: None  
ABSENT: None

**7.3 ACCEPT \$10,000 DONATION FROM US BANK FOR DECADE OF DIFFERENCE'S IMPACT AREA: YOUTH ENTREPRENEURSHIP, CREATIVITY & INNOVATION, THE INNOVATE! PROGRAMS**

Dr. Hartley introduced Karen Brooks who requested the donation and Melissa Collins with US Bank. Karen shared that the donation will support the middle school programs. Karen spoke about the curriculum used and the process for students. She also stated that with the support of US Bank, there will be more support for the students in the Innovate! Finale, and additional support to the more remote high schools to help them participate. The Finale will take place on May 30<sup>th</sup>. Marc Rowley emphasized the importance of entrepreneurialism, in spite of the world of online shopping.

It was moved/seconded (Scott/Rowley) to accept \$10,000 donation from US Bank for Decade Of Difference's Impact Area: Youth Entrepreneurship, Creativity & Innovation, the Innovate! Programs. **The motion carried with the following hand vote.**

*Hand Vote*

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann  
NOES: None  
ABSTAIN: None  
ABSENT: None

**7.4 APPROVE SUBMISSION OF ASES UNIVERSAL GRANT APPLICATION, AND RENEWALS OF THE ASES GRANT AND ASES FRONTIER TRANSPORTATION GRANT**

Dr. Hartley introduced Beth Chaton who spoke regarding the ASES grants. The renewal of the ASES grant is on behalf of 20 sites and 12 districts for a three-year period. Beth stated there are new reporting requirements that she has been assisting districts in complying. The Frontier Transportation renewal is on behalf of Cuddeback, Agnes Johnson and Casterlin – funds are used to reimburse parents for transportation. The Universal Grant is on behalf of 8 sites in 6 districts who wish to expand their programs to accommodate more students.

It was moved/seconded (Rowley/Siekmann) approve submission of ASES Universal Grant Application, and Renewals of the ASES Grant and ASES Frontier Transportation Grant. **The motion carried with the following hand vote.**

*Hand Vote*

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann  
NOES: None  
ABSTAIN: None  
ABSENT: None

**7.5 APPROVE SUBMISSION OF TEACHER RESIDENCY GRANT**

Heidi Moore-Guynup was present and reported that this grant targets working professionals with a bachelor's degree who want to get their special education credential. The grant is written to support 10 individuals with \$20,000 per student. The funds assist the students with registration, books, materials and assessment costs. This program is in partnership with HSU and a companion to their traditional credential program.

It was moved/seconded (Ruff/Scott) approve submission of Teacher Residency Grant. **The motion carried with the following hand vote.**

*Hand Vote*

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann  
NOES: None  
ABSTAIN: None  
ABSENT: None

**7.6 ADOPT REVISIONS TO BOARD POLICY 6174 – EDUCATION FOR ENGLISH LEARNERS**

It was moved/seconded (Scott/Ruff) to adopt revisions to Board Policy 6174 – Education for English Learners. **The motion carried with the following hand vote.**

*Hand Vote*

AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann  
NOES: None  
ABSTAIN: None  
ABSENT: None

**7.7 REVIEW REVISIONS TO BB 9310 – POLICY MANUAL, AS A SECOND READING**

Bill Ruff notes the last review of this policy was in 1999 and asked if there is a schedule of review of board policies. Dr. Hartley stated he will do a review and let the board know next month, but he believes our processes keep the policies up to date as we use the CSBA Gamut system. Mary Scott notes that this policy puts more responsibility on the board.

It was moved/seconded (Ruff/Scott) to approve revisions to Board Bylaw 9310 – Policy Manual, as a Second Reading. **The motion carried with the following hand vote.**

*Hand Vote*

AYES:	Eckenrode, Rowley, Ruff, Scott, Siekmann
NOES:	None
ABSTAIN:	None
ABSENT:	None

**8.0 INFORMATION/ACTION ITEMS**

**8.1 SUPERINTENDENT’S REPORT**

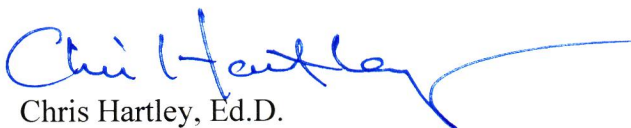
Dr. Hartley shared that he brought a trainer in to present at the Leadership meeting regarding mindfulness practices. He mentioned the Glen Paul graduation December that occurred in December and commended Brian Graves for his participation and Damon Collier for the organization of the event and Tess Ives for participating in playing the Pomp and Circumstance. Dr. Hartley invited Board to attend the next graduation in June.

Dr. Hartley commented on the generosity and support from our community. He noted the generous donation accepted from US Bank, as well as local business donations of raffle items to the HCOE Holiday Party, and Rotary’s donation of books and the time to package them for the Early Literacy before the holidays. Dr. Hartley stated that he attended a recognition event for librarians put on by Fortuna Soroptimist, and that it was a wonderful event and show of community support. He stated it is his pleasure to serve in such a great community.

**9.0 ADJOURNMENT**

The meeting adjourned at 3:51 p.m.

Respectfully submitted,



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

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