

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

MINUTES
March 11, 2020

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President Loretta Eckenrode called the meeting of the Humboldt County Board of Education to order at 3:00 p.m. with a quorum present.

PRESENT: Loretta Eckenrode, Marc Rowley, Thom McMahon, Robert Siekmann

ABSENT: Mary Scott

ALSO: Chris Hartley, Superintendent; Beth Chaton, Colby Smart, Janine Melanson, Rosie Slentz, Tim Parisi, Tess Ives, Rachel Cortez, Brian Graves, Susi Huschle, Janine Melanson, Melissa Hodgson Administrative Assistant

2.0 ADMINISTER OATH OF OFFICE – Thom McMahon

3.0 ADJUSTMENT OF THE AGENDA

4.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS/COMMENTS

5.0 PUBLIC COMMENTS *(The public may address the board on non-agenda items at this time)*
There were no public comments.

6.0 CONSENT AGENDA

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

Hand Vote

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

Action was taken on the following consent items:

6.1 Approve Minutes – February 12, 2020

6.2 Approve Travel Claims

6.3 Adopt Proclamation in Support of Public Schools Month – April

7.0 ACTION ITEMS

7.1 Adopt 2020-2021 School Calendars

The HCOE calendar aligned to as many holidays with as many school districts as possible.

It was moved/seconded (Rowley/Siekmann) adopt 2020-2021 School Calendars. **The motion carried with the following hand vote.**

Hand Vote

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

7.2 Receive and File Second Interim Report

It was moved/seconded (Rowley/Siekmann) to receive and file second interim report. **The motion carried with the following hand vote.**

Hand Vote

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

7.3 Review & Accept Contract for Auditor Services with Eide Bailly, LLP

This is an annual contract for our auditing services. This is a new auditor. It is important to have a new auditor for a fresh look at items. There were proposals sent out to other vendors.

It was moved/seconded (McMahon/Rowley) to review and accept the Contract for Auditor Services with Eide Bailly, LLP **The motion carried with the following hand vote.**

Hand Vote

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

7.4 Authorize Submission of Grant to California State Parks

If approved this grant would be used to support schools with field trip costs to California State Parks. The grant is \$30,000 and would cover travel, supplies and some personnel costs.

It was moved/seconded (Siekmann/Rowley) authorize submission of Grant to California State Parks. **The motion carried with the following hand vote.**

Hand Vote

AYES: Eckenrode, Rowley, McMahon, Siekmann

NOES: None
ABSTAIN: None
ABSENT: Scott

7.5 Authorize Membership with OMNIA Partners

This membership will allow us to partner with Amazon Business and will open up competitive pricing for county purchases. In order to receive this pricing we have to sign up for a membership with OMNIA.

It was moved/seconded (Rowley/Siekmann) to authorize membership with OMNIA Partners.

The motion carried with the following hand vote.

Hand Vote

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

7.6 Authorize Contract with Amazon Business

This is in conjunction with OMNIA partners to receive Amazon Business services and pricing. The contract will provide better prices and more inventory of items.

It was moved/seconded (Rowley/McMahon) to authorize Contract with Amazon Business.

The motion carried with the following hand vote.

Hand Vote

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

7.7 Receive and File 2020-2021 Initial Bargaining Proposals from the Superintendent to the Humboldt County Schools Teachers Association (HCSTA) and California School Employees Association (CSEA) Chapter 566

The superintendent sent out initial bargaining proposals. We have received a proposal back from HCSTA and expect to receive one from CSEA. Bargaining meetings will be scheduled to discuss The proposals.

It was moved/seconded (Rowley/Siekmann) Receive and File 2020-2021 Initial Bargaining Proposals from the Superintendent to the Humboldt County Schools Teachers Association (HCSTA) and California School Employees Association (CSEA) Chapter 566.

The motion carried with the following hand vote.

Hand Vote

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

7.8 Receive & File 2020-2021 Initial Bargaining Proposal from HCSTA to the Superintendent

It was moved/seconded (Siekmann/Rowley) Receive and File 2020 Initial Bargaining Proposal from HCSTA to the Superintendent.

The motion carried with the following hand vote.

Hand Vote

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

8.1 Superintendent's Report look at agenda

Dr. Hartley would like to recognize and congratulate Susi Huschle on a couple of grants she has been awarded, Trades Academy and Ed@ Work.

8.2 Review 2019-20 Proposed Board Budget

A draft budget for the board based on prior year expenses was presented and reviewed by the board.

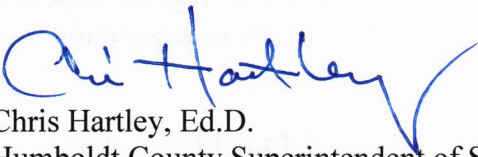
8.3 AJJC Update

There is not much new with the AJJC site. We are working on the MOU and working to get a SELPA set up.

9.0 ADJOURNMENT

The meeting adjourned at 4:15 p.m. by President Loretta Eckenrode.

Respectfully submitted,



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

CH:jm