

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501

April 10, 2024

3:00 PM

REGULAR MEETING MINUTES

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

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

PRESENT: Loretta Eckenrode, Mary Scott, Thom McMahon, Rene Quintana, Robert Seikmann

ABSENT: None

STAFF PRESENT:

2.0 **ADMINISTER OATH OF OFFICE – OLIVIA KERNEN**

President Eckenrode administered an oath of office to Olivia Kernen, HCOE Expanded Learning Coordinator, for her appointment to the Advisory Committee on Before and After School Programs, by Governor Gavin Newsom.

3.0 **PRESENTATION**

Stacy Young, Director of Community Outreach and Engagement shared a presentation with the Board.

3.0 **ADJUSTMENT OF THE AGENDA**

Two adjustments were presented for consideration. The first adjustment was for Action Item 7.3 to be moved to the top of the Action Items section and then move the remaining Action Items down in subsequent order. The second adjustment was to remove Item 10.0 Interdistrict Appeal Hearing for Student 2024-2025 #08 (C.T.) – Fortuna Elementary School District (FESD) due to the parents withdrawal of the Interdistrict Attendance Appeal request.

It was moved/seconded by McMahon/Scott to approve the adjustment to the agenda. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

5.0 **PUBLIC COMMENTS**

There were no public comments.

6.0 **CONSENT AGENDA**

It was moved/seconded by Scott/Quintana to approve the consent agenda. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

Action was taken on the following consent items.

(6.1) Approve Minutes—March 13, 2024

(6.2) Approve Monthly Remuneration

(6.3) Adopt Proclamation in Recognition of Day of the Teacher

- (6.4) Adopt Proclamation in Recognition of Classified Employee Week
- (6.5) Receive and File Quarterly Williams Compliance Report

7.0 ACTION ITEMS

The Board is asked to receive/discuss/take action on the following items.

- (7.3) Receive and Accept the 2022-2023 Annual Audit Report
Shilo Gorospe of EideBailly CPAs and Business Advisors presented a brief overview of the 2022-2023 Annual Audit Report.

It was moved/seconded by McMahon/Quintana to receive and accept the 2022-2023 annual audit report. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (7.1) Award Cooperative Paper Bid for 2024-2025

It was moved/seconded by Scott/Quintana to award the cooperative paper bid to WCP Solutions for 2024-2025. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (7.2) Approve 2023-2024 School Plan for Student Achievement (SPSA) for Court and Community Schools

It was moved/seconded by Scott/McMahon to approve the 2023-2024 SPSA for Court and Community Schools. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (7.4) Receive and File Potential Cost for the 2023-2024 PERS Golden Handshake

It was moved/seconded by Quintana/Scott to receive and file the potential cost for the 2023-2024 PERS Golden Handshake. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (7.5) Consideration of Deferral of Lapsation for Green Point Elementary School District for One Year (Ed. Code 35780)

It was moved/seconded by Quintana/Scott to approve/deny the deferral of lapsation for Green Point Elementary School District for one year. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

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) Review 2024-2025 Proposed Board Budget
Superintendent Davies-Hughes reviewed the proposed budget for the 24-25 school year.

- (8.2) Superintendent's Report
Davies-Hughes presented a slideshow of his trip to Washington D.C. to testify... and spoke of his reported on his recent trip to Sacramento to advocate for ...

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

McMahan asked about the current search for a new CTE building. Davies-Hughes reported that we have had a few leads but that the search is still ongoing.

10.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

(10.1) Interdistrict Appeal Hearing for Student 2024-2025 #08 (C.T.) – Fortuna Elementary School District (FESD) request for Appeal Hearing was withdrawn by the parents on April 9, 2024.

11.0 ADJOURNMENT

President Eckenrode adjourned the meeting at 3:56 PM.

Respectfully submitted,



Michael Davies-Hughes, Superintendent
MDH:mb