# **Humboldt County Board of Education**

901 Myrtle Avenue – Eureka, CA 95501 Annex Conference Room

# April 20, 2022 2:00 PM SPECIAL MEETING MINUTES

# 1.0 CALL TO ORDER

President McMahon called the meeting of the Humboldt County Board of Education to order at 2:00 PM with a quorum present.

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

Heppe, Robert Siekmann

ABSENT: None

STAFF PRESENT: Michael Davies- Hughes, Colby Smart, Natalie Carrigan

## 2.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

### **OPEN SESSION**

(2.1) Interdistrict Appeal Hearing for Student 2022-2023 #01 (M.B.) Eureka City Schools (ECS)

President McMahon reviewed the appeal process and asked for introductions.

Board acknowledged the receipt of both parties' written appeal records.

Student, M.B addressed the Board from 2:05 - 2:08 PM

**Board questions** 

Superintendent Fred Van Vleck of Eureka City Schools addressed the Board from 2:09–2:11 PM

**Board questions** 

M.B was given the opportunity to respond at 2:12 PM

Additional questions from Board

Superintendent Roger McDonald of Northern Humboldt Union High School District addressed the Board from 2:16 – 2:17 PM

Moved to closed session at 2:17 PM

#### CLOSED SESSION

(2.2) Board Deliberation re: Interdistrict Appeal Hearing for Student 2022-2023 #01 (M.B.) Eureka City Schools (ECS)

### **OPEN SESSION**

(2.3) Board Report Out of Closed Session (Cal. Educ. Code section 35146)

At 2:46 PM Rocker Heppe/Scott moved/seconded to remand the decision back to Eureka City Schools for further consideration based on new evidence. The motion carried with a 5:0 vote.

AYES: Scott, Eckenrode, McMahon, Rocker Heppe, Siekmann

NOES: None ABSTAIN: None ABSENT: None

(2.4) Interdistrict Appeal Hearing for Student 2022-2023 #02 (S.W.) Eureka City Schools (ECS)

At 2:51 PM President McMahon reviewed the appeal process and asked for introductions

Board acknowledged receipt of both parties' written appeals

Parent, Jennifer Waites, addressed the Board from 2:55 – 2:57 PM.

Superintendent Fred Van Vleck of Eureka City Schools addressed the Board from 2:58 – 3:00 PM

Board questions for both parent and Eureka City Schools

Jennifer Waites responded to Board questions.

Superintendent Van Vleck responded to Board questions.

Moved to Closed Session at 3:10 PM.

### **CLOSED SESSION**

(2.5) Board Deliberation re: Interdistrict Appeal Hearing for Student 2022-2023 #02 (S.W.) Eureka City Schools (ECS)

#### **OPEN SESSION**

(2.6) Board Report Out of Closed Session

At 3:29 PM Scott/Siekmann moved/seconded the appeal to be granted with a 3-2 vote.

AYES: Scott, Rocker Heppe, Siekmann

NOES: Eckenrode, McMahon

## 3.0 ADJOURNMENT

President McMahon adjourned the Special Meeting at 3:31 PM

Respectfully submitted,



Michael Davies-Hughes, Superintendent of Schools

MDH:nc

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: ncarrigan@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.