

# Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501

Sequoia B

April 6, 2022

3:00 PM

## Minutes

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

President McMahon called the special meeting of the Humboldt County Board of Education to order at 3:05 PM with a quorum present.

**PRESENT:** Thom McMahon, Loretta Eckenrode, Robert Siekmann

**ABSENT:** Mary Scott, Sheila Rocker Heppe

**STAFF PRESENT:** Michael Davies-Hughes, Natalie Carrigan

### 2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments made to the agenda.

### 3.0 PUBLIC COMMENTS

No public comment.

### 4.0 CONSENT AGENDA

The Board is asked to receive/approve these routine items.

- (4.1) Adopt Resolution #2022-09: A Resolution of the Humboldt County Board of Education Proclaiming a Local Emergency, Ratifying the Proclamation of a State Emergency by Governor Newsom, dated March 4, 2020, and Authorizing Remote Teleconference

It was moved/seconded by Siekmann/Eckenrode to approve the consent agenda. The motion carried with the following roll call vote:

**AYES:** McMahon, Eckenrode, Siekmann

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Scott, Rocker Heppe

### 5.0 DISCUSSION

- (5.1) Discussion Regarding Option for Future Hybrid Board Meetings

McMahon and Eckenrode both stated their preference to return to in-person Board meetings. Siekmann expressed being fine with in-person meetings, but sees value in having the option for hybrid meetings for the public. Siekmann asked to keep the option

available at least until the next Board meeting. Superintendent Davies-Hughes clarified that the flexibility of offering hybrid meetings has been made available out of safety concerns, rather than out of convenience.

## **6.0 ADJOURNMENT**

President McMahon adjourned the meeting at 3:21 PM.

Respectfully submitted,



Michael Davies-Hughes (Apr 25, 2022 13:24 PDT)

Michael Davies-Hughes  
Humboldt County Superintendent of Schools

MDH:nc