

Humboldt County Board of Education
901 Myrtle Avenue – Eureka, CA 95501

August 10, 2022
3:00 PM

**REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President McMahon called the meeting of the Humboldt County Board of Education to order at 3:07 PM with a quorum present.

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

ABSENT: Robert Siekmann

STAFF PRESENT: Michael Davies-Hughes, Corey Weber, Jenny Bowen, Katie Cavanagh, Natalie Carrigan

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments made to the agenda.

3.0 PUBLIC COMMENTS

The Board heard comment from members of the public.

4.0 BOARD RECOGNITION

The Board recognized Humboldt County Office of Education retirees with at least 10 years of service. Those recognized were:

Tam Buell – 31 years of service

Roger Golec – 13 years of service

Jennifer Fairbanks – 30 years of service

Geraldine Becker – 12 years of service

Janera Watts – 19 years of service

Debra Burstiner – 12 years of service

Don McCarty – 24 years of service

5.0 CONSENT AGENDA

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

It was moved/seconded by Scott/Eckenrode to approve the consent agenda. Ayes 4, noes 0, abstain 0, absent 1. Motion carried.

Action was taken on the following consent items.

(4.1) Approve Minutes – July 6, 2022 Regular Meeting

(4.2) Approve Monthly Remuneration

6.0 ACTION ITEMS

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

(6.1) Adopt Resolution Approving PERS Golden Handshake Window Periods

It was moved/seconded by Scott/Rocker Heppe to adopt the resolution approving the PERS Golden Handshake Window Periods. Ayes 4, noes 0, abstain 0, absent 1. Motion Carried.

(6.2) Adopt Resolution Approving STRS Golden Handshake Window Periods

It was moved/seconded by Eckenrode/Scott to adopt the resolution approving the STRS Golden Handshake Window Periods. Ayes 4, noes 0, abstain 0, absent 1. Motion Carried.

(6.3) Adopt Resolution Calling for Election

Superintendent Davies-Hughes explained that part of Trustee Area 5 is in Trinity County. Because of this, the Board must adopt a resolution calling for an election in Trinity County. Should no one other than incumbent Rocker Heppe file their candidacy, it will not be on the ballot in Humboldt or Trinity County.

It was moved/seconded by Eckenrode/Scott to adopt the resolution calling for an election. Ayes 4, noes 0, abstain 0, absent 1. Motion Carried.

(6.4) Award Surplus Vehicle Bid to the Qualifying Bidders

Assistant Superintendent Weber explained that when HCOE surpluses a vehicle, the county office is required to make the vehicles available to the public. A total of 9 qualifying bids from 7 qualified bidders were received.

It was moved/seconded by Scott/Eckenrode to award the surplus vehicle bids to the qualifying bidders. Ayes 4, noes 0, abstain 0, absent 1. Motion Carried.

7.0 INFORMATION/ACTION ITEMS

The Board is asked to receive/discuss; however, the Board may decide to take action at their discretion.

(7.1) Superintendent's Report

(7.1.1) Update on Samoa Beach Academy Charter Petition Appeal

Superintendent Davies-Hughes provided an update on the Samoa Beach Academy Charter petition appeal. The State Board of Education (SBE) heard the Samoa Beach Academy Charter Petition Appeal. SBE did not find an abuse of discretion by Northern Humboldt Union High School District or the Humboldt County Board of Education and upheld the previous decisions.

Davies-Hughes shared that HCOE summer school programs ended. HCOE was able to provide monetary incentives to staff to recruit and retain quality employees, making for a successful summer school program.

(7.2) Temporary Transfer of Funds to Loleta Union Elementary School District

Weber shared that Loleta Union Elementary School District made HCOE aware that the district will likely require a cash loan in November, but will be fiscally solvent by the end of the fiscal year.

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

None.

9.0 ADJOURNMENT

President McMahon adjourned the meeting at 3:47 PM.

Respectfully submitted,



[Michael Davies-Hughes \(Sep 19, 2022 08:39 PDT\)](#)

Michael Davies-Hughes, Superintendent of Schools

MDH:nc