

Humboldt County Board of Education

August 14, 2024
3:00 PM
901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

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 3:02 PM.

PRESENT: Mary Scott, Loretta Eckenrode, Thom McMahon, Robert Siekmann
ABSENT: Rene Quintana
STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Katie Cavanagh, Ariel Aaron, Natalie Carrigan, Stacy Young, Damon Collier, Lex Rohn, Felicia Doherty, Klark Swan, Doug Lee, Shelby Peterson, Genevive Macias, Patrick Fromherz

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments to the agenda.

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 BOARD RECOGNITION

The Board recognized recent HCOE retirees with 10 or more years of service.

5.0 PRESENTATION

Klark Swan, School Safety Director, shared a presentation with the Board.

6.0 CONSENT AGENDA

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

Action was taken on the following consent items:

- (6.1) Approve Minutes – July 10, 2024 Regular Meeting
- (6.2) Approve Monthly Remuneration

7.0 ACTION ITEMS

- (7.1) Review and Possible Approval of Updated Board Exhibit 5111.2

Assistant Superintendent Katie Cavanagh shared the changes made to the Board Exhibit regarding voluntary enrollment in Court and Community Schools, how the changes more accurately reflect current practices, and a clear definition of voluntary enrollment.

It was moved/seconded by McMahon/Scott to approve updated Board Exhibit 5111.2. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

(7.2) Set Superintendent's Salary for 2024-2025

Assistant Superintendent Corey Weber reminded the board that this is an annual item and shared salary comparisons of other Class V County superintendents.

It was moved/seconded by Scott/McMahon to set the superintendent's salary at \$238,626.00. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

8.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

(8.1) Superintendent's Report

Superintendent Davies-Hughes provided an update on new HCOE facilities, including H Street in Eureka and Hallen Drive in Arcata.

Davies-Hughes reminded the Board of the Welcome Back event for all HCOE staff.

Deputy Superintendent Colby Smart highlighted the education delegation from Taiwan visiting Humboldt County next week.

Davies-Hughes informed the Board of the open forum on August 28, 2024 at 4:30 in the Annex to have dialogue both for and against the dissolution of the Merit System.

Davies-Hughes announced a board vacancy for the Humboldt County Board of Education, Trustee Area 5, as the incumbent did not file.

Davies-Hughes congratulated Nora Wynne and Leah Lamattina for graduating from the master practitioner program for Compassionate Systems Awareness.

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

The Board express appreciation for the new facility on H Street in Eureka.

10.0 ADJOURNMENT

President Eckenrode adjourned the meeting at 4:12 PM.

Respectfully submitted,



Michael Davies-Hughes, Superintendent

MDH:nc