

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room
629 45th Avenue – San Francisco, CA 94121

August 28, 2023
3:00 PM

SPECIAL MEETING DRAFT MINUTES

1.0 CALL TO ORDER OF STUDY SESSION

President Rocker Heppe called the special meeting to order at 3:04 PM.

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

ABSENT: None

STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Katie Cavanagh, Natalie Carrigan, Nora Wynne, Sharrone Blanck

2.0 PUBLIC COMMENT ON SPECIAL MEETING ITEM

There were no public comments.

3.0 STUDY SESSION – BOARD ADVANCE

Superintendent Michael Davies-Hughes shared a presentation around HCOE's focus for 2023-24, Strengthening Community for All Students.

Sharrone Blanck and Nora Wynne, Learning Specialists, shared a presentation regarding HCOE's equity statement and equity work.

Deputy Superintendent Colby Smart provided a presentation on the interdistrict transfer process.

Board recess 4:37 – 4:51 PM

Katie Cavanagh, Assistant Superintendent of Student Programs and Services, highlighted each department within HCOE's new division, Student Programs and Services.

Corey Weber, Assistant Superintendent of Business Services, shared updates on the Business Services division.

Smart presented on areas of focus for the Educational Services division.

Rocker Heppe shared an intention for service statement that will be proposed at a future Board meeting.

4.0 ADJOURNMENT

President Rocker Heppe adjourned the special meeting at 6:37 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'M. Davies-Hughes', with a long, horizontal, wavy line extending to the right.

Michael Davies-Hughes, Superintendent

MDH:nc