

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

May 10, 2023
3:00 PM

REGULAR MEETING MINUTES

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

Vice President Scott called the meeting of the Humboldt County Board of Education to order at 3:12 PM with a quorum present.

PRESENT: Mary Scott, Loretta Eckenrode, Robert Siekmann

ABSENT: Thom McMahon, Sheila Rocker Heppe

STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Katie Cavanagh, Natalie Carrigan, Genevive Macias, Shelby Peterson, Heather Quigley-Cook

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments made to the agenda.

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 PRESENTATIONS

(4.1) Special Beginnings – Genevive Macias, Principal

The Board received a presentation from Genevive Macias.

Sheila Rocker Heppe joined the meeting at 3:38 PM

(4.2) SELPA – Heather Quigley, SELPA Director

Heather Quigley shared a presentation with the Board.

5.0 CONSENT AGENDA

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

Action was taken on the following consent items:

(5.1) Approve Minutes—April 12, 2023, Special Meeting and Regular Meeting

(5.2) Approve Monthly Remuneration

6.0 ACTION ITEMS

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

(6.1) Adopt Resolution to Increase Revolving Cash Fund

Assistant Superintendent Weber explained that the revolving cash fund is an account that allows the county office to pay for minor expenditures that may arise, in addition to establish petty cash funds in multiple departments.

It was moved/seconded by Eckenrode/Scott to adopt the resolution to increase the revolving cash fund. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

(6.2) Receive and File Potential Cost for the 2022-2023 PERS Golden Handshake

Weber shared PERS recently informed county office staff that how many employees are eligible and what the total cost would be if all employees retired at one time.

It was moved/seconded by Scott/Siekman to receive and file the potential cost for the 22-23 PERS Golden Handshake. Ayes 4, noes 0, absent 1, abstain 0. 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

Superintendent Davies-Hughes highlighted the Excellence in Teacher and Jean Olson Career Achievement Award ceremony and the Classified Appreciation breakfast.

Davies-Hughes invited the Board to attend a workshop on Compassionate Systems Awareness in June and reminded the Board of the CCBE Annual Conference in September.

Davies-Hughes shared that administration had reached a tentative bargaining agreement with Humboldt County School Teachers Association (HCSTA).

(7.1.1) 2023 CCBE Outstanding Legislator Award Nomination

Superintendent Davies-Hughes shared the opportunity for the Board to nominate a California legislator, due September 1, 2023.

It was moved/seconded by Scott/Eckenrode to nominate Senator Mike McGuire for the 2023 CCBE Outstanding Legislator Award Nomination. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

(7.2) Consideration of the July 2023 Board Meeting Date

Davies-Hughes will be unable to attend the July 12 meeting. Per Ed Code, the board shall meet not less than once per month. It was announced that the July meeting will be rescheduled to July 19.

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

Eckenrode shared she attended her final Big Lagoon Board meeting.

9.0 ADJOURNMENT

President Rocker Heppe adjourned the meeting at 4:32 PM.

Respectfully submitted,



Michael Davies-Hughes, Superintendent

MDH:nc