

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

September 7, 2022
4:00 PM

SPECIAL 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 4:01 PM with a quorum present.

PRESENT: Thom McMahon, Mary Scott, Loretta Eckenrode, Sheila Rucker
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ABSENT: Robert Siekmann

STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Natalie Carrigan

2.0 ADJUSTMENT OF THE AGENDA

President McMahon asked to combine the Interdistrict Transfer Request Appeals as the students are siblings and both elementary students. All parties agreed.

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

(4.1) Interdistrict Appeal Hearing for Student 2022-2023 #06 (K.S.) and 2022-2023 # 07 (N.S.) Eureka City Schools (ECS)

President McMahon reviewed the appeal process and asked for introductions.

Board acknowledged the receipt of both parties' written appeal records.

Parent, Amanda Saulque addressed the Board from 4:06 – 4:07 PM

Board questions.

Superintendent Van Vleck of Eureka City Schools addressed the Board from 4:08 – 4:10 PM.

Board questions.

Ms. Saulque was given the opportunity to respond from 4:11 – 4:13 PM.

Moved to closed session at 4:14 PM.

CLOSED SESSION

(4.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2022-2023 #06 (K.S.) (ECS) and Student 2022-2023 #07 (N.S.) (ECS)

OPEN SESSION

(4.3) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)

At 4:32 PM it was reported out that Eckenrode/Scott moved/seconded to remand the appeal of Student 2022-2023 #06 (K.S.) to Eureka City Schools based on new information not previously available. Ayes 4, noes 0, absent 1, abstain 0.

It was reported out that Eckenrode/Scott moved/seconded to remand the appeal of Student 2022-2023 #07 (N.S.) to Eureka City Schools based on new information not previously available. Ayes 4, noes 0, absent 1, abstain 0.

5.0 ADJOURNMENT

President McMahon adjourned the Special Meeting at 4:33 PM.

Respectfully submitted,



Michael Davies-Hughes (Oct 17, 2022 12:27 PDT)

Michael Davies-Hughes, Superintendent of Schools

MDH:nc

NOTICE: Any writing, not exempt from public disclosure, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Superintendent's Office, 901 Myrtle Avenue, Eureka CA 95501, 707 445-7030. Individuals requiring disability-related accommodations or modifications, or language interpretation or translation of any or all the board packet, in order to participate in the Board meeting should contact the Superintendent of Schools Office no later than 24- hours prior to the meeting - by phone (707) 445-7030; e-mail: ncarrigan@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.