

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

November 9, 2022
3:00 PM

REGULAR MEETING DRAFT MINUTES

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President McMahon called the meeting of the Humboldt County Board of Education to order at 3:04 PM with a quorum present.

PRESENT: Thom McMahon, Mary Scott, Sheila Rocker Heppe, Robert Siekmann
ABSENT: Loretta Eckenrode (joined the meeting at 3:11 PM)
STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Jenny Bowen,
Natalie Carrigan, Janice Lourenzo, Peter Stoll, Leah Lamattina, Ken
Conlin

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments to the agenda

3.0 PUBLIC COMMENTS

No public comments.

4.0 CONSENT AGENDA

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

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

Action was taken on the following consent items.

- (4.1) Approve Minutes – October 12 Regular and Special Meetings
- (4.2) Approve Monthly Remuneration

5.0 ACTION ITEMS

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

- (5.1) Receive and File Williams Review Reports for 2022-2023

Superintendent Davies-Hughes shared that all reviewed districts and charters were in full compliance and expressed appreciation for Janice Lourenzo and team for their work on the reviews.

It was moved/seconded by Rocker Heppe/Scott to receive and file the Williams Review Reports for 2022-2023. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

(5.2) Approve the Award for Student Information System (SIS)

Davies-Hughes stated that PROMIS, the current SIS vendor, informed HCOE that they would no longer be able to provide services after the 22-23 school year. HCOE received and reviewed many proposals from vendors and proposed to move forward with AERIES.

It was moved/seconded by Siekmann/Scott to approve the award for the Student Information System to Aeries. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

Vice-president Eckenrode joined the meeting at 3:11 PM.

(5.3) Review and Possible Approval of Updated Board Policy and Administrative Regulation 5141.21, Pupil Specialized Health Care and Medication

Davies-Hughes explained to the board that the draft policy provides for the administration of Naloxone, which neutralizes the effects of drugs that cause overdose. Leah Lamattina further shared that while unfortunate, this is a necessary policy to keep students safe and it comes as a direct recommendation from the California Department of Public Health.

It was moved/seconded by Siekmann/Eckenrode to approve updated Board Policy and Administrative Regulation 5141.21. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

(5.4) Approve Deferral of Lapsation for Maple Creek School District for One Year (Ed. Code 35780)

Davies-Hughes reminded the board that in October of 2021, the board took action to approve a deferral of lapsation for the 22-23 school year. Six students are currently enrolled in Maple Creek School District, which will require a deferral of lapsation for the 23-24 school year.

The Board heard public comment from students and staff of Maple Creek School District.

It was moved/seconded by Scott/Rocker Heppe to approve the deferral of lapsation for Maple Creek School District. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

6.0 INFORMATION/ACTION ITEMS

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

(6.1) Academy of the Redwoods Presentation to the Board

Arnold King, Principal of Academy of the Redwoods, shared a presentation with the board.

Fortuna Union High School District Superintendent, Glen Senestraro, reminded the board that Academy of the Redwoods is a collaboration between HCOE, Fortuna Union High School District, and College of the Redwoods.

(6.2) Presentation on Mental Health Supports in Humboldt County Schools

Dr. Peter Stoll shared a presentation with the board regarding mental health supports in Humboldt County Schools.

(6.3) Update on Native American Studies Model Curriculum Funding

Assistant Superintendent Smart shared that the state allocated additional funding for the Native American Studies Model curriculum.

(6.4) Update Regarding Glen Paul Improvement Project

Davies-Hughes explained that the Glen Paul improvement project consists of four new proposed classrooms and administration office. Weber shared that HCOE was awarded school facility program funds from the state. Plans for construction are in the process of being reviewed and approved.

(6.5) Review Procedures for Annual Organizational Meeting

Davies-Hughes reminded the Board of past procedures for the annual organizational meeting.

(6.5.1) Change of Date for December Organizational Meeting

Davies-Hughes explained that as terms begin the second Friday of December for elected Board members, the oath of office must be administered on Friday, December 9. The December organizational meeting was previously scheduled for December 13. It was staff's recommendation to move the date of the meeting to December 9.

It was moved/seconded by Scott/Siekmann to change the regular meeting from December 13 to December 9, 2022. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

(6.6) Superintendent's Report

Davies-Hughes congratulated and thanked the returning board members for their continued service to the Humboldt County Board of Education.

Davies-Hughes informed the Board of HCOE's receipt of a public records act request by Eureka City Schools regarding Academy of the Redwoods.

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

Rocker Heppe shared that the Big Lagoon School District voted to reduce board membership from a five-person board to a three-person board.

8.0 ADJOURNMENT

President McMahon adjourned the meeting at 4:54 PM.

Respectfully submitted,



[Michael Davies-Hughes \(Dec 14, 2022 17:11 PST\)](#)

Michael Davies-Hughes, Humboldt County Superintendent of Schools
MDH:nc