

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

629 45th Avenue – San Francisco, CA 94121

December 11, 2023
3:00 PM

REGULAR MEETING MINUTES

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

Vice President Scott called the meeting of the 3:01 PM

PRESENT: Loretta Eckenrode, Mary Scott, Thom McMahon, Rene Quintana,
Robert Siekmann

ABSENT: None

STAFF PRESENT: Michael Davies-Hughes, Natalie Carrigan, Colby Smart, Corey Weber,
Katie Cavanagh, Jenn Belveal, Stacy Young

2.0 ORGANIZATIONAL MATTERS

(2.1) Appointment of Board Officers

It was moved/seconded by Quintana/Scott to appoint Eckenrode and McMahon as President and Vice President for 2024. Ayes 5, noes 0, absent, 0, abstain 0. Motion carried.

(2.2) Adopt Board Meeting Dates for Calendar Year 2024

It was moved/seconded by Eckenrode/McMahon to approve the proposed meeting schedule to 2024. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

(2.3) Authorize Board Member Remuneration for Calendar Year 2024

It was moved/seconded by Eckenrode/Quintana to increase the remuneration by 3% for a total of \$238.19. Ayes 5, noes 0, absent, 0, abstain.

3.0 ADJUSTMENT OF THE AGENDA

There were no adjustments to the agenda.

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 PRESENTATION

(5.1) Academy of the Redwoods – Arnold King

The Board received a presentation from Principal King on Academy of the Redwoods.

(5.2) The Role of a County Office of Education – Michael Davies-Hughes

Superintendent Davies-Hughes shared a presentation with the Board regarding the role of county offices of education.

6.0 CONSENT AGENDA

It was moved/seconded by Eckenrode/Siekmann to approve the consent agenda. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

Action was taken on the following consent items:

(6.1) Approve Minutes – November 8, 2023 Regular Meeting

(6.2) Approve Monthly Remuneration

7.0 ACTION ITEMS

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

(7.1) Receive 2023-2024 First Interim Financial Report

Assistant Superintendent Weber explained the first interim financial report to the Board.

It was moved/seconded by McMahon/Eckenrode to receive the 2023-2024 first interim financial report. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

8.0 INFORMATION/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 expressed appreciation to Corey Weber, Jenn Belveal, and team for their sound fiscal stewardship.

Davies-Hughes welcomed Trustee Quintana to the Board.

Davies-Hughes updated the Board on the status of the Director of Human Resources position and shared that the California County Boards of Education (CCBE) will be replaced by a new region within the California School Boards Association (CSBA) in January 2024.

9.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

There were no board member announcements.

10.0 ADJOURNMENT

Vice President Scott adjourned the meeting at 4:10 PM.

Respectfully submitted,

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

Michael Davies-Hughes, Superintendent

MDH:nc