

Humboldt County Board of Education

December 6, 2023

2:00 PM

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

629 45th Avenue – San Francisco, CA 94121

SPECIAL MEETING MINUTES

1.0 **CALL TO ORDER/WELCOME/FLAG SALUTE**

Vice President Scott called the special meeting of the Humboldt County Board of Education to order at 2:02 PM with a quorum present.

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

ABSENT: None

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

2.0 **PUBLIC COMMENT ON SPECIAL MEETING ITEMS**

No public comments

3.0 **INTERVIEWS | TRUSTEE AREA 5 – HUMBOLDT COUNTY BOARD OF EDUCATION**

Applicant Interview: Rene Quintana

4.0 **ACTION ITEMS**

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

(4.1) Possible Action to Make Provisional Appoint to Fill Trustee Area 5 Vacancy

It was moved/seconded by McMahon /Eckenrode to make a provisional appointment of Rene Quintana. Ayes 4, noes 0, absent 0, abstain 0. Motion carried.

(4.2) Possible Administration of Oath of Office – Trustee Area 5

Superintendent Davies-Hughes administered the oath of office to newly appointed Trustee Rene Quintana.

(4.3) Consideration of December Organizational Meeting Date

The board selected the date of December 11, 2023 as the organizational meeting date.

5.0 ADJOURNMENT

Vice President Scott adjourned the meeting at 2:38 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