

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

December 9, 2022

3:00 PM

REGULAR 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 3:02 PM with a quorum present.

PRESENT: Thom McMahon, Loretta Eckenrode, Sheila Rocker Heppe, Mary Scott, Robert Siekmann

ABSENT: None

STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Jenny Bowen, Katie Cavanagh, Natalie Carrigan, Ken Conlin, Linda Prescott

2.0 ORGANIZATIONAL MATTERS

(2.1) Administer Oaths of Office – Michael Davies-Hughes, Thom McMahon, Loretta Eckenrode, Sheila Rocker Heppe, Mary Scott

(2.2) Appointment of Board Officers

It was moved/seconded by McMahon/Scott to appoint Sheila Rocker Heppe as Board President. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

It was moved/seconded by Scott/Siekmann to appoint Loretta Eckenrode as Board Vice-President. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

The appointment of the CCBE Voting Representative was tabled until the January 2023 board meeting.

(2.3) Adopt Board Meeting Dates for Calendar Year 2023

It was moved/seconded by Eckenrode/Siekmann to adopt the Board meeting dates for calendar year 2023 as present. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

(2.4) Authorize Board Member Remuneration for Calendar Year 2023

It was moved/seconded by Eckenrode/Scott to increase the monthly remuneration by 3% for calendar year 2023. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

3.0 ADJUSTMENT OF THE AGENDA

There were no adjustments made to the agenda.

4.0 PUBLIC COMMENTS

No public comment.

5.0 CONSENT AGENDA

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

Action was taken on the following consent items:

- (5.1) Approve Minutes – November 9, 2022 Regular Meeting
- (5.2) Approve Monthly Remuneration
- (5.3) Approve the 2023-2024 Budget Development Timeline

6.0 ACTION ITEMS

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

- (6.1) Receive 2022-2023 First Interim Financial Report

Assistant Superintendent Weber reminded the Board that the budget comes to the Board three times per year. Weber shared an increase in funding in the first interim over what was presented in budget adoption. He further shared a projection of maintaining 15% in reserves.

It was moved/seconded by Siekmann/Rocker Heppe to receive the 2022-2023 first interim financial report. Ayes 5, noes 0, absent 0, 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) Update on the California Farm to School Incubator Grant Program

Linda Prescott announced that Nutrition was recently awarded the Farm to School grant, being one of eleven recipients in California. This is a two-year grant, just under \$500,000. The grant will support school garden collectives and the harvest of the month.

- (7.2) Superintendent's Report

Superintendent Davies-Hughes thanked Leadership for the planning of the HCOE Holiday Dinner. Over 500 dinners were served to HCOE staff and their families.

Davies-Hughes shared that in January HCOE will sponsor and host CSBA's Masters in Governance Program for Humboldt County districts boards.

Davies-Hughes attended the Glen Paul graduation ceremony and expressed appreciation for Glen Paul staff.

- (7.2.1) CCBE Annual Conference 2023

Superintendent Davies-Hughes shared the dates of the CCBE Governance Workshop for 2023

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

McMahon shared that he attended the AEC conference in San Diego.

Rocker Heppe asked for further information around Early Literacy and asked for a presentation to the Board.

9.0 ADJOURNMENT

President McMahon adjourned the meeting at 4:01 PM.

Respectfully submitted,



Michael Davies-Hughes (Jan 27, 2023 03:01 PST)

Michael Davies-Hughes, Superintendent
MDH:nc