

# Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501  
Annex Conference Room

February 8, 2023  
3:00 PM

## REGULAR MEETING MINUTES

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

President Rocker Heppe called the meeting of the Humboldt County Board of Education to order at 3:03 PM with a quorum preset.

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

ABSENT: Thom McMahon

STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Katie Cavanagh, Stacy Young, Janice Lourenzo, Ken Conlin, Natalie Carrigan, Felicia Doherty

### 2.0 **ADJUSTMENT OF THE AGENDA**

There were no adjustments made to the agenda.

### 3.0 **PUBLIC COMMENTS**

There were no public comments.

### 4.0 **PRESENTATIONS**

(4.1) Northcoast Preparatory Academy Presentation to the Board

The Board heard a presentation from Michael Bazemore, Head of School, for Northcoast Preparatory Academy.

(4.2) Humboldt County Office of Education Arts Education – Stacy Young, Program Manager

Stacy Young, Program Manager, shared a presentation regarding Arts Education with the Board.

(4.3) Compassionate Systems Awareness

Colby Smart, Assistant Superintendent of Educational Services, shared a presentation with the Board.

### 5.0 **CONSENT AGENDA**

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

Action was taken on the following consent items:

- (5.1) Approve Minutes—January 11, 2023 and January 25, 2023
- (5.2) Approve Monthly Remuneration
- (5.3) Adopt Proclamation in Support of Youth Arts Month

## **6.0 ACTION ITEMS**

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

- (6.1) Approve Comprehensive Safety Plans for Court and Community Schools and Glen Paul School

Superintendent Davies-Hughes shared this self-monitoring tool created by the CDE is an annual item. Davies-Hughes further expressed appreciation to Felicia Doherty and Damon Collier for their work on the Comprehensive School Safety Plans. Doherty explained that although Garberville and Von Humboldt do not require plans due to their enrollment, plans were completed because it is in the best interest of students and staff.

It was moved/seconded by Siekmann/Scott to approve the Comprehensive Safety Plans for Court and Community Schools and Glen Paul School. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

- (6.2) Approve 2023 Summer School Dates

Davies-Hughes reminded the Board that they annually approve calendars for HCOE programs, including summer school.

It was moved/seconded by Scott/Siekmann to approve the 2023 summer school dates. Ayes 4, noes 0, absent 1, 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) Superintendent's Report

Davies-Hughes shared that the annual Humboldt History Day is scheduled for February 11, 2023 at Cal Poly Humboldt.

Davies-Hughes explained that Governor Newsom released the proposed budget for the next fiscal year. Due to anticipated lowered revenues, some portion of one-time funds will be removed.

Davies-Hughes informed the Board that on February 7, 2023 HCOE welcomed California State Treasurer Fiona Ma to the Sequoia Conference Center. Ma was a guest on the

HumCOELearn podcast and spoke about the CalKIDS Savings Program in a Town Hall event open to all members of the Humboldt County community.

Davies-Hughes shared that HCOE is currently in escrow on a property on Harrison Avenue to hold the county office's SDC Preschool.

Davies-Hughes provided an update to the Board regarding Masters in Governance training for district board members and superintendents.

(7.2) Draft 2023-24 Calendar

Davies-Hughes shared the draft calendar and informed the Board that the draft calendar has been shared with the Districts and bargaining units.

It was moved/seconded by Scott/Eckenrode to approve the draft 23-24 calendar. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

**8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

Trustee Siekmann described feeling energized by the CalKIDS Town Hall.

President Rocker Heppe encouraged individuals to come to the D Street Community Center in Arcata for the first in-person Osher Lifelong Learning Institute (OLLI) event in 3 years on February 11, 2023.

**9.0 ADJOURNMENT**

President Rocker Heppe adjourned the meeting at 4:10 PM.

Respectfully submitted,



Michael Davies-Hughes, Superintendent of Schools  
MDH:nc