**Humboldt County Board of Education**

January 10, 2024

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

**REGULAR MEETING DRAFT MINUTES**

1. **CALL TO ORDER/WELCOME/FLAG SALUTE**President Eckenrode called the meeting of the Humboldt County Board of Education to order at 3:01 PM with a quorum present.

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

ABSENT: Rene Quintana

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

**2.0 ADJUSTMENT OF THE AGENDA** There were no adjustments to the agenda.

**3.0 PUBLIC COMMENTS**

There were no public comments.

**4.0 PRESENTATION**Mary Halstead, Director, provided a shared a presentation on Agnes J Johnson Charter School.

**5.0 CONSENT AGENDA** It was moved/seconded by Scott/Siekmann 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—December 6, 2023 Special Meeting and December 11, 2023 Regular Meeting

 (5.2) Approve Monthly Remuneration

 (5.3) Receive/File Williams Quarterly Report - Instructional Materials, Facilities & Teacher Certification

 (5.4) Adopt Proclamation in Support of Career and Technical Education Month

**6.0 ACTION ITEMS**The Board is asked to receive/discuss/take action on the following items.

(6.1) Adopt 2023-2024 School Accountability Report Cards (SARC) for HCOE Court and Community Schools and Glen Paul School

It was moved/seconded by McMahon/Scott to adopt the 2023-2024 SARCs for HCOE Court and Community Schools and Glen Paul School. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

(6.2) Approve Membership with EdBuy for 2024-2025 Standard School Supplies

It was moved/seconded by McMahon/Siekmann to approve the membership with EdBuy for 2024-2025. 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

Superintendent Davies-Hughes shared the Governor’s updated budget proposal and fiscal outlook for education.

 Davies-Hughes announced Ariel Aaron as the new Director of Human Resources.

Davies-Hughes shared a Superintendent’s Proclamation with the board, proclaiming the month of January as Board of Education Recognition Month in Humboldt County.

**8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS** There were no board member announcements.

**9.0 BOARD RECOGNITION**

The Board of Education recognized recent HCOE retirees with 10 of more years of service.

**10.0 ADJOURNMENT** President Eckenrode adjourned the meeting at 3:55 PM.

Respectfully submitted,



Michael Davies-Hughes, Humboldt County Superintendent of Schools

MDH:nc