

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Redwood Room

January 25, 2023
4:30 PM

SPECIAL MEETING DRAFT MINUTES

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President Rocker Heppe called the meeting to order at 4:44 PM with a quorum present.

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

ABSENT: None

STAFF PRESENT: Corey Weber, Natalie Carrigan, Genevive Macias

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments made to the agenda

3.0 PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments

4.0 CLOSED SESSION

Closed session began at 4:45 PM. Corey Weber, Assistant Superintendent of Business Services, and Genevive Macias, Principal of Special Beginnings joined the Board for closed session.

Conference with Real Property Negotiators (Government Code 54954.5)

Property Address: 1807 Harrison Avenue, Eureka, CA 95501

Agency Negotiator: Corey Weber, Assistant Superintendent of Business Services on behalf of Michael Davies-Hughes, Humboldt County Superintendent of Schools

Under Negotiation: Instructions regarding price and terms of payment

5.0 RECONVENING OF OPEN SESSION

Open session reconvened at 5:42 PM.

6.0 REPORT OUT FROM CLOSED SESSION

There was no action taken during closed session.

7.0 ADJOURNMENT

President Rocker Heppe adjourned the meeting at 5:42 PM.

Respectfully submitted,

Michael Davies-Hughes, Humboldt County Superintendent of Schools
MDH:nc