

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

January 11, 2023
3:00 PM

REGULAR MEETING DRAFT MINUTES

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

Vice President Eckenrode called the meeting to order at 3:01 PM with a quorum present.

PRESENT: Mary Scott, Loretta Eckenrode, Thom McMahon,

ABSENT: Sheila Rocker Heppe, Robert Siekmann (joined at 3:25 PM)

STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Angela West, Ken Conlin,
Natalie Carrigan, Tanya Trump, Cindi Kaup, Damon Collier, Janice
Lourenzo, Felicia Doherty, Jim Williams, Teresa Dexter

2.0 ADJUSTMENT OF THE AGENDA

No adjustments to the agenda.

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 BOARD RECOGNITION

The Board recognized recent HCOE retirees, Lori Breyer, Donna Nutter, and Donna Morais.

Trustee Siekmann joined the meeting at 3:25 PM.

5.0 PRESENTATION

Jeff Landry, Director of Agnes J. Johnson Charter School, shared a presentation with the Board.

6.0 ORGANIZATIONAL MATTERS

(6.1) Appointment of Vice-President and CCBE Voting Representative

Superintendent Davies-Hughes explained that Loretta is ineligible to serve an additional term per board bylaws.

It was moved/seconded by Eckenrode/McMahon to appoint Mary Scott as Vice President.
Ayes 4, noes 0, absent 1, abstain 0.

The appointment of the CCBE Voting Representative was tabled until the February meeting.

7.0 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:

- (7.1) Approve Minutes—December 9, 2022
- (7.2) Approve Monthly Remuneration
- (7.3) Receive/File Williams Quarterly Report - Instructional Materials, Facilities & Teacher Certification
- (7.4) Adopt Proclamation in Support of Career and Technical Education Month

8.0 ACTION ITEMS

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

- (8.1) Adopt 2022-2023 School Accountability Report Cards (SARC) for HCOE Court and Community Schools and Glen Paul School

Davies-Hughes reminded the Board that adoption of the SARC is an annual item and further explained that for the second year, there is information missing due to delays in the release of data from the California Department of Education (CDE). By statute, Boards must take action to approve SARCs by February 1 each year. The Board was asked to take action on the SARCs as presented. When the remaining data is available, the Board will be informed during a subsequent meeting.

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

- (8.2) Approve Membership with EdBuy for 2023-2024 Standard School Supplies

Angela West, Director of Fiscal Services, informed the board that this annual membership comes at no cost to HCOE and allows the organization to purchase supplies at the lowest cost available.

It was moved seconded McMahon/Scott to approve the EdBuy membership. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

- (8.3) Approval of the Intent to Apply for the Teacher Residency Grant

Davies-Hughes explained to the Board that HCOE made the decision to allocate ongoing funding to the residency program, rather than funding the program through grants, meaning no action was required on this item.

(8.4) Award Court and Community Schools Basketball Court Bid to Qualifying Bidder

Principal Felicia Doherty explained that HCOE's Educational Resource Center (ERC) does not have many outdoor learning opportunities. A basketball court on campus will give students an activity during breaks and will allow them to stay on campus for basketball. West shared that 2 bids were received and the recommendation is to accept the lowest bid from Grandfield Construction.

It was moved/seconded by McMahon/Siekmann to award the Court and Community Schools basketball court bid to Grandfield Construction. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

9.0 INFORMATION/ACTION ITEMS

(9.1) Superintendent's Report

Davies-Hughes recognized four Humboldt County Schools for being Distinguished Schools. The schools acknowledged were Union Street Charter, Redwood Preparatory Charter School, Freshwater School, and Jacoby Creek School.

Davies-Hughes updated the Board on earthquake and power outages. Davies-Hughes acknowledged the HCOE staff that responded to school needs on December 20, 2022. Davies-Hughes further acknowledged the relationships with local Office of Emergency Service and statewide supports. Davies-Hughes shared Rio Dell sustained major damage but school opened for students on January 10, 2023.

Davies-Hughes reminded the Board of the CCBE Governance Training in March.

Davies-Hughes shared with the Board that the first CSBA Masters in Governance training was held on January 7, 2023 and was well received.

Davies-Hughes informed the Board that an annual grant, the K12 Strong Workforce Grant, was applied for and received.

(9.2) Consideration of Proposal for Board Policy Review Consultant

Davies-Hughes shared that HCOE staff is considering working with a consultant to review and update board policies.

Davies-Hughes shared that January is school board recognition month and expressed appreciation for all Board members in Humboldt County. Each member of the Humboldt County Board of Education was presented with a certificate of appreciation.

10.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

There were no Board member announcements.

11.0 ADJOURNMENT

Trustee Eckenrode adjourned the meeting at 4:24 PM.

Respectfully submitted,

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