

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

629 45th Avenue – San Francisco, CA 94121

July 10, 2024

3:00 PM

REGULAR MEETING MINUTES

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President Eckenrode called the regular meeting of the Humboldt County Board of Education to order at 3:02 PM with a quorum present.

PRESENT: Loretta Eckenrode, Thom McMahon, Mary Scott, Robert Siekmann
(via Zoom)

ABSENT: Rene Quintana

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

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments to the agenda.

3.0 PUBLIC COMMENTS

The Board received public comment from Dionna Nolovu and Haley Davis regarding arts and music in schools.

3.0 CONSENT AGENDA

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

Action was taken on the following consent items:

(4.1) Approve Minutes – June 10 and June 12, 2024 Regular and Special and Meeting

(4.2) Approve Monthly Remuneration

(4.3) Receive and File Williams Quarterly Report

5.0 ACTION ITEMS

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

(5.1) Review and Approve Possible Revisions of Board Bylaw 9270 – Conflict of Interest

Superintendent Davies-Hughes explained the proposed changes to Board Bylaw 9270.

It was moved/seconded by Scott/McMahon to approve the revisions to Board Bylaw 9270. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

- (5.2) Approve Resolution Adopting a Board Exhibit 9270 and Approve Board Policy 2300 - Conflict of Interest Code

It was moved/seconded by McMahon/Scott to approve the resolution adopting board exhibit 9270 and approve board policy 2300. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

- (5.3) Approve Resolution Calling for Election Pursuant to the Provisions of Education Code §45319(a)(2) – Termination of the Merit System

Davies-Hughes shared this next step of process towards termination of the merit system.

It was moved/seconded by Scott/McMahon to approve the resolution calling for an election pursuant to the provisions of Education Code §45319(a)(2). Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

- (5.4) Appoint Tabulation Committee for Election Pursuant to the Provisions of Education Code §45319(a)(2) – Termination of the Merit System

Davies-Hughes explained the composition of the committee as one member of CSEA, one Personnel Commissioner, and one County Board Member. Will Folger and Jean Legaz have been recommended to serve on behalf of the Personnel Commission and CSEA, respectfully. Eckenrode asked for a volunteer to serve on behalf of the Board. Trustee Scott agreed to serve.

It was moved/seconded by McMahon/Siekmann to appoint Jean Legaz, Will Folger, and Mary Scott to the tabulation committee for election pursuant to the provision of Education Code §45319(a)(2). Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

6.0 INFORMATION/DISCUSSION/ACTION ITEMS

The Board is asked to receive/discuss; however, the Board may decide to take action at their discretion.

- (6.1) Discussion Regarding Positions Subject to Compliance with Education Code 1302 – Salary Increase or Bonus of \$10,000 or More

Davies-Hughes shared this annual item with the Board. Assistant Superintendent Corey Weber clarified that no bonuses were proposed, only salary increases.

- (6.2) Superintendent's Report

Davies-Hughes reminded the Board of the CSBA County Board Conference in Monterey and asked for a decision on attendance by August 1, 2024. Davies-Hughes provided the board with an update on the state budget. Davies-Hughes reminded the Board of the Board Advance scheduled on August 14, 204 and the HCOE Welcome Back Breakfast on August 16, 2024. Davies-Hughes highlighted the various summer institutes taking place on campus.

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

There were no Board member announcements.

Board Recess at 3:37 PM.

Meeting resumed at 3:59 PM.

8.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

OPEN SESSION

(8.1) Interdistrict Appeal Hearing for Student 2024-2025 #14 (K.P.) McKinleyville Union School District (MUSD)

President Eckenrode reviewed the appeal process and asked for introductions.

Board acknowledged receipt of both parties' written appeals.

Parent, Kurt Povirk, addressed the Board from 4:04 PM to 4:18 PM.

Board questions.

Julie Giannini-Previde, Superintendent of McKinleyville Union School District, addressed the Board from 4:19 PM to 4:20 PM.

Board questions.

Mr. Povirk was given the opportunity to respond.

The Board moved to closed session at 4:23 PM.

CLOSED SESSION

(8.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2024-2025 #14 (K.P.) (MUSD)

OPEN SESSION

(8.3) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)

At 4:32 PM President Eckenrode reported that it was moved/seconded by McMahon/Scott to deny the appeal of Student 2024-2025 #14. The motion carried with the following vote:

Ayes: Eckenrode, Scott, McMahon, Siekmann

Noes: None

Absent: Quintana

Abstain: None

Board moved to closed session at 4:34 PM.

CLOSED SESSION

(8.4) Interdistrict Appeal Hearing for Student 2024-2025 #15 (N.E.) Eureka City Schools (ECS)

(8.5) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2024-2025 #15 (N.E.) (ECS)

OPEN SESSION

(8.6) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)

At 5:15 PM President Eckenrode reported that it was moved/seconded by Scott/McMahon to approve the appeal of Student 2024-2025 #15 (N.E.). The motion carried with the following vote:

Ayes: Eckenrode, Scott, McMahon, Siekmann

Noes: None

Absent: Quintana

Abstain: None

9.0 ADJOURNMENT

President Eckenrode adjourned the meeting at 5:19 PM.

Respectfully submitted,



Michael Davies-Hughes, Superintendent