

Humboldt County Board of Education

June 12, 2023

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501

Annex Conference Room

SPECIAL MEETING MINUTES

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

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

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

ABSENT: Thom McMahon

STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Katie Cavanagh, Leah Lamattina, Natalie Carrigan

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments to the agenda.

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 PUBLIC REPORTS AND HEARINGS

(4.1) Local Control Accountability Plan (LCAP) for Court & Community Schools

Felicia Doherty, Principal of Court & Community Schools, and Leah Lamattina, Foster/Homeless Youth Director, shared the LCAP annual update with the Board.

President Rocker Heppe open the public hearing at 3:33 PM. There were no public comments. Rocker Heppe closed the public hearing at 3:34 PM.

(4.2) 2023-2024 Humboldt County Office of Education Budget

Assistant Superintendent Weber described the 23-24 budget for the Board.

President Rocker Heppe opened the public hearing at 3:41 PM. There were no public comments. Rocker Heppe closed the public hearing at 3:42 PM.

(4.3) 2023-2024 Education Protection Account (EPA) Funds Budget

Weber explained the background of EPA funds

President Rocker Heppe opened the public hearing at 3:43 PM. There were no public comments. Rocker Heppe closed the public hearing at 3:44 PM.

5.0 INFORMATION ITEMS

- (5.1) Receive and File 2023-2026 Tentative Agreement and Public Disclosure Statement for Humboldt County Schools Teachers Association (HCTSA)

It was moved/seconded by Scott/Eckenrode to receive and file the 23-26 tentative agreement and public disclosure statement for HCTSA. Ayes 4, noes 0, absent 1, abstain 0.

- (5.2) Receive and File 2023-2026 Tentative Agreement and Public Disclosure Statement for California School Employees Association (CSEA)

It was moved/seconded by Siekmann/Eckenrode to receive and file the 23-26 tentative agreement and public disclosure statement for CSEA. Ayes 4, noes 0, absent 1, abstain 0.

6.0 ADJOURNMENT

President Rocker Heppe adjourned the special meeting at 3:55 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "M. Davies-Hughes", with a long horizontal flourish extending to the right.

Michael Davies-Hughes, Superintendent

MDH:nc