

# **Humboldt County Board of Education**

June 14, 2023

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501

Annex Conference Room

## **REGULAR MEETING MINUTES**

### **1.0 CALL TO ORDER/WELCOME/FLAG SALUTE**

President Rocker Heppe called the meeting of the Humboldt County Board of Education to order at 3:00 PM with a quorum present.

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

ABSENT: None

STAFF PRESENT: Michael Davies-Hughes, Corey Weber, Katie Cavanagh, Natalie Carrigan, Judi Andersen

### **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**

Judi Andersen shared a presentation regarding the Universal Prekindergarten Mixed Delivery Planning Grant.

### **5.0 CONSENT AGENDA**

It was moved/seconded by Eckenrode/Scott to approve the consent agenda. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

Action was taken on the following consent items:

(5.1) Approve Monthly Remuneration

(5.2) Adopt Resolution to Provide Short-Term Cash Loans to School Districts in Humboldt County

(5.3) Adopt Special Reserve Fund Appropriation Resolution

## **6.0 ACTION ITEMS**

- (6.1) Approve the Local Control Accountability Plan (LCAP) for Court & Community Schools

It was moved/seconded by Scott/Siekmann to approve the LCAP for Court & Community Schools. Ayes 5, noes 0, absent 0, abstain 0.

- (6.2) Adopt the 2023-2024 Humboldt County Office of Education Budget

It was moved/seconded by Eckenrode/McMahon to adopt the 2023-2024 Humboldt County Office of Education Budget. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (6.3) Accept Education Protection Account (EPA) Funds

It was moved/seconded by Siekmann/Scott to accept the Education Protection Account funds. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (6.4) Consideration of Public Comments Submitted During Period May 1 – 31, 2023 Regarding Glen Paul Modernization Project Initial Study/Mitigated Negative Declaration

There were no public comments submitted for consideration. No action required.

- (6.5) Approve Resolution Adopting the California Environmental Quality Act Mitigated Negative Declaration for the Glen Paul Modernization Project

Katie Cavanagh, Director of Special Education, explained to the Board that staff engaged in a thorough process evaluating the environmental impact of the project and no significant environmental impact was identified.

It was moved/seconded by Scott/Eckenrode to approve the resolution adopting the California Environmental Quality Act Mitigated Negative Declaration for the Glen Paul Modernization Project. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (6.6) Approve the Glen Paul Modernization Project and Direct Staff to File a Notice of Determination

It was moved/seconded by Scott/Eckenrode to approve the Glen Paul Modernization Project and direct staff to file a notice of determination. Ayes 5, noes 0, absent 0, 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 expressed gratitude for the work put into analyzing the budget proposal.

Davies-Hughes highlighted his recent visit to Taiwan with other educators with the purpose of exploring a collaboration between educators in the US and Taiwan to increase fluency in multiple languages for students.

### **(7.2) 23-24 10-month Calendar**

Davies-Hughes explained during negotiations with HCSTA, Certificated work calendars were reduced from 186 to 185 days. Staff removed the first pre-service day and the calendar was adjusted to an August 17, 2023 start day for staff.

### **(7.3) Public Disclosure of Non-Represented Employee Agreements**

Davies-Hughes shared the public disclosure for non-represented groups.

## **8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

McMahon shared that Big Lagoon was approved to reduce the number of trustees from 5 to 3 and that he will resign as an Interim Trustee on September 1, 2023.

Board recess 3:33 PM – 3:58 PM

## **9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS**

### **OPEN SESSION**

#### **(9.1) Interdistrict Appeal Hearing for Student 2022-2023 #04 (S.H.) McKinleyville Union School District (MUSD)**

President Rucker Heppe reviewed the appeal process and asked for introductions.

Board acknowledged the receipt of both parties' written appeal records.

Parent, Kimberly Trett addressed the board from 4:03 to 4:04 PM.

Board questions.

Julie Giannini Previde, Superintendent of MUSD addressed the board from 4:12 to 4:15 PM.

Board questions.

Ms. Trett was given the opportunity to respond. The Board moved to closed session at 4:17 PM.

**CLOSED SESSION**

(9.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2022-2023 #04 (S.H.) (MUSD)

**OPEN SESSION**

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

At 4:44 PM President Rocker Heppe reported that McMahon/Siekmann moved/seconded to grant the appeal of Student 2023-2024 #01 (M.P.). The motion carried with the following vote: Ayes: Eckenrode, Scott, Siekmann, McMahon Noes: Rocker Heppe Absent: None Abstain: None

**10.0 ADJOURNMENT**

President Rocker Heppe adjourned the meeting at 4:45 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