# **Humboldt County Board of Education**

901 Myrtle Avenue – Eureka, CA 95501 Sequoia Conference Center

> June 6, 2022 4:00 PM

**Special Meeting Minutes** 

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

President McMahon called the special meeting of the Humboldt County Board of Education to order at 4:10 PM with a quorum present.

PRESENT: Loretta Eckenrode, Thom McMahon, Sheila Rocker Heppe, Robert

Siekmann

ABSENT: Mary Scott

STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Katie

Cavanagh, Jenny Bowen, Felicia Doherty, Natalie Carrigan, Leah

Lamattina

#### 2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments to the agenda.

#### 3.0 PUBLIC COMMENTS

McMahon congratulated Rocker Heppe who will receive her doctorate on Wednesday.

#### 4.0 PUBLIC REPORTS AND HEARINGS

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

Principal Felicia Doherty shared the LCAP annual update. Doherty gave an overview of LCAP goals and year end performance. Doherty highlighted 6 Court School students with concurrent enrollment at College of the Redwoods and informed the Board that for the first time, the Court and Community School basketball team placed second in the Coast League Basketball season.

Leah Lamattina discussed the LCAP goal for foster youth students and shared county-wide data on the performance of foster-youth students. Humboldt County data followed similar patterns to those across the state. Lamattina highlighted the actions taken by HCOE to support the success of foster-youth students.

(4.2) 2022-2023 Humboldt County Office of Education Budget

Superintendent Davies-Hughes shared that overall the May Revision looks to be favorable to education.

Assistant Superintendent Weber further stated the increase in funding, if approved, will be approximately \$6 million to HCOE. The increase will allow HCOE to provide additional supports to the local districts. Weber clarified the budget proposal for HCOE did not include the additional funds, but it will be updated during the 45-day update.

Weber informed the Board that approximately 27% of HCOE funding is LCFF funding, meaning the budget considers all the programs and services in the LCAP.

Weber explained that enrollment has been slowly declining across the county and decreases in attendance percentage has impacted budgets across Humboldt County.

## 5.0 ADJOURNMENT

President McMahon adjourned the meeting at 4:57 PM.

Respectfully submitted,

Michael Davies-Hughes (Aug 23, 2022 17:44 PDT)

Michael Davies-Hughes, Superintendent of Schools MDH: nc