

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

May 8, 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 3:00 PM with a quorum present.

PRESENT: Robert Siekmann, Thom McMahon, Loretta Eckenrode, Mary Scott,
Rene Quintana

ABSENT: None

STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Katie Cavanagh,
Ariel Aaron, Natalie Carrigan, Genevive Macias, Gloria Topolewski,
Erica Roane, Kelly Love, Jenna Adams, Judi Andersen, Shelby
Peterson, Stacy Young

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments to the agenda.

3.0 PUBLIC COMMENTS

Jean Legaz, CSEA Chapter 566 President, submitted to the Board a “Notice of Intent to Circulate a Petition to Terminate the Merit (Civil Service) System at the County Office.”

4.0 PRESENTATIONS

(4.1) Early Education – Genevive Macias, Director

Genevive Macias, Early Education Director, and other leaders from the Early Education Department, shared a presentation with the Board.

5.0 CONSENT AGENDA

(5.1) Approve Minutes—April 10, 2024

Eckenrode asked to have the minutes adjusted to reflect that it was Eckenrode to administer the oath of office to Olivia Kernen during the April 10, 2024 meeting, not Michael Davies-Hughes. It was moved/seconded by Siekmann/Scott to approve the April 10, 2024 minutes with the above-mentioned revision. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

(5.2) Approve Monthly Remuneration

It was moved/seconded by Siekmann/McMahon to approve the monthly remuneration. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

6.0 ACTION ITEMS

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

(6.1) Adopt Resolution Approving PERS Golden Handshake Window Period

It was moved/seconded by Scott/Quintana to adopt the resolution approving the PERS Golden Handshake window period. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

(6.2) Adopt Resolution Approving STRS Golden Handshake Window Period

It was moved/seconded by McMahon/Siekmann to adopt the resolution approving the STRS Golden Handshake window period. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

7.0 INFORMATION/DISCUSSION/ACTION ITEMS

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

(7.1) Discussion on Recommendation for Glen Paul Curriculum Adoption, TeachTown

Katie Cavanagh, Assistant Superintendent of Student Programs and Services shared a presentation with the Board regarding the recommendation for curriculum adoption for Glen Paul.

Superintendent Davies-Hughes explained that typically curriculum adoptions come to the Board during two separate meetings, however the Board could take action on this agenda item rather than bring the item back on the consent agenda during the June 12, 2024 meeting.

It was moved/seconded by Scott/Quintana to adopt the TeachTown curriculum for Glen Paul. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

(7.2) Superintendent's Report

Superintendent Davies-Hughes informed the Board of the CSBA County Board Member Services Conference in September in Monterey.

Davies-Hughes shared various staff recognition days and events including School Bus Driver Appreciation Day, After School Professionals Week, Administrative Assistant Day, Day of the Teacher, School Nurse Day, and Classified Appreciation Week.

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

Eckenrode acknowledged the Excellence in Teaching Awards.

Board recess at 3:53 PM.

9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

Board moved to closed session at 3:58 PM.

CLOSED SESSION

(9.1) Interdistrict Appeal Hearing for Student 2023-2024 #13 (D.N.) – Eureka City Schools (ECS)

(9.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2023-2024 #13 (D.N.) (ECS)

OPEN SESSION

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

At 4:47 PM President Eckenrode reported that it was moved/seconded by Scott/Quintana to deny the appeal of Student 2023-2024 #13 (D.N.). The motion carried with the following vote:

Ayes:	Scott, Quintana, Eckenrode, McMahon, Siekmann
Noes:	None
Absent:	None
Abstain:	None

9.0 ADJOURNMENT

President Eckenrode adjourned the meeting at 4:48 PM.

Respectfully submitted,



Michael Davies-Hughes, Superintendent
MDH:nc