

Humboldt County Board of Education

June 12, 2024

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501

Annex Conference Room

REGULAR MEETING DRAFT 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 3:01 PM with a quorum present.

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

ABSENT:0

STAFF PRESENT: Michael Davies-Hughes, Corey Weber, Ariel Aaron, Marika Myrick, Janice Lourenzo and Mendie Ballester

2.0 **ADJUSTMENT OF THE AGENDA**

There were no adjustments to the agenda.

3.0 **PUBLIC COMMENTS**

Jean Legaz, CSEA Chapter President, presented the board with 40% of member signatures for the dissolution of the Merit System and Personnel Commission.

Michael Greer, CSBA representative, provided the Board with an update on region 1.

4.0 **PRESENTATION**

(4.1) Humboldt County Office of Education Substitute Consortium

The Board received a presentation by Marika Myrick, Credential Services Manager.

5.0 **CONSENT AGENDA**

It was moved/seconded by Scott/ McMahon 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

(5.4) Approve Regular Meeting Minutes – May 8, 2024

6.0 **ACTION ITEMS**

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

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

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

- (6.2) Adopt the 2024-2025 Humboldt County Office of Education Budget

It was moved/seconded by McMahon/ Siekmann to adopt the 2024-25 HCOE Budget. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

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

It was moved/seconded by Quintana/Scott to accept the EPA funds. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (6.4) Review and Possible Approval of Updated Board Policy 5030 -Student Wellness

Superintendent Davies-Hughes informed the Board of the updates made to Board Policy 5030.

It was moved/seconded by Scott/Siekmann to approve updated Board Policy 5030. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (6.5) Approve Government Accounting Standards Board (GASB) Subscription-Based Information Technology Arrangement Capitalization Policy

Corey Weber explained the GASB Subscription-Based Information Technology Arrangement Capitalization Policy and informed the Board of updates.

It was moved/seconded by McMahon/Siekmann to approve the GASB Subscription-Based Information Technology Arrangement Capitalization Policy. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (6.6) Approve the 2024 Proposition 28: Arts and Music in Schools Funding Annual Report

It was moved/seconded by Siekmann/Scott to approve the 2024 Proposition 28 Annual Report. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

- (6.7) Approve Submission of the 2024-2025 Consolidated Application for Categorical Funding

It was moved/seconded by Quintana/McMahon to approve the submission of the 2024-25 Consolidated Application for Categorical Funding. 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) Report on Local Indicators

The Board received a report of local indicators in conjunction with the LCAP adoption.

(7.2) Information Regarding Support Model from Local Control Accountability Plans and Statewide System of Support

Janice Lourenzo provided the Board with information regarding Support Model from Local Control Accountability Plans and Statewide System of Support.

(7.3) Superintendent's Report

Superintendent Davies-Hughes informed the Board on the petition to terminate the Personnel Commission.

Davies-Hughes shared that the Annual Board Advance will be held on August 14th, 2024 between 12:00 PM – 3:00 PM followed by a regular board meeting.

Davies-Hughes shared information on various events including the Community School Graduation being held June 12th, 2024, and the CSBA workshop being held September 13th through 15th, 2024.

Davies-Hughes updated the Board on the progress for resolving facility challenges.

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

Board recess at 3:45 PM

9.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS

Board moved to closed session at 4:00 PM.

CLOSED SESSION

(9.1) Interdistrict Appeal Hearing for Student 2022-2023 #14 (A.D.) McKinleyville Union School District (MUSD)

(9.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2022-2023 #14 (A.D.) (MUSD)

OPEN SESSION

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

At 4:26 PM President Eckenrode reported that it was moved/seconded by Scott/Quintana to approve the appeal of Student 2022-2023 #14 (A.D.) (MUSD). The motion carried with the following vote:

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

10.0 ADJOURNMENT

President Eckenrode adjourned the meeting at 4:28 PM

Respectfully submitted,

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

Michael Davies-Hughes, Superintendent