

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

June 8, 2022
3:00 PM

MINUTES

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

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

PRESENT: Mary Scott, Loretta Eckenrode, Thom McMahon, Robert Siekmann
ABSENT: Sheila Rocker Heppe
STAFF PRESENT: Michael Davies-Hughes, Colby Smart, Corey Weber, Katie Cavanagh, Jenny Bowen, Natalie Carrigan

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments made to the agenda.

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 PUBLIC REPORTS AND HEARINGS

Receive Public Comment on the 2022-2023 Education Protection Account (EPA)
Funds Budget

There were no public comments.

5.0 CONSENT AGENDA

The Board is asked to receive/approve these routine items.

It was moved/seconded by Scott/Eckenrode to approve the consent agenda. The motion carried with the following roll call vote:

AYES: Scott, Eckenrode, McMahon, Siekmann
NOES: None
ABSTAIN: None
ABSENT: Rocker Heppe

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

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 Eckenrode/Siekmann to approve the LCAP for Court & Community Schools. The motion carried with the following roll call vote:

AYES: Scott, Eckenrode, McMahon, Siekmann
NOES: None
ABSTAIN: None
ABSENT: Rocker Heppe

- (6.2) Adopt the 2022-2023 Humboldt County Office of Education Budget

It was moved/seconded by Eckenrode/Siekmann to adopt the 2022-2023 Humboldt County Office of Education budget. The motion carried with the following roll call vote:

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

Assistant Superintendent Weber shared that this is an item that comes to the Board in order to publicly acknowledge receipt of the funds and that funds are spent on direct instruction.

It was moved/seconded by Scott/Eckenrode to accept EPA funds. The motion carried with the following roll call vote:

AYES: Scott, Eckenrode, McMahon, Siekmann
NOES: None
ABSTAIN: None
ABSENT: Rocker Heppe

(6.4) Set Superintendent's Salary for 2022-2023

Superintendent Davies-Hughes shared that this is an annual item that comes to the Board and that Assistant Superintendent Weber would be available to answer questions about salary options. McMahon stated being in favor of a salary schedule and supported the idea of placing the County Superintendent's salary in the mid-range of similar counties.

It was moved/seconded by Scott/Eckenrode to set the Superintendent's salary at \$204,035 for the 2022-2023 fiscal year and adopt a 4-year salary schedule with annual increases at 3%. The motion carried with the following roll call vote:

AYES: Scott, Eckenrode, McMahon, Siekmann
NOES: None
ABSTAIN: None
ABSENT: Rocker Heppe

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 explained the need to reschedule the regular meeting for July 13, 2022 due to a conflict with the Samoa Beach Academy Appeal Hearing. Davies-Hughes further stated that the Board would need to adopt a revised meeting schedule. It was moved seconded by Eckenrode/Scott to moved the July 2022 regular Board meeting from July 13 to July 6. The motion carried with the following roll call vote:

AYES: Scott, Eckenrode, McMahon, Siekmann
NOES: None
ABSTAIN: None
ABSENT: Rocker Heppe

Davies-Hughes shared with the Board that roll call votes would no longer be required as the Board took action during the April meeting to discontinue teleconferencing.

(7.2) Public Disclosure of Classified Salary Schedule

Assistant Superintendent Weber provided an update on the classified salary schedule. Many positions were able to be reclassified, resulting in more competitive wages for classified staff.

BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

Siekmann asked for feedback on Board members schedules for August, September, and October.

9.0 ADJOURNMENT

President McMahon adjourned the meeting at 3:36 PM.

Respectfully submitted,



Michael Davies-Hughes (Aug 24, 2022 13:06 PDT)

Michael Davies-Hughes, Superintendent of Schools

MDH: nc