

# Humboldt County Committee on School District Organization

Humboldt County Office of Education

901 Myrtle Avenue | Eureka, CA  
Sequoia Conference Center

November 18, 2024  
5:30 PM

## MINUTES

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

Chairperson Hinz called the regular meeting of the Humboldt County Committee on School District Organization to order at 5:42 PM with a quorum present.

PRESET: Tom Hinz, Fred Hanks, Audrey Dieker, Tabitha Martel, Colleen Barrick, Beth Johnston

ABSENT: Mark Benzinger, Ren Wohlers, Jessica Rebholz

STAFF PRESENT: Michael Davies-Hughes, Corey Weber, Natalie Carrigan

### **2.0 ADJUSTMENT OF THE AGENDA**

There were no adjustments to the agenda.

### **3.0 PUBLIC COMMENTS**

There were no public comments.

### **5.0 CONSENT AGENDA**

It was moved/seconded by Johnston/Barrick to approve the consent agenda. Ayes 6, noes 0, absent 3, abstain 0. Motion carried.

Action was taken on the following consent items:

(5.1) Approve Minutes – November 6, 2023 Meeting

### **6.0 INFORMATION/DISCUSSION/ACTION ITEMS**

(6.1) Election of County Committee Officers

Hanks nominated Hinz as Chairperson. Dieker nominated Johnston as Vice Chairperson. It was moved/seconded by Martel/Dieker to approve the slate of nominees. Ayes 6, noes 0, absent 3, abstain 0. Motion carried.

(6.2) Discussion Regarding Roles and Responsibilities of the County Committee

Superintendent Davies-Hughes shared a presentation on the roles and responsibilities of members of the County Committee.

(6.3) Discussion of Possible Reorganization of School Districts in 2025-2026

Assistant Superintendent Weber informed the Committee of the likelihood of the Green Point School District lapsing due to low enrollment and loss of necessary small schools funding.

(6.4) Presentation – School District Lapsation

Davies-Hughes provided a presentation explaining the process and timeline of school district lapsation.

**7.0 ADJOURNMENT**

Chairperson Hinz adjourned the meeting at 6:31 PM.