

Humboldt County Committee on School District Organization

Humboldt County Office of Education

901 Myrtle Avenue | Eureka, CA
Annex Conference Room

November 6, 2023
5:30 PM

MINUTES

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

Vice Chairperson Hinz called the meeting to order at 5:37 PM

PRESENT: Colleen Barrick, Nancy Woods, Mark Benzinger, Jessica Rebholtz, Tom Hinz, Fred Hanks, Beth Johnston

ABSENT: Dustin Owens

STAFF PRESENT: Michael Davies-Hughes, Natalie Carrigan

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments made to the agenda. It was moved/seconded by Woods/Rebholtz to approve the agenda. Ayes 7, noes 0, absent 1. Motion Carried.

3.0 PUBLIC COMMENTS

There were no public comments

5.0 CONSENT AGENDA

It was moved/seconded by Rebholtz/Woods to approve the consent agenda. Ayes 7, noes 0, absent 1, abstain 0. Motion carried.

Action was taken on the following consent items:

(5.1) Approve Minutes – March 21, 2023 Meeting

6.0 INFORMATION/DISCUSSION/ACTION ITEMS

(6.1) Election of County Committee Officers
Hinz was nominated as Chairperson. Johnston was nominated as Vice Chairperson. It was moved/seconded by Woods/Hinz to approve the slate of nominees. Ayes 7, noes 0, absent 1, abstain 0. Motion carried.

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

Superintendent Davies-Hughes discussed the role and responsibilities of County Committee members.

(6.3) Discussion of Possible Reorganization of School Districts in 2024-2025

Davies-Hughes shared with the committee information regarding potential district lapsations int the 2024-25 school year.

7.0 ADJOURNMENT

Chairperson Hinz adjourned the meeting at 6:26 PM.

Respectfully submitted,

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

Michael Davies-Hughes, Superintendent

MDH:nc