

**THE HUMBOLDT COUNTY OFFICE OF EDUCATION
PERSONNEL COMMISSION**

**December 12, 2023
5:15 P.M.**

Humboldt County Office of Education, 901 Myrtle Ave., Eureka, Ca. 95501
The Sequoia Conference Center

REGULAR SESSION MINUTES

- 1.0 CALL MEETING TO ORDER/ROLL CALL** – Meeting called to order by Commissioner Demello at 5:17 PM. Commissioners Present: Danette Demello and Joe McKinzie. Absent: Will Folger
Others Present: HCOE Cabinet members: Superintendent Michael Davies-Hughes, Deputy Superintendent Colby Smart, Assistant Superintendent Corey Weber, Assistant Superintendent Katie Cavanagh
- 2.0 PUBLIC COMMENT ON CLOSED SESSION ITEM (Five minute limit)** – No Public Comment
- 3.0 CLOSED SESSION**
 - 3.1 Second round interviews with Director of Human Resources candidates**
– Personnel Commission and HCOE Cabinet adjourned to Closed Session at 5:18 PM to conduct second round interviews with two candidates for the position of Director of Human Resources.
- 4.0 RECONVENE TO OPEN SESSION** – Commissioner Demello reconvened Open Session at 7:54 PM
- 5.0 REPORT OUT ON CLOSED SESSION ITEM** – Commissioner Demello reported that during Closed Session the Personnel Commission took action to direct the Humboldt County Superintendent of Schools to move forward with the appointment of a candidate to serve as the Director of Human Resources for HCOE and the Personnel Commission. The vote was unanimous.
- 6.0 ADJOURNMENT** – Commissioner Demello adjourned the meeting at 7:55 PM