

Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501
Annex Conference Room

Videoconference Location
629 45th Avenue – San Francisco, CA 94121

September 10, 2025
3:00 PM

REGULAR MEETING 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 3:00 PM with a quorum present.

PRESENT: Thom McMahon, Loretta Eckenrode, Dena McCullough, Robert Siekmann

ABSENT: Mary Scott

STAFF PRESENT: Michael Davies-Hughes, Natalie Carrigan, Corey Weber, Ariel Aaron, Lex Rohn, Cerise Ibach, Tanya Trump, Jenn Belveal

2.0 ADJUSTMENT OF THE AGENDA

Superintendent Davies-Hughes shared that the Interdistrict Attendance Appeal was resolved and agenda item 11.0 would be removed.

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 BOARD RECOGNITION

The Board recognized the 2025 Humboldt County Teacher of the Year, Pam Brittenburg-Andersen

5.0 PRESENTATION

Lex Rohn, Principal of Court and Community Schools, provided an update to the Board.

6.0 CONSENT AGENDA

It was moved/seconded by McCullough/McMahon to approve the consent agenda. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

Action was taken on the following consent items:

- (6.1) Approve Minutes – August 13, 2025, Regular Meeting and August 27, 2025, Special Meeting
- (6.2) Approve Monthly Remuneration
- (6.3) Adopt Proclamation in Support of Red Ribbon Week
- (6.4) Adopt Proclamation in Support of School Bus Safety Month

7.0 PUBLIC REPORTS AND HEARING

(7.1) Sufficiency of Standards-Aligned Textbooks and Instructional Materials

Eckenrode opened the public hearing at 3:21. There were no public comments. Eckenrode closed the hearing at 3:21.

8.0 ACTION ITEMS

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

(8.1) Adopt Resolution Regarding the Sufficiency/Insufficiency of Instructional Materials

It was moved/seconded by McMahon/McCullough to adopt the resolution regarding the sufficiency of instructional materials. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

(8.2) Receive and File Potential Cost for the 2025-26 PERS Golden Handshake

It was moved/seconded by McCullough/McMahon to receive and file the potential cost for the 2025-26 PERS Golden Handshake. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

(8.3) Review and Possible Approval of Updated Board Policy and Administrative Regulation 3440 Inventories

Weber explained that the federal government increased the capitalization threshold from \$5000 to \$10,000 and that the state amended the inventory threshold to increase from \$500 to \$1500, both positive changes for staff.

It was moved/seconded by McMahon/McCullough to approve the updated board policy and administrative regulation 3440. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

(8.4) Approve the College and Career Access Pathways Partnership (CCAP) Agreement Between HCOE and College of the Redwoods Dual Enrollment

Tanya Trump, Director of Career and College Resources, explained the CCAP agreement to the Board.

It was moved/seconded by McCullough/McMahon to approve the College ad Career Access Pathways Partnership Agreement between HCOE and CR with amendments to Appendix A. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

9.0 INFORMATION/ACTION/DISCUSSION ITEMS

The Board is asked to receive/discuss; however, the Board may decide to take action at their discretion.

(9.1) Information Regarding Revisions to the Local Control Accountability Plan (LCAP)

Davies-Hughes brought to the Board's attention two minor edits to the HCOE LCAP. No action required.

(9.2) Superintendent's Report

Davies-Hughes highlighted the start of the school year, including the HCOE Leadership Advance, the Welcome Back Breakfast for all staff, and the College and Career Expo. Davies-Hughes shared that Colby Smart and Maggie Peters attended the State Board of Education meeting, where Peters presented on the Native American Studies Model Curriculum. Davies-Hughes expressed appreciation for those that attended the CSBA County Board Conference. Davies-Hughes gave a shout out to Chris Marney and the entire transportation department for keeping students safe on the way to and from school in honor of School Bus Safety Month. Finally, Daves-Hughes shared that HCOE is continuing progress towards the purchase of the former CVS building,

10.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

McCullough expressed appreciation for the CSBA County Board Conference.

~~11.0 CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST APPEALS~~

~~At the request of the parents or guardians, The Board may take action to hear open session appeals in closed session.~~

~~OPEN SESSION~~

~~(11.1) Interdistrict Appeal Hearing for Student 2025-2026 #08 (A.P.) Pacific Union School District (PUSD)~~

~~CLOSED SESSION~~

~~(11.2) Board Deliberation RE: Interdistrict Appeal Hearing for Student 2025-2026 #08 (A.P.) (PUSD)~~

~~OPEN SESSION~~

~~(11.3) Board Report Out of Closed Session (Cal. Educ. Code Section 35146)~~

11.0 ADJOURNMENT

President Eckenrode adjourned the meeting at 3:52 PM.

Respectfully submitted,



Michael Davies-Hughes
MDH:nc