Humboldt County Board of Education

901 Myrtle Avenue – Eureka, CA 95501 Annex Conference Room

> April 12, 2023 4:30 PM

# **SPECIAL MEETING MINUTES**

# 1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President Rocker Heppe called the special meeting of the Humboldt County Board of Education to order at 4:46 PM with a quorum present.

PRESENT:Loretta Eckenrode, Mary Scott, Sheila Rocker Heppe, Thom<br/>McMahon, Robert SiekmannABSENT:NoneSTAFF PRESENT:Michael Davies-Hughes, Natalie Carrigan

## 2.0 PUBLIC COMMENT ON SPECIAL MEETING ITEM

There were no public comments on the special meeting item.

## 3.0 <u>DISCUSSION AND POSSIBLE ACTION REGARDING CSBA DELEGATE ASSEMBLY</u> <u>RUN-OFF ELECTION</u>

It was moved/seconded by McMahon/Siekmann to cast the Board's vote for candidate Mike Greer. Ayes 5, noes 0, absent 0, abstain 0. Motion carried.

## 4.0 ADJOURNMENT

President Rocker Heppe adjourned the special meeting at 4:50 PM.

Respectfully submitted,

Michael Davies-Hughes, Superintendent

MDH:nc