

# Humboldt County Board of Education

June 10, 2024

3:00 PM

901 Myrtle Avenue – Eureka, CA 95501  
Annex Conference Room

## SPECIAL MEETING MINUTES

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

Vice-President McMahon called the special meeting of the Humboldt County Board of Education to order at 3:01 PM with a quorum present.

PRESENT: Rene Quintana, Thom McMahon, Mary Scott, Robert Siekmann

ABSENT: Loretta Eckenrode

STAFF PRESENT: Michael Davies-Hughes, Lex Rohn, Corey Weber, Angela West, Ariel Aaron, Mendie Ballester.

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

There were no adjustments to the agenda.

### 3.0 **PUBLIC COMMENTS**

There were no public comments.

### 4.0 **PUBLIC REPORTS AND HEARINGS**

#### (4.1) Local Control Accountability Plan (LCAP) for Court & Community Schools

Lex Rohn, Principal of Court & Community Schools shared the LCAP presentation with the Board.

McMahon opened the public hearing at 3:17 PM. There were no public comments.

McMahon closed the public hearing at 3:17 PM.

#### (4.2) 2024-2025 Humboldt County Office of Education Budget

Angela West, Director of Fiscal Services, presented the 24-25 HCOE Budget.

McMahon opened the public hearing at 3:28 PM. There were no public comments.

McMahon closed the public hearing at 3:29 PM.

#### (4.3) 2024-2025 Education Protection Account (EPA) Funds Budget

Assistant Superintendent of Business Services, Corey Weber explained the Education Protection Account Funds Budget to be used for direct instruction.

McMahon opened the public hearing at 3:30 PM. There were no public comments.

McMahon closed the public hearing at 3:31 PM.

## 5.0 **ACTION ITEMS**

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

### (5.1) Adopt Resolution Calling for Consolidated Election – Trustee Area 5

It was moved/seconded by Siekmann/ Scott to adopt the resolution calling for a consolidated election. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

### (5.2) Review and Possible Approval of Updated Board Bylaw 9220 – Board of Education Elections

It was moved/seconded by Scott/ Quintana to approve updated Board Bylaw 9220. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

### (5.3) Adopt Resolution for Specifications of Elections Order

It was moved/seconded by Quintana/Scott adopt the resolution for specifications of elections order. Ayes 4, noes 0, absent 1, abstain 0. Motion carried.

## 6.0 **ADJOURNMENT**

McMahon adjourned the special meeting at 3:36 PM.

Respectfully submitted,



Michael Davies-Hughes, Superintendent