

# Humboldt County Committee on School District Organization Annual Meeting

901 Myrtle Avenue – Eureka, CA 95501  
Annex Conference Room

November 29, 2022  
6:00 PM

## DRAFT MINUTES

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

Vice President Hinz called the meeting of the County Committee of School District Organization to order at 6:13 PM with a quorum present.

**PRESENT:** Beth Johnston, Kyle Conley, Dave Fisch, Tom Hinz, Colleen Barrick, Dustin Owens

**ABSENT:** Nancy Woods, Brian Hudgens

**STAFF PRESENT:** Michael Davies-Hughes, Natalie Carrigan

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

There were no adjustments made to the agenda.

### **3.0 PUBLIC COMMENTS**

There were no public comments.

### **4.0 CONSENT AGENDA**

It was moved/seconded by Conley/Finch to approve the Consent Agenda. Motion carried with one abstention.

Action was taken on the following Consent items:

(4.1) Approve Minutes – March 30, 2022 Meeting

### **5.0 INFORMATION/ACTION ITEMS**

(5.1) Review and Approve Bylaws for the Humboldt County Committee on School District Organization

Superintendent Davies-Hughes introduced Erin Stagg of School and College Legal Services to explain the role of the County Committee and an example of bylaws that may be adopted. It was moved/seconded by Conley/Owens to table this item until a future meeting. Motion carried unanimously.

(5.2) Possible Approval of Reduction of Number of Trustees for Big Lagoon Union Elementary School District

Davies-Hughes provided the Committee with background information on the Big Lagoon Union Elementary School District. It was explained that the entire Board of Trustees and Superintendent resigned on June 24, 2022. The President of the Humboldt County Board of Education appointed 3 County Board Members to serve as Interim District Board Members on June 27, 2022. During the November 8 regular meeting of the Big Lagoon Union Elementary School District Board of Trustees, the Interim Board took action to approve a resolution adopting a proposal to reduce the number of trustees from five to three. Davies-Hughes further explained the next steps prior to the County Committee approving the proposed reduction in board membership, which includes a public hearing by the Interim District Board and a public hearing of the County Committee. Davies-Hughes shared that upon completion of the public hearing of the Interim District Board, a public hearing and meeting of the County Committee would be scheduled in Big Lagoon.

**6.0 ADJOURNMENT**

It was moved/seconded by Barrack/Johnston to adjourn the meeting of the County Committee on School District Organization. Motion carried unanimously. Vice President Hinz adjourned the meeting at 7:10 PM.