

HUMBOLDT DEL – NORTE SPECIAL EDUCATION LOCAL PLAN AREA (SELPA)

Superintendent’s Special Education Policy Council - Special Meeting Minutes

October 28, 2020 1:30 – 2:30 PM

Via Google Meet & In-Person – Eureka City School Conference Room

Voting Members Present: Luke Biesecker Brooke Davis Chris Hartley Tom Kissinger  
Michael Quinlan Glen Senestraro Fred VanVleck

Voting Members Absent: Beth Anderson Gayle Conway Craig Kimball  
Heidi Moore-Guynup

Non-Voting Members Present: Mindy Fattig DeAnn Waldvogel

Guests Present: Nichole Dollarhide Becky Gallaty Carol Ingram  
Haley Jones (Proxy) Michelle Roslosnik Jeff Napier Sarah Poust  
Erin Staggs Cindy Vickers (Proxy) Laura Walker

**1.0 CALL TO ORDER**

The meeting was called to order by Michael Quinlan, Chairperson, at 1:30 in the Eureka City Schools conference room and via Google Meet. Quorum was established.

**2.0 ADJUSTMENT OF AGENDA**

There were no adjustments to the special meeting agenda.

**3.0 ANNOUNCEMENT OF CLOSED SESSION ITEMS**

3.1 Conference with Real Property Negotiators (Gov. Code § 54956.8)

Property: 2313 I Street, Eureka

Agency negotiators: Mindy Fattig, Executive Director and Erin Stagg, legal counsel

Negotiating parties: Huntoon LLC

Under negotiation: Price and Terms of Payment

ADJOURNED TO CLOSED SESSION at 1:33 PM

The voting members met to consider the purchase of a building for the SELPA offices.

RECONVENE OPEN SESSION at 2:18 PM

Mindy reported that the Policy Council members gave her approval and direction to create a temporary Ad Hoc to research and negotiate SELPA facility properties to purchase.

**4.0 ADJOURNMENT**

The meeting adjourned at 2:18 with an invite to walk through a building for sale nearby.

The next Policy Council meeting will be November 19, 2020 at 9:00 AM via ZOOM.