

Eureka City Schools Board of Education
3200 Walford Avenue, Eureka, CA
REGULAR "Workshop" MEETING
February 15, 2006
4:30 P.M.
MINUTES

4:30 PM (an audio recording is made of open session)

A. CALL TO ORDER OF REGULAR SESSION

The regular meeting was called to order by Anderson at 4:30 p.m.

Members Present : Anderson, Taplin, Pace, Fullerton, Gray

Members Absent : None

Staff Present : Scott, Aslanian, Davis

B. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Taplin led the Pledge.

C. ADJUSTMENTS TO THE AGENDA

Superintendent Scott asked the board to table Items (17) Textbook Adoption– Becoming a Food Service Professional and (5) Minutes of the Regular Meeting of February 1, 2006, to the next regular meeting. The board was asked to disregard pages 61 through 65 of Item H (19).

D. INFORMATION

(1) Superintendent's Report

a. Introduction of Sister City Nelson, NZ Exchange Students Megan Couttes and Alexia Hoff

- Associate Superintendent Aslanian explained these are the first two students selected to participate in the Sister City Nelson, NZ exchange. This program is unique because the home stay is for only 2 months, therefore is more affordable and does not impact a full year of academics. Both girls were introduced. Nelson's Alexia thanked the board for the exchange opportunity and looks forward to reporting on her successful stay when she returns home. Megan also expressed her appreciation for the opportunity and will report back to the board when she returns from Nelson.

- Superintendent Scott had the opportunity to wrap up the Classified Professional Growth Academy Module 1 with an evening presentation. Scott thanked Michelle Hutchins for all the work she has done in developing the modules. Module 1 will be offered again this spring and is already being advertised.

b. Adult Education Commemorative 150 Year Anniversary

Senior Director Kim Kellenberg shared this is the 150th anniversary of adult education. The first classes began in San Francisco's St. Mary's church in 1856. The Eureka Adult School was established in 1917 as Eureka Business College. Adult Education is doing a great job for adult learners. The board received commemorative pins and was thanked for their support.

(2) Board Members

- Member Pace attended Challenge Day. It was an amazing experience watching the transformation of the students involved. Pace felt she is changed as a result of the experience and looks forward to a full report to the board.

- Representing accounting, Member Fullerton presented at Career Appreciation Day at Eureka High School.

a. The Board is Asked to Act on the CSBA 2006 Delegate Assembly Election for Subregion 1-A.

It was M/S by Taplin/Pace to vote Bob Berkowitz to the CSBA 2006 Delegate Assembly Election for Subregion 1-A. Governing Board: ayes 5, noes 0, absent 0. Motion carried.

E. CONSENT CALENDAR – The Board is asked to receive/approve

The change to Board Policy 4216 is consistent with what is in the Collective Bargaining Agreement. With regard to Page 10 of the January minutes, “Jefferson Community Education Center” was a name used at the meeting, but no formal decision has been made in naming the Center. “Learning Center” is preferred. Member Taplin asked that naming the Center be placed on a future agenda. On Page 12 of the same minutes, “math” will be inserted after CAHASEE in the motion. It was M/S by Fullerton/Taplin to approve the following consent calendar items:

- (3) *Personnel Report #13*
- (4) *Minutes of the Regular Meeting of January 18, 2006 (with change)*
- ~~(5) *Minutes of the Regular Meeting of February 1, 2006 tabled*~~
- (6) *Board Policy 4216 – Classified Personnel Probation/Permanent Status*
- (7) *Declaration of Equipment as Surplus and Authorization to Sell*
- (8) *Rejection of Claim Against Eureka City Schools*
- (9) *Accept Soroptimist International Donation for the Homeless Education Project*
- (10) *Intent to Apply for the Tobacco Use Prevention Education (TUPE 9-12) Grant*
- (11) *Intent to Apply for a Humboldt Sponsors Grant for Healthy Start*
- (12) *Agreement with School Services of California for Fiscal and Mandated Cost Claims Services*

Governing Board: ayes 5, noes 0, absent 0. Motion carried.

F. DISCUSSION/ACTION – The Board is asked to discuss/action

(13) Resolution #05-06-025, Authorization for Negotiated Sale of Tax Revenue Anticipation Notes

It was M/S by Gray/Taplin to approve Resolution #05-06-025, Authorization for Negotiated Sale of Tax Revenue Anticipation Notes. Governing Board: ayes 5, noes 0, absent 0. Motion carried.

(14) Budget Calendar for 2006-07

The Fiscal Policy Team is currently dormant, but will remain on the calendar in the event it is necessary to reactivate for a study. “Adopt Budget” should read 06/21/06.

It was M/S by Taplin/Pace to approve the Budget Calendar for 2006-07. Governing Board: ayes 5, noes 0, absent 0. Motion carried. Member Taplin will not be present at the March 15 meeting.

G. DISCUSSION - The Board is Asked to Receive

(15) Board Policy/AR 5022(a) Student and Family Privacy Rights

Assistant Jackie Parks explained the California Healthy Kids Survey is required every other year of districts that accept federal Title IV Safe and Drug Free Schools and Tobacco Education (TUPE) funding. Effective January 1, 2004, districts may use passive parental consent (the parent informs the school only if they “don’t” want their child to participate) rather than active (written) consent in grades 7 and higher. Active consent is still required for grades below 7th.

The Superintendent’s Advisory Committee received the same report and provided parent input. Although only a portion of the policy pertains to “passive consent,” the entire board policy and administrative regulations have not come to the board before. Students may opt out during any portion of the survey and it is completely anonymous. The board received copies of the surveys.

(16) KEET Public Service Announcement on Methamphetamine Prevention Presented by Zoe Barnum Students

Adult Education’s Debra Jones introduced representatives from KEET Seth Frankel and Claire

Reynolds and student Michael Flores. Partnerships with KEET have been very positive and successful.

Eureka City Schools Board of Education

REGULAR MEETING MINUTES

February 18, 2006 - Page 3

(16) KEET Public Service Announcement on Methamphetamine Prevention Presented by Zoe Barnum Students (continued)

The partnerships that are a part of the documentary and how KEET worked with Zoe Barnum students in developing the PSA were explained. Working with KEET has helped students interested in television production as a career. The board viewed the PSA. The actual documentary should be shown on KEET and in Humboldt County schools in late April. Mike also works on the KEET Homework Hotline program on Tuesday and Thursday afternoons.

(17) Textbook Adoption – Becoming a Food Service Professional

This item was tabled.

(18) New Course Adoption – “AP English Language and Composition”

EHS English teacher Ben Henshaw introduced the new course adoption for 11th grade students. Each student is required to take the AP test and expected to do well. There is a Gilder-Lehrman English/history class for students entering high school as freshmen that is challenging. This item will return on consent, and the high school can move forward with registration for the class.

(19) New Course Adoption–“Performing Arts Freshman Selective”

EHS music teacher Chris Cox and theater arts/English teacher Adina Lawson briefly described the course and scheduling. The course is also an introduction to a specific Pathway. Curriculum Committee will develop a way to present the board with a 4-year plan on each subject. This item will return on consent and may be included in registration.

(20) New Course Adoption – “Drama as Literature”

Adina continued with an explanation of the new course and distributed a typical reading list. This item will return on consent and may be included in registration.

(21) Report on the Development of a Community Media Center in the Industrial Arts Building on the Eureka High School Campus

Jan Kraepelien, assisting in the franchise process, a teacher at HSU, and employee for Arcata; and Sue Buske of the Buske Group were introduced. The board received a PowerPoint presentation on the proposed Community Media Center (CMC). The key findings resulting from an extensive needs assessment process during the franchise renewal included: • information technology/countywide connectivity is a key element to present and future economic development; • enhancing local media resources is widely perceived as a strategy to address some of the problems in the cities/county; • cable television channels featuring local government, schools, organizations, and residents; • a Community Media Center to provide training, equipment, and assistance to create local programs/content for local television access channels. Negotiations were undertaken with these needs assessment data guiding the process. The negotiations are completed and new franchises will be adopted in late March.

A similar Community Media Center has been established at a Santa Rosa high school which has become a media magnet school. The CMC was detailed including how it would be managed and operated. The CMC will be operated by the multi-jurisdictional non-profit organization called Humboldt Area Access. Funding sources were listed along with the benefits to Eureka City Schools. EHS teacher Phillip Middlemiss added his support to the concept and spoke of the rewards of having a media center on the EHS campus and how it will link the campus to the community. Dr. Scott recalled the programs that are expected to be

placed in the Industrial Arts building where the CMC will be housed. Protocols will be established over time. The recommendation is that Principal Bob Steffen represent ECS on the Humboldt Area Access Board of Directors. Floor plans of the IA building will return at a future meeting. Staff and legal council will be reviewing a contract that should return to the board in the next four to six weeks.

Eureka City Schools Board of Education

REGULAR MEETING MINUTES

February 18, 2006 - Page 4

H. PUBLIC COMMENT ON CLOSED SESSION ITEMS

I. CLOSED SESSION (closed to the public)

There was no closed session.

The Board will consider and/or take action upon the following consent items:

With respect to every item of business to be discussed in closed session pursuant to E.C. Sec. 54957:

(22) Employee discipline, dismissal, release, accept the resignation of or otherwise affect the employment status of a public employee

With respect to every item of business to be discussed in closed session pursuant to E.C. Sec. 54957.6:

(23) Conference with labor negotiator Scott regarding ETA, CSEA, and/or Unrepresented Employees

J. REPORT OUT FROM CLOSED SESSION

K. ADJOURNMENT

President Anderson adjourned the meeting at 6:30 p.m.

Respectfully submitted,

James W. Scott, Ed.D.

Secretary of the Board of Education

THE BOARD

DATE

CLERK OF

The next regular meeting will be held March 1, 2006, at 7:00 p.m. in the district boardroom.

(MINUTE WS2.15.06.new/md)