

Eureka City Schools Board of Education
3200 Walford Avenue, Eureka, CA
REGULAR MEETING
May 3, 2006
7:00 P.M.
MINUTES

A. CALL TO ORDER OF REGULAR SESSION

The regular meeting was called to order by Anderson at 6:30 p.m.

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment on closed session items.

C. 6:30 p.m. CLOSED SESSION ONLY (closed to the public)

President Anderson moved the meeting to closed session.

Members Present: Anderson, Taplin, Pace, Fullerton (arrived at 7:10 p.m.)

Members Absent: Gray

Staff Present: Scott, Aslanian, Davis

With respect to every item of business discussed in closed session pursuant to EC Sec. 48918 (c) or 76030:

- (1) Approval of Waiver Appeal of CAHSEE Requirement for Graduation by Students with IEP's: CAHSEE Waiver #05-06-017

With respect to every item of business discussed in closed session pursuant to Gov.C Sections 48918(c) or 76030:

- (2) Employee discipline, dismissal, release, accept the resignation of, or otherwise affect the employment status of a public employee.
(3) Public Employee Appointment/Public Employment

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

- (4) Conference w/ Labor Negotiator(s) Regarding ETA/CSEA/Unrepresented Employees

7:00 p.m. (an audio recording is made of open session)

D. RECONVENING OF OPEN SESSION

The regular meeting was reconvened by Anderson at 7:00 p.m.

Members Present : Anderson, Taplin, Pace, Fullerton

Members Absent : Gray

Staff Present : Scott, Aslanian, Davis

E. REPORT OUT FROM CLOSED SESSION

Member Pace reported that the board acted to approve Item (1) Waiver appeal of CAHSEE requirement for graduation by students with IEP's: CAHSEE Waiver #05-06-017. No action was taken in Items (2), (3), or (4).

F. PLEDGE OF ALLEGIANCE TO THE FLAG – Lafayette Elementary School

Principal Laurie Alexander introduced Lafayette students Brandy Agness, Theresia Bunch, Ty Lendahl, Gabe Clark-Taves and Scott Muangsrichan. The students led the Pledge.

G. ADJUSTMENTS TO THE AGENDA

An amended green sheet was provided on Item (19) Minimum Days at the Grant and Lafayette Elementary Schools for the End of the School Year adding Jefferson to the list.

The following items were moved to discussion: (24) Job Description: Food Service Warehouse Delivery Driver, (25) Job Description: Food Service Warehouse – Lead, and (26) Job Description: Senior Secretary, Special Services.

H. VISITOR COMMENTS

There were no visitor comments.

I. INFORMATION

(5) Student Board Representative Report

Melissa Ayers reported at EHS the elections for student council are underway, and all students except seniors are involved in STAR testing throughout May. As a result, students are on a block schedule which many teachers are interested in implementing permanently next year. EHS music groups did very well at the Heritage Music Festival in New York. Melissa also shared some of the activities occurring at Lafayette.

(6) Superintendent's Report

- The Curriculum Committee has been working diligently to develop homework guidelines for parents and teachers. *These will come to the board on May 17.*
- All those that helped in the memorial service on Saturday for the four youth that lost their lives in the car accident were thanked wholeheartedly. The support from ECS for parents, students, and faculty during these times is wonderful.
- The May 17 board meeting will start at 4:00 p.m. instead of 4:30 p.m. to allow time for the Apple Pin Awards.

(7) Associate Superintendent's Report

Aslanian turned his time over to EHS music teacher Chris Cox to report on the Heritage Music Festival in New York. Chris shared that of the three groups participating, all received awards in their categories. The orchestra received a bronze, the band silver, and the jazz ensemble first place gold. The highest award of all was determined by three judges who picked one group they felt best represented their area, and the jazz ensemble brought this award back as well.

There were 30 performing groups from 21 different high schools from Canada and the US. EHS took 72 students and 15 adults. Chris was thanked for his extraordinary efforts and accomplishments.

(8) Update on Bond Measures S & T Facility Construction

Barbie Warren of 3DI reported the State Allocation Board approved the state-match funds of just over \$11 million for EHS and the Marshall campus. The board received a facility construction update report. Currently, money is being pursued from the state on the Grant and Lafayette jobs. In order to receive the EHS funding, 50% of the contracts must be secured. If this is not accomplished in the near future, it will be when the large contract for EHS is received.

(9) Board Members

- Taplin: ECS was well represented in the Rhody Parade. Eureka High and both middle school bands participated along with Lafayette Elementary School.
- Taplin enjoyed sitting in on the strategic planning sessions this month. The district really has wonderful teachers and administration.
- Pace began attending staff meetings with Lincoln and Lafayette's on the 11th.

J. CONSENT CALENDAR - The Board is Asked to Receive/Approve

Taplin noted that on the Minutes of April 5, Page 6, #16, this was not an error in the minutes but an error in the resolution that Classified Employees' week is May 21-27.

It was M/S by Pace/Taplin to approve the following Consent Calendar items:

- (10) *Personnel Report #17*
- (11) *Minutes of the Special Meeting of April 5, 2006*
- (12) *Minutes of the Regular Meeting of April 5, 2006*
- (13) *Minutes of the Special Meeting of April 20, 2006*

- (14) *Declaration of Equipment as Surplus and Authorization to Sell*
- (15) *Accept United States Coast Guard Donation to Zoe Barnum High School*

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J. CONSENT CALENDAR - The Board is Asked to Receive/Approve (continued)

- (16) *Accept Humboldt Sponsors Grant for Healthy Start*
 - (17) *Grant Intent to Apply – Parent and Family Support Projects – Cal Safe*
 - (18) *Approve Notice of Completion – 2005 Reroofing Work – Eureka High School Music Building*
 - (19) *Minimum Days at the Grant, Jefferson, and Lafayette Elementary Schools for the End of the School Year*
 - (20) *New Course Adoption – EHS – “World Drumming”*
 - (21) *Supplemental Textbook Adoption – Middle School – Bud, Not Buddy*
 - (22) *Supplemental Textbook Adoption – Middle School – Frozen Stiff*
 - (23) *Resolutions #05-06-039 through #05-06-073, Non-Reemployment of Temporary Certificated Personnel*
 - (27) *Ratification of Representatives to CIF/NCS Leagues*
 - (28) *Student Teaching Agreement 2006-2010, CSU, Chico*
- Governing Board: ayes 4, noes 0, absent 1, Gray. Motion carried.*

K. DISCUSSION/ACTION - The Board is Asked to Receive/Approve

(29) Citizen’s Oversight Committee Recommendation to the Board

There were 9 applicants received for the 9 positions, but one of the applicants did not fit the open category (elementary parent.) This position will be re-advertised. The following applicants were listed and recommended to serve on the Citizens’ Oversight Committee for 2006-200: Sue Alton, Robert Averill, Ralph Lindstrom, Heidi McLean, Theresa Nelson, Nancy Pritchard, Karen Suiker, and Lynn McKenna.

It was M/S by Taplin/Fullerton to approve the listed recommendations for the Citizen’s Oversight Committee. Governing Board: ayes 4, noes 0, absent 1, Gray. Motion carried.

L. DISCUSSION - The Board is Asked to Receive

(30) Report on EAST Projects and Awards

Michelle Hutchins shared this is the first time the California contingency and the Arkansas contingency (where EAST began) met at the EAST partnership Conference in Little Rock, Arkansas. Eureka City Schools has become a leader in the California EAST program. ECS is the first district in the nation to have students in elementary, middle and high school and first to use cross grade level mentoring. EHS students’ experience with mentoring Lafayette Elementary students was shared. Lafayette 5th grade students Theresia Bunch, Gage Clark-Taves, and Scott Muangsrichan each shared their PowerPoint presentation they created in their EAST lab. Teachers Stacey Laub (4/5 combination), Chris Chapin (5th grade), Joan Crandell (5th grade), and Mac Stewart (4th grade) classes are all involved in the EAST program. Stacey and Chris shared their experiences with the kids. Next year’s goal is to have shared projects across the grades.

(31) History/Social Studies Textbook Adoption Review

Resource teacher Pat Self distributed a timeline for the process that was followed to recommend the text for adoption. The process provided the opportunity for all staff to review the choices. The district was very fortunate to have so many people involved. Representatives from elementary and middle school provided testimony on the quality of the chosen text. The consumables are provided for the length of the adoption (7 years). There were 6 text to choose

from and these were narrowed to 2 excellent choices. The text chosen for K-5, Scott Forseman, and 6-8, McDougal Littell, are superior. The 6-8 is also the same text that is used by the high school. This item will return on consent at the next regular meeting.

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(32) Draft Environmental Impact Report – Eureka High School

Representatives from Winzler and Kelly explained that since there was no public attendance at the public hearing on the new gymnasium EIR on April 20, they would present informally to the board at this meeting. The project purpose, objectives, and summary were presented. Project phases were listed with the environmental impact categories and the alternatives suggested from public input. The reasons were explained why these alternatives, (1) Construct a new gymnasium and retain the Jay Willard building for other use(s) and (2) Perform minimal renovation that retains historical features of Jay Willard gymnasium, do not meet project purpose and objectives. The report concluded with the project schedule. The public comment period for the Draft EIR closes on May 12. One written comment has been received by the Heritage Society. The complete Draft Environmental Impact Report is available for public viewing at the district office at 3200 Walford Avenue in Eureka. The final administrative EIR will have some changes which will be underscored, and the board will have time for review. The bus loading Alternatives 1 and 2 were discussed and both will remain on the EIR. The Teen Parent Center building still needs some discussion by staff. Staff would like to communicate with the public what projects will occur during the summer, although this will most likely be done before the details can be brought to the board. *More information will come to the board on these projects the first meeting in June.*

(24) Job Description: Food Service Warehouse Delivery Driver

(25) Job Description: Food Service Warehouse – Lead

These two items were received together and are the result of a reconfiguration of Food Services. There will be two part-time drivers and one full-time lead. Maintaining required inventory level and inventory control is included in the driver description because Food Service Warehouse Delivery Drivers are required to maintain and reconcile inventory they deliver.

(26) Job Description: Senior Secretary, Special Services

This is the result of a 2005 reclassification. Some changes were suggested. All three descriptions will return on consent with the recommended changes.

At 9:20 p.m., the board recessed and moved to closed session.

Continued from Items B and C - CLOSED SESSION (closed to the public)

The Board may continue Item A to consider and/or take action on listed closed session items.

Members Present: Anderson, Taplin, Pace, Fullerton

Members Absent: Gray

Staff Present: Scott, Davis

M. REPORT OUT FROM CLOSED SESSION

No action was taken in closed session.

N. ADJOURNMENT

President Anderson adjourned the meeting at 9:50 p.m.

Secretary to the Board, James W. Scott, Ed.D.

Recording Secretary, Micki Davis

Board, Lisa Pace

DATE

Clerk of the

The next regular meeting will be held May 17, 2006, at 4:00 p.m. in the district boardroom.