

Eureka City Schools Board of Education  
3200 Walford Avenue, Eureka, CA  
**SPECIAL "Workshop" MEETING**  
**May 24, 2006**  
4:00 P.M.  
MINUTES

**A. 3:00 PM CALL TO ORDER OF SPECIAL SESSION**

The special meeting was called to order by Anderson at 3:00 p.m.

**B. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There was no comment on closed session items.

**C. CLOSED SESSION (closed to the public)**

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

**Members Absent:** None

**Staff Present:** None

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:*

( 1 ) 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:*

( 2 ) Conference with labor negotiator Scott/Anderson regarding ETA, CSEA, and/or Unrepresented Employees – Superintendent's Evaluation

**D. REPORT OUT FROM CLOSED SESSION**

Member Pace reported that no action was taken on C(1) and C(2).

**E. RECONVENING OF OPEN SESSION**

The special meeting was reconvened by Anderson at 4:05 p.m.

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

**Members Absent :** None

**Staff Present :** Scott, Davis (see I(4) for a list of participants)

**F. PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge was led by Member Fullerton.

**G. VISITOR COMMENTS**

- Supervisor Bonnie Neely representing constituents in the Glenwood area ask to be scheduled on the next board meeting to address the board directly regarding the district's plan to move Zoe Barnum Continuation High School to Worthington.
- Bart Smith, Myrtle Town resident, seconded that request and asked he be given the opportunity to speak to the board directly regarding moving Zoe Barnum to Worthington.
- Keith Jones, Myrtle Town resident, asked to be placed on the agenda for the 7<sup>th</sup> regarding moving Zoe Barnum over to Worthington.
- Point of Order was called by Neely requesting an answer to the request.

Member Fullerton considered it important for community relations to put this on the agenda.

The visitors will be notified by phone if this item is placed on the June 7 agenda. The agenda will be posted one week prior to the meeting.

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

*It was M/S by Gray/Pace to approve the following consent calendar items:*

( 3 ) Community-Based English Tutoring Program Application – FY 2006-07 – Adult School

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

**I. DISCUSSION - The Board is Asked to Receive**  
**( 4) Strategic Thinking: Eureka City Schools Foundation, Expanding Educational Opportunities**

Jim Scott thanked those present for participating and introduced Humboldt Area Foundation's Peter Pennekamp, Washington Principal Paul Gossard, Zane Principal Teddie Lyons, teacher Kathleen Dimick, CBO Jerry Johnson, teacher Beth Foster, Assistant Superintendent Kevin Scheffler, Senior Director Kim Kellenberg; Director Michelle Hutchins, Winship Principal Kim Cobine, and EHS Principal Bob Steffen.

Board President Anderson thanked Marge Crichton for organizing the development of the foundation. The growth of an ECS foundation has been on-going since January and the process is ready for input from key district representatives.

Marge Crichton also thanked everyone for being present and distributed a framework for the discussion. A foundation does not happen without a community. Consultant Rose Lester felt that Eureka City Schools is ahead of many school districts with their strategic planning and connecting with the community. The district has a strong base for community acceptance of a foundation. The district should think large by hiring a professional to come in and organize the foundation. "Guidelines to Keep in Mind" was distributed and read. Currently a newsletter will be developed, advertisement, and Humboldt Area Foundation is involved.

Humboldt Area Foundation's Peter Pennekamp was introduced and emphasized the importance of a personalized message, the type of "average person" that makes a donation, and never assume who has the commitment. The district is on the right track.

Marge added the reason why this group is here from the education community is because it is very important when the community is asked to come in and take over, the ground work is done.

A steering committee of community members will be developed to run the foundation so that it is a community-based effort.

The meeting was turned over to Bob Munther to lead in the question and answer process. Attached are the questions asked and the results of the session.

**L. ADJOURNMENT**

President Anderson adjourned the meeting at 6:00 p.m.

Respectfully submitted,

James W. Scott, Ed.D.  
Secretary of the Board of Education

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Recording Secretary, Micki Davis

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Board, Lisa Pace - APPROVED

Date \_\_\_\_\_ Clerk of the