

Eureka City Schools Board of Education
3200 Walford Avenue, Eureka, CA
SPECIAL MEETING
February 28, 2007
6:00 P.M.
MINUTES

A. CALL TO ORDER OF SPECIAL SESSION

The special meeting was called to order by Anderson at 6:00 p.m.

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

Members Absent : None

Staff Present : Jones, Munther, Johnson, Kellenberg

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment.

D. CLOSED SESSION (closed to the public)

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

Members Absent: None

Staff Present: Jones, Munther, Johnson, Kellenberg

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

- (1) Employee discipline, dismissal, release, accept the resignation of, or otherwise affect the employment status of a public employee (GC Section 54957)
- (2) Public Employee Employment – Superintendent/Assistant Superintendent (GC Section 54957)
- (3) Conference with Labor Negotiator(s) Interim Superintendent Jones Regarding Eureka Teachers Association and Classified/Blue Collar Units (GC Section 54957.6)
- (4) Conference with Legal Counsel - Existing Litigation: Eureka Heritage Society v. Eureka School District and the Board of Trustees – Humboldt Superior Court #CV060665 (GC Subdivision (a) of Section 54956.9)

E. REPORT OUT FROM CLOSED SESSION

Pace reported that Items D(1) and D(4) were not discussed and no action was taken on Items D(2) and D(3).

F. ADJOURNMENT

President Anderson adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Denise C. Jones
Secretary of the Board of Education

Recording Secretary, Micki Davis

Clerk of the Board, Lisa Pace - APPROVED

Date