

Eureka City Schools Board of Education
3200 Walford Avenue, Eureka, CA
SPECIAL MEETING
October 26, 2006
2:00 P.M.
MINUTES

A. CALL TO ORDER OF SPECIAL SESSION

The special meeting was called to order by Anderson at 2:00 p.m.

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

Members Absent : None

Staff Present : Jones, Davis

B. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge was led by Taplin.

C. PUBLIC COMMENT ON CLOSED SESSION ITEMS

- Donna Landry Rehling of CARE referred to the reasons their organization appealed the Zoe Barnum move to the Worthington Campus.
- Tonie Kubala, Worthington neighbor, offered alternative suggestions to Worthington rather than Zoe Barnum and received clarification on rumors she has heard.
- Anderson announced the board will move to closed session to discuss Item E(1), but will not discuss E(2).

D. CLOSED SESSION (closed to the public)

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

Members Absent: None

Staff Present: Jones, Johnson, Hartsell (via phone), Davis

- (1) Board of Supervisors, County of Humboldt Case No. IR-06-03A; File No. APN 016-151-15 (Appeal of the Community Development Services Director's Determination that the Relocation of Zoe Barnum High School to the Worthington Campus in the Myrtle town Area Does Not Constitute an Intensification of Use Under the Coastal Act) (GC Subdivision (a) of Section 54956.9)
- (2) Employee discipline, dismissal, release, accept the resignation of, or otherwise affect the employment status of a public employee (GC Sec. 54957)

E. REPORT OUT FROM CLOSED SESSION

Pace reported it was moved by Taplin and seconded by Gray that the ECS Governing Board withdraw the Worthington Campus Redesignation Project from consideration at this time and direct staff to send a letter to Kirk Girard, Director of Community Development Services for the County of Humboldt, stating same and direct staff to continue to study and evaluate options and potentials for utilizing the Worthington Campus. Motion carried unanimously.

F. ADJOURNMENT

President Anderson adjourned the meeting at 3:00 p.m.

Respectfully submitted,

Denise C. Jones
Secretary of the Board of Education

Recording Secretary, Micki Davis
(MINUTE WS10.12.06.new/md)

Clerk of the Board, Lisa Pace, Date