

Eureka City Schools Board of Education  
3200 Walford Avenue, Eureka, CA  
**REGULAR "Workshop" MEETING**  
**July 12, 2006**  
**1:00 P.M.**  
**MINUTES**

1:00 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 1:00 p.m.

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

**Members Absent :** None

**Staff Present :** Scott, Davis

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

The Pledge was led by Member Taplin

**C. ADJUSTMENTS TO THE AGENDA**

Item (8) Job Description – American Indian Math Technician was tabled from the agenda.

**D. VISITOR COMMENTS**

There were no visitor comments.

**E. INFORMATION**

**( 1) Superintendent's Report**

- Superintendent Scott invited Dan Santo of California Financial Services and Jim Robertson of JSR Enterprises, LLC, to speak regarding Asset Management Services for the Jacobs Campus property. The board received a brief presentation of what the program will entail. A draft report should be presented to the board the first week in September with a board workshop the third week of September to finalize the document. If the board chooses to move forward with the plan, coordination of the alternative-use program should take 18-24 months.
- Scott has visited the high school and middle school summer schools at Marshall Annex and everything is running smoothly.
- The EHS wood shop is almost completed and looks great. Grant was visited on Friday and good progress is being made.
- Fullerton suggested a board tour of construction projects at Lafayette, Grant, and EHS the Saturday before school begins.

**( 2) Board Members**

There were no board member comments.

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

*In response to questions regarding F(11) and the PEP Grant, this applies to PE K-12 designed along a continuum flow of curriculum development. Students will learn health and wellness through there K-8 career. This will include developing a portfolio that will follow them to high school. These high school students would then become mentors for the elementary students. The grant will fund elementary curriculum and training. Principal Jan Schmidt is the elementary contact, and she has met with the other elementary principals on the concept.*

*It was M/S by Gray/Taplin to approve the following consent calendar items with the exception of Item (8):*

- ( 3) *Personnel Report #1*
- ( 4) *Minutes of the Special Meeting of May 31, 2006*
- ( 5) *Minutes of the Regular Meeting of June 7, 2006*
- ( 6) *Revision of Job Description – Campus Supervisor*

**F. CONSENT CALENDAR – The Board is asked to receive/approve (continued)**

- ~~( 8) *Job Description – American Indian Math Technician*~~
- ( 9) *Quarterly Report with Regard to the Williams Uniform Complaint Procedure*
- (10) *Declaration of Equipment as Surplus and Authorization to Sell*
- (11) *Grant Intent to Apply – Carole M. White PEP Grant*
- (12) *Application for Funding for an Agricultural Vocational Incentive Grant*
- (13) *Resolution #06-07-001 Deferred Maintenance Match*
- (14) *Approve Child and Adult Care Food Program 2006-07 Annual Update – Center Sponsors*
- (15) *Renew Agreement to Provide Food Services to Community School Sites and Glen Paul School*
- (16) *Approve Bus Fleet Inspection Services Agreement for Kneeland School District, Freshwater School District, South Bay Union School District, Cutten School District and Humboldt County Office of Education*

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

**G. DISCUSSION/ACTION – The Board is asked to discuss/act**

**(17) Revised 2006-07 Budget**

The board received an updated budget summary that is attached and made a part of these minutes. The summary does not include the Governor's trailer bills since the language is still in summary form. The recommendation summary presented is the Superintendent's first take on the governor's budget; principals have not yet been included in the discussion. There is some duplication in allocation wording that will be corrected. Restrictions on carryover money are yet to be determined. Last year the language on appropriate application of these funds was not received until January. The revision of the budget is necessary due to the Governor's veto of an additional .07 cents per meal, which will result in a reduction of \$38,700 for the cafeteria fund.

*It was M/S by Taplin/ Pace to approve the revision to the 2006-07 budget to include the reduction of .07 cents per meal in the Cafeteria Fund. Governing Board: ayes 5, noes 0, absent 0. Motion carried.*

**(18) Resolutions #06-07-02, California Environmental Quality Act (CEQA) Report for Jefferson Learning Center**

Johnson referenced the resolution documents before the board with the recommendation to move forward on the resolution.

*It was M/S by Pace/Taplin to adopt Resolutions #06-07-02, California Environmental Quality Act (CEQA) Report for Jefferson Learning Center as categorically exempt. Governing Board: ayes 5, noes 0, absent 0. Motion carried.*

**(19) Resolutions #06-07-03, California Environmental Quality Act (CEQA) Report for Worthington Learning Center**

Staff recommended tabling this item to a future agenda. The board received a copy of an appeal of the "Humboldt County Planning Division Community Development Services determination that Zoe Barnum relocation to Worthington school would not result in an increase in density of intensification of use." It is the county's opinion that the information presented in the CEQA study and review posed no significant effect on the environment and therefore would be categorically exempt. Since the county's decision was appealed, the decision will go before the County Board of Supervisors. If necessary, the board may require a special meeting.

**Visitor Comments:**

Mary Brittingham, a neighbor of the current Zoe Barnum, spoke about what good neighbors they have been and asked the board leave them at their current site

Chris Sutter: Read letter on behalf of a Worthington neighbor that was unable to attend which was submitted for record (attached). She spoke against moving Zoe Barnum high school students to the Worthington campus.

Evelyn Kubala: Long-time resident of the Worthington neighborhood spoke against moving Zoe Barnum "high school students" to the Worthington campus.

Noelle Reynolds: Read excerpts of letters on behalf of neighbors that could not attend the meeting and submitted them for record (attached.)

Donna Landry-Rehling: Resented the decisions being made without citizens' input and asked the board not approve the report. Excerpts of letters from other neighbors were read and submitted for record (attached.)

**(20) Schedule Special Board Meeting July 19, 2006**

The EHS Environmental Impact Report requires additional research, and therefore a special meeting will be scheduled.

*It was M/S by Gray/Pace to approve a special board meeting for July 19, 2006 at 12:00 p.m..*

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

**H. DISCUSSION - The Board is Asked to Receive**

**(21) Job Description – Director of Project Development, Implementation, and Outreach for Adult Education**

After some discussion, it was decided this item would return on discussion/action. *The board asked for an updated staff matrix for adult education.* This position is fully funded by Adult Education.

**(22) Draft Wellness Policy**

Stephanie Jackson was commended for her leadership and hard work on the development of the Wellness Policy. Bob Munther recalled Eureka City Schools being ahead of the game with the early adoption of the Nutrition Policy. The Nutrition Policy Committee will help in assuring the two policies are aligned. The board was provided an updated wellness policy. The recommendations are what the committee views as a five-year plan. The curriculum review of this policy will analyze and evaluate. The evaluation component should be done in many different areas. Drivers training consuming a five-week section of health and safety was discussed. An important component is receiving parent support. The document will be formatted into a policy and regulation and return on discussion/action.

**At 3:10 p.m., the board moved to closed session to hear the student expulsions.**

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

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

**Members Absent:** None

**Staff Present:** Scott, Aslanian, Davis

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

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

**(24) Consideration of student expulsion(s) (no additional info required)**

(a) Student #05-06-009 (b) Student #05-06-010

**The board reconvened to open session.**

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**(23) Board Governance Handbook/Governance Standards**

**• Develop Unity of Purpose – Page 1**

Most of the governance handbook can be approached at the fall board workshop. With reference to the first page and “Unity of Purpose,” following were suggestions: integrity, staff’s innovative spirit, not being a top-down/controlling governance team, the variety of choices, do not rest on laurels, legacy, open communication, aspire, variety, diversity, open to creative ideas, innovation, honor, recognize expertise, resilience, open communication, planning for tomorrow.

Our shared purpose is to have (create, maintain, support) the best learning environment for all students. We want to oversee first-rate programs and facilities. Focusing on long-term needs of students should be a first priority. The board should receive the draft wording prior to discussion

**• CSBA Annual Education Conference**

The annual conference is to be held in San Francisco on November 30 through December 3. Members Taplin, Pace, Anderson, and Gray agreed to attend. Member Fullerton is undecided.

**• Annual Fall Board Workshop**

The annual fall workshop will be held on Wednesday, September 27, from 9:00 a.m. to 3:00 p.m.

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

There was no public comment on closed session items.

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

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

**Members Absent:** None

**Staff Present:** Scott, Davis

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:*

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

(26) Public employee appointment/public employment

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

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

**K. REPORT OUT FROM CLOSED SESSION**

*It was M/S by Pace/Taplin the discipline agreements on Student #05-06-009 (pending signatures) and Student #05-06-010. Governing Board: ayes 5, noes 0, absent 0. Motion carried.*

**L. ADJOURNMENT**

President Anderson adjourned the meeting at 4:15 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 \_\_\_\_\_

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Clerk of the