

Eureka City Schools Board of Education
3200 Walford Avenue, Eureka, CA
REGULAR "Workshop" MEETING
August 23, 2006
4:30 P.M.
MINUTES

- A. CALL TO ORDER OF REGULAR SESSION**
B. PUBLIC COMMENT ON CLOSED SESSION ITEMS
C. 3:00 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 to be discussed in closed session pursuant to G.C. Sec. 54957:

- (1) Complaint Against a Public Employee(s)**

- D. REPORT OUT FROM CLOSED SESSION**

Member Pace reported no action was taken in closed session on Item C(1).

RECONVENING OF REGULAR SESSION

The regular meeting was reconvened by Anderson at 4:07 p.m.

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

Members Absent : None

Staff Present : Scott, Davis

- E. PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge was led by Member Fullerton.

- F. ADJUSTMENTS TO THE AGENDA**

There were no adjustments to the agenda.

- G. VISITOR COMMENTS**

Zane Principal Teddie Lyons introduced new Zane Assistant Principal Alfonso Garagarza. Mr. Garagarza was a science teacher with 7 years in middle school and 2 years in high school. He was born in Mexico City and raised in Brazil. Besides English, he speaks four languages and loves kids. They call him Mr. G.

- H. INFORMATION**

- (2) Superintendent's Report**

Superintendent Scott reported today middle school staff met at Winship for English Language Development Training (ELDT) and all K-5 teachers were at Alice Birney for ELDT. Enrollment numbers are coming in as expected. It appears more students are coming in than leaving. Since the kindergarten at Lincoln is growing, a teacher will probably be added in either grades 1-2 or 2-3.

- (3) Assistant Superintendent of Administrative Services**

- Preparation for the Beginning of School**

Johnson reported the sites are in good shape. The grounds crew is doing an outstanding job, and the sites look very nice. The central kitchen is ready to start cooking on day one with Arlene Lazio as Interim Supervisor of Food Service. Maintenance and Operations is stretched very thin assisting with bond construction and work orders. The bus schedule has been published and continues to be adjusted. Staff is still working on the Worthington project, and Jacobs will be ready for the start of school. Retirees Bob Embertson and Hank Beck have been very helpful in organizing the moves.

H. INFORMATION

(4) Board Members

- Taplin attended the new teacher orientation on Monday. There were many participants, and it was very well done.
- Anderson noted the tour of sites with the Citizens' Oversight Committee is being moved to 3:45 p.m.
- Anderson questioned board members being required to take ethics training and sexual harassment training. Staff will look into this to determine if it is required.

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

Anderson asked that Item I(5) Personnel Report be moved to closed session and that I(13) 2006 Local Agency Biennial Notice for Amendments to the Conflict-of-Interest Code be tabled to another meeting.

It was M/S by Pace/Taplin to approve the following consent calendar items with the removal of I(5) and I(13):

(5) ~~Personnel Report #2~~

(6) Minutes of the Regular Meeting of June 21, 2006

(7) Minutes of the Regular Meeting of July 12, 2006

(8) Minutes of the Special Meeting of July 19, 2006

(9) Minutes of the Special Meeting of August 3, 2006

(10) Minutes of the Special Meeting of August 10, 2006

(11) Minutes of the Special Meeting of August 14, 2006

(12) Minutes of the Special Meeting of August 16, 2006

(13) ~~2006 Local Agency Biennial Notice for Amendments to the Conflict-of-Interest Code~~

(14) Annual Course Approval for Eureka Adult School

(15) Approve Agreements for Waste Removal – HCOE & Cutten School District

(16) Approve Notice of Completion – 2006 Re-roofing Work Washington School

(17) Accept the 21st Century Community Learning Centers Grants Core Cohort 1; Core Cohort 3; Family Literacy-Cohort 1; Direct Access-Cohort 1

(18) Approve Agreement between Eureka City Schools and the Redwood Community Action Agency Regarding AmeriCorps Participant Placement Special Projects and Workability Program at Eureka High School

(19) Approve MOU between Redwood Community Action Agency and Eureka City Schools for Lease of Mobile Energy Education Demonstration Unit

(20) Approve Contract with Infinity Communications and Consulting for E-Rate Consulting Services

(21) Approve Individual School Bell Schedule/Instructional Minutes for 2006-2007

(22) Accept the Indian Education Grant for 2006-2007

(23) Accept the Grant Award for the Education for Homeless Children and Youth Program

(24) Approve Thursday, October 12, 2006 as a Minimum Day for K-5

(25) Approve Wednesday, September 27, from 9:00 a.m. to 3:00 p.m. for a Fall Board Workshop

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

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

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

Kim Kellenberg explained how this job description has been developed and is necessary for tracking grants for compliance.

It was M/S by Taplin/Pace to approve the job description for Director of Project Development, Implementation, and Outreach for Adult Education. Governing Board: ayes 5, noes 0, absent 0. Motion carried.

(27) Board Policy and Administration Regulation #3554, Wellness Policy

Bob Munther briefly recalled the process being followed to streamline the wellness policy. Stephanie Jackson introduced Wellness Committee participants who were available for questions: Nancy Kinzinger of Project Lean, health and wellness teacher Wynonna Nash, and elementary principal Jan Schmidt. After the first semester, the Wellness and Nutrition committees will meet to analyze both policies to ensure the nutrition policy is complete. If changes need to be made, they will return to the board for approval. It was acknowledge the Wellness Committee has a lot of work to do. All of these charges are state requirements.

It was M/S by Gray/Taplin to approve the district wellness policy. Governing Board: ayes 5, noes 0, absent 0. Motion carried.

K. DISCUSSION - The Board is Asked to Receive

(28) Job Description - School Bus Driver/Trainer/Dispatcher

Jerry Johnson explained the retirement of the dispatcher and the need for an additional bus driver and trainer. The increase in responsibility of the position does not equate to a significant increase in expenditures. This item will return on consent at the next regular meeting.

(29) Board Policy and Administrative Regulation #6154(a) Homework/Make-Up Work

The board received copies of the homework brochures. Bob Munther recalled this being developed through a strategic thinking process in the Curriculum Committee and the fine tuning of the brochures. The board policy is the current policy and the administrative regulations are what are listed in the brochures. The middle school brochure will add 2.5 hours per subject.

There is no minimum time listed. The policy, administration regulations, and brochures will return on discussion/action listing the times.

(30) Administrative Regulation #4113, Procedures for Verifying Subject Matter Knowledge

One of the requirements of No Child Left Behind is that all teachers will be certified Highly Qualified. The districts with teachers who don't meet the Highly Qualified (HQ) status can be locally board authorized with a plan to achieve the HQ certification by the end of the year. On January 11, 2006, the board adopted the Board Policy 4113(a),(b),(c), but there were no administrative regulations adopted. The AR's are the procedures for verifying subject matter knowledge. After approval of this item, the board will receive the names of the district teachers that have not achieved HQ certification. The board will be asked to give local board authority for them to continue in a temporary condition and a plan of how it will be rectified within the year.

The policy needs to be in place by October 1.

(31) Summer Facility Bond Projects

3DI's Barbie Warren presented a PowerPoint presentation on the current status of the bond projects at Grant and Lafayette elementary and Eureka High School.

(31) Summer Facility Bond Projects (continued)

There will be a green house for the Ag. Department. With regard to the mural on the IE building, high school staff feels the mural should stay. The board was asked their opinion. Anderson feels the mural should not have been put on the building in the first place and should be painted out. It is not the right building for the mural, and this may be one of the only opportunities to do this. Scott suggested this be placed on the next board meeting agenda with more information on the mural's background and the opinion of the students.

L. PUBLIC COMMENT ON CLOSED SESSION ITEMS

At 5:30 p.m., the meeting was moved to closed session.

CLOSED SESSION (closed to the public) Continued from Item B above

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

Members Absent: None

Staff Present: Scott, Aslanian, Davis (until 6:00)

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:

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

(33) 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:

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

M. REPORT OUT FROM CLOSED SESSION

Pace reported the following action:

It was motioned and seconded by Gray/Fullerton that Teri Levitt and Brenda Bronson will be offered positions as walk-on cheerleading coaches for the duration of the 2006 football season only. New cheerleading coaches will be hired starting with the 2006-07 basketball season. Motion carried, ayes: 5; noes: 0, absent: 0.

N. ADJOURNMENT

President Anderson adjourned the meeting at 6:45 p.m.

Respectfully submitted,

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

Recording Secretary, Micki Davis

Clerk of the Board, Lisa Pace - APPROVED

Date

The next regular meeting will be held September 6, 2006, at 7:00 p.m. in the district boardroom.
(MINUTE WS8.23.06.new/md)