

Eureka City Schools Board of Education
3200 Walford Avenue, Eureka, CA
SPECIAL "Workshop" MEETING
August 16, 2006
8:30 AM
MINUTES

A. CALL TO ORDER OF SPECIAL SESSION

The special meeting was called to order by Anderson at 8:32 a.m.

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

Members Absent : None

Staff Present : Hartsell

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. VISITOR COMMENTS

None

D. PUBLIC COMMENT ON CLOSED SESSION ITEMS

E. CLOSED SESSION (closed to the public)

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

Members Absent: None

Staff Present: Hartsell

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

F. RECONVENING OF OPEN SESSION

The special meeting was reconvened by Anderson at 9:53 a.m.

G. REPORT OUT FROM CLOSED SESSION

There was no action to report.

H. ADJOURNMENT

President Anderson adjourned the meeting at 9:53 a.m.

Respectfully submitted,

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

Recording Secretary, Lisa Pace

Clerk of the Board, Lisa Pace - APPROVED

Date