

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

A. CALL TO ORDER OF SPECIAL SESSION

The regular meeting was called to order by Anderson at 8:33 a.m.

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

Members Absent : None

Staff Present : None

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: None

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 and 54956.9(a):

- (1) Employee discipline, dismissal, release, accept the resignation of or otherwise affect the employment status of a public employee
- (2) Complaint against a public employee(s)
- (3) Conference with legal counsel-existing litigation:
Eureka Heritage Society v. Eureka Unified School District and the Board of Trustees of the Eureka Unified School District
(Humboldt County Superior Court)

F. RECONVENING OF OPEN SESSION

The special meeting was reconvened by Anderson at 10:27 a.m.

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

Members Absent: None

Staff Present: None

F. REPORT OUT FROM CLOSED SESSION

E. (1) (2) (3) No action to report.

G. ADJOURNMENT

President Anderson adjourned the meeting at 10:28 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