

Eureka City Schools Board of Education  
3200 Walford Avenue, Eureka, CA  
SPECIAL "Workshop" MEETING  
**August 3, 2006**  
9:00 AM  
MINUTES

**A. CALL TO ORDER OF SPECIAL SESSION**

The special meeting was called to order by Anderson at 9:06 a.m.

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

**Members Absent :** None

**Staff Present :** Hartsell

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

The Pledge was led by Member Fullerton

**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 10:23 a.m.

**G. REPORT OUT FROM CLOSED SESSION**

There was no action to report.

**H. ADJOURNMENT**

President Anderson adjourned the meeting at 10:25 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