

Eureka City Schools Board of Education
3200 Walford Avenue, Eureka, CA 95503

REGULAR MEETING

June 18, 2008

7:00 p.m.

AGENDA

- A. CALL TO ORDER OF EARLY SESSION FOR PURPOSE OF CLOSED SESSION (6:00 p.m.)**
- B. PUBLIC COMMENT ON CLOSED SESSION ITEMS**
- C. CLOSED SESSION (closed to the public)**
The Board will consider and/or take action upon the following items:
- (1) Consideration of student expulsion(s) (EC Sec 48918(c) or 76030)
 - (a) Student #07-08-006
 - (2) Employee discipline, dismissal, release, appoint, accept the resignation of or otherwise affect the employment status of a public employee (GC Sec 54957)
 - (3) Public Employee Evaluation – Superintendent (GC Sec 54957)
 - (4) Conference with Labor Negotiator Superintendent Haulk Regarding Classified White and Blue Collar Units (GC Sec 54957.6)
- D. 7:00 p.m. RECONVENING OF OPEN SESSION**
- E. REPORT OUT FROM CLOSED SESSION**
- F. PLEDGE OF ALLEGIANCE TO THE FLAG**
- G. PUBLIC HEARING**
- Adoption of the 2008-2009 School Year Budget
- H. ADJUSTMENT TO THE AGENDA**
- I. INFORMATION**
- (5) Superintendent's Report
 - (6) Board Members' Report
 - (7) Celebrations/Achievements in Our Schools
- J. PUBLIC COMMENT ON NONAGENDA ITEMS★**
- K. CONSENT CALENDAR – The Board is asked to receive/act**
- (8) Approval of Personnel Action: Report #20
 - (9) Minutes of the Special Meeting of May 5, 2008
 - (10) Minutes of the Special Meeting of May 6, 2008
 - (11) Minutes of the Regular Meeting of May 7, 2008
 - (12) Student Expulsion: Student #07-08-006, Reso #07-08-049
 - (13) Accept Donation – Rotary Club of Southwest Eureka to ECS Homeless Education Project
 - (14) Approve Warrant Distribution Authorization Form CS-1 and Certification Form CS-7
 - (15) 2008-09 Eureka Adult School Course Offerings
 - (16) Ratification of Representatives to CIF/NCS Leagues

Continued. . .

★ Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The board shall limit the total time for public input on each item to 20 minutes (BB9323(b))



Mission Statement:
Eureka City Schools, the educational leader on the North Coast, is committed to maximizing all students' potential, inspiring them to be productive citizens, lifelong learners and responsible participants in a global society by offering a personalized education and a challenging curriculum in partnership with the community.

Learning Objectives:
Each student will demonstrate the skills necessary for lifelong learning, community contribution and self-sufficiency.

Each student will demonstrate strong literacy, problem solving and interpersonal skills.

Each student will leave our schools with the ability to make responsible life choices.

- K. CONSENT CALENDAR – The Board is asked to receive/act (continued)**
- (17) New Course Proposal: “Astronomy”
 - (18) New Textbook Proposal: Explorations, An Introduction to Astronomy
 - (19) New Course Proposal: “AP World History”
 - (20) New Textbook Proposal: The Earth and Its People
 - (21) Approval of Single Plans for Student Achievement, 2008-09
 - (22) Waiver for Students Passing the High School Exit Exam (CAHSEE) with Modifications
 - (23) Schedule Special Closed Session Board Meeting on June 26, 2008 at 2:00 p.m.
 - (24) Approve Extension and Modification to Contract with Fenton Construction Services for DSA Inspection Services
- L. DISCUSSION/ACTION – The Board is asked to receive/discuss/act**
- (25) Adoption of the 2008-09 Eureka City Schools Budget
 - (26) Facilities: Sale or Lease District Surplus Real Property: Worthington and Jefferson Elementary Schools
 - (27) Local Education Agency Plan (LEAP)
- M. DISCUSSION – The Board is asked to receive/discuss**
- (28) New Textbook Adoption – Starting Out with Alice, A Visual Introduction to Programming
 - (29) Physical Education Leadership Team Presentation
 - (30) Agenda Planning for July 9, 2008 Board Workshop

Approximately 9:00 p.m.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION (continued)

N. REPORT OUT FROM CLOSED SESSION

O. ADJOURNMENT

NOTICE: Per Government Code Section 54957.5, any writing distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection in the Superintendent's Office at 3200 Walford Avenue, Eureka, 707-441-2414.

NOTICE: The district adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office at 441-2414 with at least 48-hours notice. All efforts will be made for reasonable accommodations.

(BOARD: AGENDA6.18.08/md)