

*Eureka City Schools Board of Education
Humboldt Bay Aquatic Center, Room 112
921 Waterfront Drive (next to the Adorni Center), Eureka, CA 95501*

BOARD WORKSHOP

July 9, 2008

8:30 a.m.

AGENDA

- A. CALL TO ORDER OF SPECIAL SESSION**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. DISCUSSION – The Board is asked to receive/discuss**

- (1) Grade Level Reorganization
- (2) Facilities
 - a. EHS building conditions
 - b. ECS roof replacements
 - c. Lafayette remaining projects
 - d. District office relocation

11:30 am - 12:30 pm WORKING LUNCH

- (3) *District Ideas Committee*

- D. DISCUSSION/ACTION – The Board is asked to receive/discuss/act**
 - (4) Award of Bid – EHS Gymnasium Telescoping Bleachers
 - (5) Reschedule July Board Meeting from July 16 at 4:30 p.m. to July 23 at 5:00 p.m.

- C. DISCUSSION – The Board is asked to receive/discuss (continued)**

- (6) Budget Discussion
 - a. HCOE's response to the third interim
 - b. Board Policy 3100 Budget
 - c. Planning for the budget process in 2008-09
 - d. Budget timeline/calendar
 - e. Program evaluation process
 - f. Monitoring the 2008-09 budget

- (7) Board Self-Evaluation

2:30 pm RECESS and move to closed session

- E. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

- F. CLOSED SESSION (closed to the public)**

The Board will consider and/or take action upon the following items:

- (8) Employee discipline, dismissal, release, appoint, accept the resignation of or otherwise affect the employment status of a public employee (GC Sec 54957)
- (9) Conference with Labor Negotiator Superintendent Haulk Regarding Eureka Teachers Association and Classified White and Blue Collar Units (GC Sec 54957.6)

- G. REPORT OUT FROM CLOSED SESSION**

- H. ADJOURNMENT**

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: AGENDA7.9.08 /md)



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.