

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

REGULAR MEETING

July 23, 2008

5:00 p.m.

AGENDA

A. CALL TO ORDER OF EARLY SESSION FOR PURPOSE OF CLOSED SESSION (4:30 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) Employee discipline, dismissal, release, appoint, accept the resignation of or otherwise affect the employment status of a public employee (GC Sec 54957)
- (2) Employee Evaluation: Superintendent
- (3) Conference with Labor Negotiator Superintendent Haulk Regarding Eureka Teachers Association and Classified White and Blue Collar Units (GC Sec 54957.6)

D. 5:00 p.m. RECONVENING OF OPEN SESSION

E. REPORT OUT FROM CLOSED SESSION

F. PLEDGE OF ALLEGIANCE TO THE FLAG

G. PUBLIC HEARING

Public comment on the proposed changes to the collective bargaining agreement between the Governing Board and Classified White and Blue Collar Units

H. ADJUSTMENT TO THE AGENDA

I. INFORMATION

- (4) Superintendent's Report
- (5) Board Members' Report
- (6) Bond Measures S&T Update

J. PUBLIC COMMENT ON NONAGENDA ITEMS★

K. CONSENT CALENDAR – The Board is asked to receive/act

- (7) Approval of Personnel Action: Report #01
- (8) Minutes of the Regular Meeting of May 21, 2008
- (9) Minutes of the Regular Meeting of June 4, 2008
- (10) Minutes of the Regular Meeting of June 18, 2008
- (11) Minutes of the Special Meeting of June 26, 2008
- (12) Quarterly Report to the Governing Board with Regard to the Williams Lawsuit
- (13) New Textbook Adoption: Starting Out with Alice – A Visual Introduction to Programming
- (14) Resolution #08-09-002, Local Agreement for Child Development Services [Contract Number CCTR-8069]

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)

- (15) Certify the Public Disclosure Summary and Ratify Changes to the Collective Bargaining Agreement for the CSEA Redwood Chapter 88 Blue and White Collar Units
- (16) Declaration of Equipment as Surplus and Authorization to Sell
- (17) Approve Agreement between Redwood Community Action Agency Straight Up Americorps Program for Washington Elementary, Grant Elementary, Eureka High Tapestry
- (18) Renew Food Services Agreements with HCOE
- (19) Approve Donation of Leftover Food to Local Area Food Banks
- (20) Approve Child and Adult Care Food Program
- (21) Renewal of Waste Removal Agreements – Cutten School District, HCOE, Northcoast Children's Services
- (22) Resolution #08-09-001, 2007-08 Deferred Maintenance Transfer
- (23) Approve Agricultural Vocational Education Incentive Grant 2008-2009 Application
- (24) Application to Continue Participation in Categorical Programs

L. DISCUSSION/ACTION – The Board is asked to receive/discuss/act

- (25) Grant Elementary Montessori Program
- (26) Facilities: Sale or Lease District Surplus Real Property: Jefferson Elementary School
- (27) Facilities: Sale or Lease District Surplus Real Property: Worthington Elementary School

M. DISCUSSION – The Board is asked to receive/discuss

- (28) Facilities: Relocation of Jacobs Campus Programs
- (29) Administrative Regulation 3541 Transportation Routes and Services – Routes and Bus Stops

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.

• 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.