

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

**REGULAR MEETING**

*August 20, 2008*

*4:30 p.m.*

**AGENDA**

- A. CALL TO ORDER OF EARLY SESSION FOR PURPOSE OF CLOSED SESSION (3:30 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 ) Consideration of student expulsion (EC Sec 48918(c) or 76030)
    - (a) Student #07-08-007
  - ( 2 ) Employee discipline, dismissal, release, appoint, accept the resignation of or otherwise affect the employment status of a public employee (GC Sec 54957)
  - ( 3 ) Employee Evaluation: Superintendent (GC Sec 54957)
  - ( 4 ) Public Employee Employment – Principal (GC Sec 54957)
  - ( 5 ) Conference with Labor Negotiator Superintendent Haulk Regarding Eureka Teachers Association and Classified White and Blue Collar Units (GC Sec 54957.6)
- D. 4:30 p.m. RECONVENING OF OPEN SESSION**
- E. REPORT OUT FROM CLOSED SESSION**
- F. PLEDGE OF ALLEGIANCE TO THE FLAG**
- G. ADJUSTMENT TO THE AGENDA**
- H. INFORMATION**
- ( 6 ) Superintendent's Report
  - ( 7 ) Board Members' Report
- I. PUBLIC COMMENT ON NONAGENDA ITEMS★**
- J. CONSENT CALENDAR – The Board is asked to receive/act**
- ( 8 ) Approval of Personnel Action: Report #2
  - ( 9 ) Minutes of the Special Meeting of July 9, 2008
  - (10) Minutes of the Regular Meeting of July 23, 2008
  - (11) Student Expulsion: Student #07-08-007
  - (12) Short Term Position - Family Services Advocate – EHS Marshall Family Resource Center
  - (13) Resolution #08-09-004, Elimination of Classified Positions – Food Service
  - (14) Resolution #08-09-005, Reduction of Classified Management Positions
  - (15) Declaration of Equipment as Surplus and Authorization to Sell
  - (16) Accept the Indian Education Grant Award for 2008-09

*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.

- J. CONSENT CALENDAR – The Board is asked to receive/act (continued)**
- (17) Accept Grant Award – Education for Homeless Children and Youth Program
  - (18) Award of Grant – Title II, Part D Enhancing Education through Technology (EETT) Competitive (2007-08) Round Four Follow-Up
  - (19) Approve Agreement between Redwood Community Action Agency Straight Up AmeriCorps Program for the Homeless Education Project and ECS Safe and Drug Free Schools
  - (20) Approve Agreement between County of Humboldt and Eureka City Schools for the Workforce Investments Act (WIA)
  - (21) Approve Amended Agreement between California Department of Education and ECS Adult Education
  - (22) 2008 Biennial Amendment to the Conflict of Interest Code
  - (23) Administrative Regulation 3541 Transportation Routes and Services – Routes and Bus Stops
  - (24) Approval of Individual School Bell Schedule/Instructional Minutes for 2008-09
- K. DISCUSSION/ACTION – The Board is asked to receive/discuss/act**
- (25) EHS Swimming Pool
  - (26) Notice of Completion – EHS Modernization Project
- L. DISCUSSION – The Board is asked to receive/discuss**
- (27) Facilities: Sale or Lease of District Surplus Real Property - Update
  - (28) LEAP (Local Education Agency Plan) Goals for the 2007-08 STAR Test
  - (29) 2007-08 Physical Fitness Test Results
  - (30) Board Liaisons and Committee Representatives for August 2008 through August 2010

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**CLOSED SESSION (continued)**

- M. REPORT OUT FROM CLOSED SESSION**  
**N. 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: AGENDA8.20.08/md)