Eureka City Schools Board of Education

2100 J Street, Eureka, CA 95501 (Frances H. Taplin Board Room)

Regular Meeting
6:30 PM
April 26, 2023
AGENDA

A. EMPLOYEE RECOGNITION RECEPTION (4:45 p.m. | Room 114)

B. CALL TO ORDER OF OPEN SESSION (5:00 p.m. | Frances H. Taplin Board Room)

C. BOARD RECOGNITION

(1) Newly Hired, Newly Permanent Certificated and Classified Employees

D. PUBLIC COMMENT ON CLOSED SESSION ITEMS (Approx. 5:30 p.m. - After Board Recognition)

E. CLOSED SESSION (Room 118)

(2) Public Employment (Gov. Code §54957) - See Personnel Action Report Consent Agenda Item No. L(11)

(3) Public Employee Appointment (Gov. Code §54957) - See Personnel Action Report Consent Agenda Item No. L(11)

(4) Public Employee Discipline, Dismissal, Release, Complaint, Accept the Resignation of a Public Employee (GC § 54957)

(5) Conference with Labor Negotiator Superintendent Van Vleck Regarding Eureka Teachers Association, Classified White and Blue Collar Units, and/or Unrepresented Employees (Confidential and Classified and Certificated Management) (GC § 54957.6)

(6) Consideration of Student Expulsion (EC Sec 48915.1 and ECSD Policy 5119). [Student #22-23-000; Resolution #22-23-024]

F. RECONVENING OF OPEN SESSION

G. REPORT OUT FROM CLOSED SESSION

H. PLEDGE OF ALLEGIANCE TO THE FLAG - Eureka High School

I. ADJUSTMENT TO THE AGENDA

The Board of Trustees reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, this meeting will proceed as provided in this agenda. Items may be added to this agenda for discussion or action only as permitted by law.

(7) Approval of Agenda

J. INFORMATION

(8) Student Reports

(9) Superintendent's Reports

(10) Board Members' Reports

K. PUBLIC COMMENT ON NON-AGENDA ITEMS

**** IN ORDER TO ADDRESS THE BOARD, PLEASE COMPLETE THE GREEN SPEAKER'S FORM AT THE DOOR AND GIVE TO THE BOARD PRESIDENT.***

Individual speakers shall be allowed three (3) minutes to address the Board on each non-agenda or agenda item. The Board shall limit the total time for public input on each item to twenty (20) minutes (BB 9323(b)).

L. CONSENT CALENDAR

(11) Approval of Personnel Action Report No. 12

Referred to the Board by:

Renae Will, Executive Director of Personnel Services and Public Affairs

(12) Approval of March 2023 Warrants

Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

(13) Approval of Minutes from the Regular Meeting on March 30, 2023

Referred to the Board by:

Fred Van Vleck, Ed.D., Superintendent

(14) Approval of Grant Intent to Apply: School Food Best Practices

Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

(15) Approval of the 2022-2023 Tobacco-Use Prevention Education Grant Award Notification

Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

(16) Approval of Agreement between Matson & Vallerga Architects, Inc. and Eureka City Schools: Corp Yard Laundry Facility Project

Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

(17) Approval and Acceptance of the Grant Award Notification (GAN) for the 2022-2023 Supporting Inclusive Practices Preschool

Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

(18) Approval of Out of State Professional Development for Alex Santiago in Sparks, Nevada: Bendix Brake School

Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

(19) Approval of PowerSchool Unified Insights Agreement

Referred to the Board by:

Gary Storts, Assistant Superintendent of Educational Services

(20) Approval of the Four Domains CALL Proposal, West Ed Agreement

Referred to the Board by:

Gary Storts, Assistant Superintendent of Educational Services

(21) Approval of the Amended Appendix A, College and Career Access Pathways Dual Enrollment Partnership Agreement with College of the Redwoods

Referred to the Board by:

Gary Storts, Assistant Superintendent of Educational Services

(22) Approval of Grant Intent to Apply for Advancing Wellness and Resilience in Education (AWARE) - Start/End Date: 9/20/23 to 8/31/24

Referred to the Board by:

Lisa Claussen, Director of Student Services

(23) Approval of Resolution #22-23-025, Classified Employee Week, May 21-27, 2023

Referred to the Board by:

Fred Van Vleck, Ed.D., Superintendent

M. DISCUSSION/ACTION

(24) Consideration of Student Expulsion (EC Sec 48915.1 and ECSD Policy 5119). [Student #22-23-000; Resolution #22-23-024]

Referred to the Board by:

Lisa Claussen, Director of Student Services

(25) Board's Nomination for the 2023 CSBA Delegate Assembly Run-off Elections

Referred to the Board by:

Fred Van Vleck, Ed.D., Superintendent

(26) Final Action on Resolution and Decision Not to Reemploy Classified Employees for the 2023-2024 School Year

Referred to the Board by:

Renae Will, Executive Director of Personnel Services and Public Affairs

(27) Certification of the 2021-2022 Audit Findings Corrective Plans and Recommendations

Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

(28) Resolution #22-23-022: Adoption by the Board of Trustees of Eureka City Schools of Intent to Establish a Charter School on the Lincoln Campus and Relocate Zoe Barnum Students to the Marshall Campus

Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

N. DISCUSSION

(29) Adult Education Report
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

(30) Visual and Performing Arts Report
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

(31) 2023-24 Elementary English Language Arts Report
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

(32) Local Control Accountability Plan Update
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

(33) Report on the Four Domains CALL Survey Results, 2022-2023
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

O. CLOSED SESSION (continued)

P. RECONVENING OF OPEN SESSION (continued)

Q. REPORT OUT FROM CLOSED SESSION (continued)

R. INFORMATIONAL ONLY ITEMS

(34) Information Only: May 2023 - Review of CDE Calendar of Events

(35) Information Only: Meaningful Board Report (Future Annual Items)

S. ADJOURNMENT

Notice: Documents and materials relating to an open session agenda that are provided to the Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at the Eureka City Schools District Office, Superintendent's Office (Room 108), 2100 J Street, Eureka, CA 95501.

Notice: Eureka City Schools adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Board meeting, please contact the Superintendent's Office (Room 108) in writing three days prior to the meeting at 2100 J Street, Eureka, CA 95501.

Notice: Regular Board meetings may be digitally recorded. Per Board policy, recordings may be erased or destroyed 30 days after the meeting.

Notice: The Governing Board reserves the right to take action on any item listed on this agenda.

AGENDA ITEM

Agenda Title: Approval of Personnel Action Report No. 12
Meeting Date: April 26, 2023
Item: Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is asked to approve Personnel Action Report No. 12.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
N/A

STRATEGIC PLAN/PRIORITY AREA:
Priority Area 7: Human Resources

HISTORY *(list previous staff or board action(s) with dates if possible)*
N/A

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
N/A

WHO*(list the name of the contact person(s), job title, and site location)*
Renae M. Will, Executive Director of Personnel Services and Public Affairs

ATTACHMENTS:

Description
- Personnel Report No. 12

EUREKA CITY SCHOOLS
PERSONNEL REPORT NO. 12
April 26, 2023

The following personnel are submitted to the Board of Education of the Eureka City Schools for approval:

CERTIFICATED PERSONNEL

RESIGNATIONS

Harden, Leah	Teacher, 1.0 FTE, (Washington), eff. 6/16/23
Hubler, Jacob	Probationary I Teacher, 1.0 FTE, (EHS), eff. 6/17/23
Sicaud, Hillary	Teacher, 1.0 FTE, (Zane), eff. 6/16/23
Simpson, Julie	Humboldt County Mental Health Demonstration Grant Project Director, 0.85 FTE, (District), eff. 6/16/23
Wirt, Whitney	Education Specialist, 1.0 FTE, (Winship), eff. 6/16/23

ASSIGNMENTS

Buchner, Roseann	Temporary Intervention Teacher, 0.5 FTE, (Washington), eff. 8/16/23 – 6/13/24
Thompson, Amber	Temporary Intervention Teacher, 1.0 FTE, (Alice Birney), eff. 8/16/23 – 6/13/24
Webb, Hannah	Probationary I Teacher, 1.0 FTE, (Winship), eff. 8/16/23

DAY-TO-DAY SUBSTITUTE TEACHERS

Bauer, Denise	Day to Day Substitute Teacher, (District), eff. 4/4/23 – 6/30/23
Burrows, Tara	Day to Day Substitute Teacher, (District), eff. 4/11/23 – 6/30/23
Helwer-Carlson, William	Day to Day Substitute Teacher, (District), eff. 4/5/23 – 6/30/23
Kinnunen, Aeysha	Day to Day Substitute Teacher, (District), eff. 3/30/23 – 6/30/23
Mooney, Harmony	Day to Day Substitute Teacher, (District), eff. 3/29/23 – 6/30/23
Tillotson, Patricia	Day to Day Substitute Teacher, (District), eff. 4/17/23 – 6/30/23
Tobias, Susan	Day to Day Substitute Teacher, (District), eff. 4/5/23 – 6/30/23

CHANGE OF STATUS

Bass, Maikken	From:	Temporary Intervention Teacher, 1.0 FTE, (Grant)
	To:	Comprehensive Approach to Responsive Environments (CARE) Specialist Teacher on Special Assignment (TOSA) – Literacy TK- 5, (District Wide), eff. 8/16/23
Benavides, Destinee	From:	Temporary Teacher, 1.0 FTE, (Lafayette)
	To:	Probationary II Teacher, 1.0 FTE, (Lafayette), eff. 8/16/23
Bracamonte, Christina	From:	Temporary Teacher, 1.0 FTE, (Washington)
	To:	Probationary II Teacher, 1.0 FTE, (Washington), eff. 8/16/23

Chavez, Roberta	From:	Probationary I Teacher, 0.6 FTE, (EHS)
	To:	Probationary I Teacher, 0.4 FTE, (EHS), AND Probationary II Teacher, 0.6 FTE, (EHS), eff. 8/16/23
Eden, Daniel	From:	Probationary II Teacher, 1.0 FTE, (Winship and Zane)
	To:	Teacher, 1.0 FTE, (Winship and Zane), eff. 8/16/23
Harden, Leah	From:	Parental Leave, 1.0 FTE
	To:	Teacher, 1.0 FTE, (Washington), eff. 4/3/23
Herrera, Julian	From:	Probationary 0 Education Specialist, 1.0 FTE, (Winship)
	To:	Probationary I Education Specialist, 1.0 FTE, (Winship), eff. 8/16/23
Keshishian, Celina	From:	Parental Leave, 1.0 FTE
	To:	Teacher, 1.0 FTE, (Zane), eff. 4/3/23
Rivera, Stephanie	From:	Temporary Teacher, 1.0 FTE, (Alice Birney)
	To:	Probationary II Teacher, 1.0 FTE, (Alice Birney), eff. 8/16/23
Sterling, Andrea	From:	Probationary 0 Education Specialist, 1.0 FTE, (Lafayette)
	To:	Probationary I Education Specialist, 1.0 FTE, (Lafayette), eff. 8/16/23

LEAVES

Boyd, Samantha	From:	Teacher, 1.0 FTE, (Washington)
	To:	Pregnancy Disability Leave, 1.0 FTE, eff. 4/3/23
Klamka, Karen	From:	School Nurse, 0.5 FTE, (District), and Medical Leave, 0.5 FTE
	To:	School Nurse, 1.0 FTE, eff. 4/3/23
Matson, Carrie	From:	Teacher, 1.0 FTE, (EHS)
	To:	Family and Medical Leave, 1.0 FTE, eff. 2/27/23 – 4/8/23
Sen, Amrita	From:	Family and Medical Leave, 1.0 FTE
	To:	Partial Family and Medical Leave, 0.38 FTE AND Teacher, 0.62 FTE, (Alice Birney), eff. 4/7/23 – 6/15/23

COACHES

Davis, Reuben	6th and 8th Grade Boys Basketball Coach, (Zane), eff. 2022 – 2023
Dehart, Andrew	Assistant Varsity Boys Basketball Coach, (EHS), eff. 2022 – 2023
Delos Santos, Bobby	7th and 8th Grade Boys Basketball Coach, (Winship), eff. 2022 – 2023
Edmonds, Katelyn	Cheerleading Coach, (Winship), eff. 2022 – 2023
Machin, Robert	6th Grade Boys Basketball Coach, (Winship), eff. 2022 – 2023
Vanderwal, Anthony	7th Grade Boys Basketball Coach, (Zane), eff. 2022 – 2023

CLASSIFIED PERSONNEL

RESIGNATIONS

Clark, Debra	Senior Food Service Worker (Washington), 8 hrs/day, eff. 3/2/23
Treacy, Natalie	Restorative Practices Supportive Specialist (Zane), 8 hrs/day, eff. 4/1/23
Vasquez, Josie	Elementary Library Technician (Washington), 5.5 hrs/day, eff. 4/22/23

ASSIGNMENTS

Flores, Aubrey Lyn	After-School Program Assistant (Washington), 3 hrs/day, eff. 4/19/23
Hammer, Kären	Educational Services Technician (District Wide), 5 hrs/day, eff. 3/28/23
Harris, Karina	Senior Secretary Special Services (Community School), 8 hrs/day, eff. 4/20/23
Near, Amanda	Classroom Aide (Washington), 3.6 hrs/day, eff. 4/4/23

SPECIAL APPOINTMENTS

Herrera, Arianna	Monitor Substitute (District Wide), eff. 4/4/23
Holdridge, Scott	Custodian Substitute (District Wide), eff. 4/7/23
Neily, Doug	Custodian Substitute (District Wide), eff. 4/4/23
Silva, Paul	Classroom Aide Substitute (District Wide), eff. 3/27/23
Silva, Paul	Monitor Substitute (District Wide), eff. 3/27/23
Sinner, Bailey	Monitor Substitute (District Wide), eff. 4/4/23

CHANGE OF STATUS

Boults, Makai	From:	After School Program Assistant (Washington), 3 hrs/day
	To:	After School Program Assistant (Washington), 3.2 hrs/day, eff. 4/1/23
Brown, Brianna	From:	After School Program Assistant (Lafayette), 3.3 hrs/day
	To:	After School Program Assistant (Lafayette), 1.7 hrs/day, eff. 3/21/23
Edwards, Joshua	From:	Food Service Worker (CK/Satellite), 7 hrs/day
	To:	Food Service Worker (EHS), 8 hrs/day, eff. 4/3/2023
Johnston, Jennifer	From:	Culinary Teacher (Zoe Barnum), 2.414 hrs/day, AND Secondary Math Technician (AB), 4 hrs/day
	To:	Culinary Teacher (Zoe Barnum), 2.414 hrs/day, AND Secondary Math Technician (AB), 3 hrs/day, AND Literacy Technician (AB), 2.333 hrs/day, eff. 3/17/23
Kinsey, Lillian	From:	After School Program Assistant (Grant), 3 hrs/day, AND Intermediate Clerk Typist (Grant), 3 hrs/day, AND Monitor (Grant), 2 hrs/day
	To:	After School Program Assistant (Grant), 3 hrs/day, AND Intermediate Clerk Typist (Grant), 4 hrs/day, AND Monitor (Grant), 1 hr/day, eff. 2/2/23

Lucas, Barbara	From:	Leave of Absence (Grant), 4 hrs/day
	To:	Monitor (Grant), 4 hrs/day, eff. 4/18/23
McHugh, Dan	From:	Food Service Worker (CK), 8 hrs/day
	To:	Cook Manager (CK), 8 hrs/day, eff. 4/3/2023
Montero, Ashley	From:	Lead After School Program Assistant (Grant), 4 hrs/day
	To:	Senior Secretary Special Services (District Office), 4 hrs/day, eff. 4/3/2023
Naples, Matthew	From:	Information Technology Specialist III (District Wide), 8 hrs/day
	To:	Information Technology Specialist IV (District Wide), 8 hrs/day, eff. 4/5/2023
Perez, Melody	From:	After School Program Assistant (AB), 4.1 hrs/day
	To:	After School Program Assistant (AB), 4.1 hrs/day, AND Monitor (AB), 3.5 hrs/day, eff. 11/14/22 through 6/15/23
Pratt, Gabriella	From:	After School Program Assistant (AB), 4.1 hrs/day
	To:	After School Program Assistant (AB), 4.1 hrs/day, AND Monitor (AB), 3.5 hrs/day, eff. 11/14/22 through 6/15/23
Scott, Ashtyn	From:	After School Program Assistant (AB), 2 hrs/day, AND Classroom Aide (AB), 6.5 hrs/day
	To:	Lead after School Program Assistant (AB), 4 hrs/day, AND Classroom Aide (AB), 4 hrs/day, eff. 3/13/23
Silva, Jennifer	From:	Payroll Technician (District Wide), 8 hrs/day
	To:	Lead Payroll Technician (District Wide), 8 hrs/day, eff. 3/27/23
Silva, Richard	From:	Instructional Assistant Spec Ed III (Lafayette), 6 hrs/day
	To:	Instructional Assistant Spec Ed III (Lafayette), 6.25 hrs/day, eff. 4/5/23
Speer, Sharyn	From:	Leave of Absence (Winship), 7hrs/day
	To:	Instructional Assistant Special Education III (Winship), 7 hrs/day, eff. 4/3/23

AGENDA ITEM

Agenda Title: Approval of March 2023 Warrants
Meeting Date: April 26, 2023
Item: Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is asked to approve the attached list of warrants issued during the month of March 2023.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
Education Code section 17605 allows the District's Board to "adopt a rule, delegating to any officer or employee…the authority to purchase supplies, materials, apparatus, equipment, and services" that do not exceed the amount specified in section 20111 of the Public Contract Code. However, Education Code 35161 requires the Board to retain "ultimate responsibility over the performance of those powers or duties so delegated". As a result, it is recommended that the Governing Board ratify or approve actions taken by the designees.

STRATEGIC PLAN/PRIORITY AREA:
Applied to the "Fiscal Integrity of the District" portion of the Strategic Plan

HISTORY *(list previous staff or board action(s) with dates if possible)*
This issue was discussed at the February 27, 2014 Board meeting. It was agreed that the Warrant listings would come to the Board for review and approval on a monthly basis.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
For March 2023, the District issued 303 warrants totaling $3,113,589.09.

WHO*(list the name of the contact person(s), job title, and site location)*
Paul Ziegler, Assistant Superintendent of Business Services

ATTACHMENTS:
Description

- March 2023 Warrants

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000196617	03/02/2023	ADVANCED SECURITY SYSTEMS	01-4381	BLANKET PO FOR EQUIP AND REPAIRS		293.33
3000196618	03/02/2023	B&B PORTABLE TOILETS	01-5800	A/P OPEN PO B&B		329.10
3000196619	03/02/2023	Brittenburg Andersen, Pamela A	01-5210	EL ACHIEVE CONF TRVL		515.62
3000196620	03/02/2023	CAMPTON ELECTRIC	01-4381	BLANKET PO FOR MATERIALS		379.85
3000196621	03/02/2023	CDW-G	01-4400	ORDER: Multipurpose Room Audio	5,342.33	
			01-6400	ORDER: EHS Auditorium Equipment	2,982.53	8,324.86
3000196622	03/02/2023	CITY OF EUREKA	01-5530	WATER - EHS	5,842.27	
				WATER - ZANE	2,055.06	7,897.33
3000196623	03/02/2023	COASTAL BUSINESS SYS INC	01-5623	OPEN PO - Folding machine lease		630.50
3000196624	03/02/2023	Cotter, Sara M	01-4310	CLASS SUPPLIES		34.54
3000196625	03/02/2023	DAZEY'S ARCATA	01-4377	BLANKET PO FOR MATERIALS AND SUPPLIES		764.49
3000196626	03/02/2023	Delgado, Maria F	01-5210	EL ACHIEVE TRAVEL		120.00
3000196627	03/02/2023	DON'S RENT ALL	01-4381	BLANKET PO - Grounds		75.38
3000196628	03/02/2023	Donica-Cox, Elizabeth H	01-5210	EL ACHIEVE TRAVEL		120.00
3000196629	03/02/2023	ENVOY PLAN SERVICES TSA CONSULTING	01-3901	Standing PO - Van Vleck Retirement Contribution		150.00
3000196630	03/02/2023	EUREKA ACE HARDWARE	01-4362	OPEN PO: Transp: Parts and supplies		36.61
3000196631	03/02/2023	FRANZ FAMILY BAKERIES	13-4710	BLANKET PO: Bread purchases		658.88
3000196632	03/02/2023	Gast, Jamie K	01-5207	RBT TRAINING		79.00
3000196633	03/02/2023	JACK SCHREDER & ASSOC	01-5800	INVOICE: Contracted Services		277.50
3000196634	03/02/2023	Kamberg, Debra M	01-5201	MILEAGE		14.41
3000196635	03/02/2023	Kobernik, Jenny L	01-5201	MILEAGE		17.42
3000196636	03/02/2023	Kuttler, Aileen M	73-4310	CLASS SUPPLIES		1,001.79
3000196637	03/02/2023	LOZANO SMITH LLP	01-5823	INVOICE: Legal Fees	3,055.26	
			01-5824	INVOICE: Legal Fees	7,398.78	10,454.04
3000196638	03/02/2023	MENDES SUPPLY	01-4374	A/P 7 mats for Zane Custodial	1,149.12	
				Open PO Mendes Supply - Custodial Supplies	45.14	
			01-9320	VFS Restock	10,706.19	11,900.45
3000196639	03/02/2023	Miller, Heather J	01-4393	MTG REFRESHMENTS	98.95	
			01-5210	NAT'L PSYCH CONVENTION	403.97	502.92
3000196640	03/02/2023	Mosher, Jeanette M	01-5201	MILEAGE		17.82
3000196641	03/02/2023	NCCMEA DAN SEDGWICK	01-4310	2023 MUSIC FEST		375.00
3000196642	03/02/2023	PACIFIC GAS AND ELECTRIC	01-5520	OPEN PO - ELECTRICITY COSTS - ALL SITES	43,671.49	
			12-5520	OPEN PO - ELECTRICITY COSTS - ALL SITES	751.44	44,422.93

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000196643	03/02/2023	Pagel Mullan, Mary K	01-4310	AWARDS	73.44	
				STUDENT SUPPLIES	51.57	125.01
3000196644	03/02/2023	PIERSON BLDG CENTER	01-4310	EHS BLANKET PO WOODSHOP	39.81	
			01-4381	Blanket PO for supplies and materials	265.15	304.96
3000196645	03/02/2023	PRO PACIFIC FRESH	13-4710	BLANKET PO: Food purchases		3,309.29
3000196646	03/02/2023	Resendez, Jeanine G	01-4310	5TH GR PROMOTION	477.62	
				JUST AWARD METALS	46.80	
				OFFICE SUPPLIES	93.94	
				OFFICE TOOLS	25.39	
				Unpaid Tax	3.96-	639.79
3000196647	03/02/2023	S & L FOOD SALES CO.	13-4396	Open PO: Food & Supplies	2,504.00	
			13-4710	Open PO: Food & Supplies	2,087.88	4,591.88
3000196648	03/02/2023	SCHOLASTIC BOOK FAIRS 10	73-4310	SCHOLASTIC BOOK FAIR	2,579.19	
				SCHOLASTIC FAIR BOOKS	2,768.22	5,347.41
3000196649	03/02/2023	SCHOOL SERVICES OF CALIFORNIA	01-5800	SABRE REPORT		350.00
3000196650	03/02/2023	SCHOOL SPECIALTY LLC	01-9320	VFS Restock		1,268.56
3000196651	03/02/2023	SHAFER'S HARDWARE	01-4377	BLANKET PO: MAINT. SUPPLIES	10.15	
			01-4381	BLANKET PO: MAINT. SUPPLIES	24.78	34.93
3000196652	03/02/2023	Smart, Toni	01-4310	FIELD DAY SUPPLIES		38.43
3000196653	03/02/2023	Stengl, Roxana M	73-4310	BIKE CLUB SUPPLIES		66.21
3000196654	03/02/2023	SYSCO	13-4396	OPEN PO: Food & Supplies	628.17	
			13-4710	OPEN PO: Food & Supplies	5,470.98	6,099.15
3000196655	03/02/2023	Thompson, Amber	01-5210	EL ACHIEVE TRVL		120.00
3000196656	03/02/2023	THRIFTY SUPPLY CO	01-4381	BLNKET PO FOR MAINT. SUPPLIES		110.94
3000196657	03/02/2023	Twiss, Rebecca M	11-5201	MILEAGE		11.79
3000196658	03/02/2023	U.S. BANK EQUIPMENT	01-5623	No WINSHIP COPIER LEASE 500-0531060		347.89
3000196659	03/02/2023	WESTERN CHAIN SAW	01-4377	BLANKET PO FOR MATERIALS AND SUPPLIES		76.37
3000196660	03/02/2023	Wilson, Holly R	01-4310	CLASS SUPPLIES		30.05
3000196661	03/02/2023	Zystro, Lisa M	01-5201	MILEAGE		43.62
3000196662	03/02/2023	ADVANCED SECURITY SYSTEMS	01-4381	WINSHIP REPL GYM FCPS	1,166.50	
			01-5635	BLANKET PO FOR EQUIP AND REPAIRS	130.00	
			01-5804	A/P Open PO: SECURITY MONITORING - EHS/WIN/ZA/ZOE	2,292.00	
				Corp / DO / Tech / Freeze Standing PO	853.50	
				Elementary sites Qtrly monitoring Standing PO	1,042.50	
			13-5804	Corp / DO / Tech / Freeze Standing PO	82.50	5,567.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000196663	03/02/2023	NATIONAL GEOGRAPHIC SOCIETY	Cancelled	ORDER/See notes: Janine Adams		248.23 *
		Cancelled on 03/29/2023, Cancel Register # AP03312023				
3000196919	03/06/2023	ENTERPRISE RENT-A-CAR ATTN: ACCTS RECEIVABLE	01-5210	STANDISH - RENTAL CAR	127.61	
			01-5618	A/P OPEN PO ATHLETICS TRVL	5,765.94	5,893.55
3000196920	03/06/2023	Rollings, Jacquelyn R	01-4310	SOM PBIS AWARDS		51.06
3000196921	03/06/2023	SISC III	01-9537	MARCH 2023 MEDICAL		626,329.25
3000196922	03/06/2023	T-MOBILE	01-5921	Open PO - STUDENT HOTSPOTS		16,920.00
3000196923	03/06/2023	TOOMATA, KRISTINA	01-4310	PBIS AWARDS		194.00
3000196924	03/06/2023	U.S. BANK CORPORATE PMT	01-4310	ACCESSORIES - LAPTOP SLEEVE	43.77	
				CLASS SUPPLIES	49.09	
				EHS CURRICULUM	368.72	
				GOPHER SPORT ASES CURR	1,494.00	
				HEALTH SUPPL	50.72	
				HEALTH/MEDICAL SUPPL	90.24	
				MEDIAL SUPPLIES	256.43	
				MEDICAL/NURSE SUPPL	44.24	
				MISC SUPPLIES	176.43	
				OFFICE SUPPLIES	20.11	
				PERIPHERAL TECH ACCESSORIES	292.76	
				SNACKS FOR LISTENING GROUP	76.13	
				SPED OFFICE SUPPL	270.09	
				SPED SUPPLIES	507.34	
				WASG ASES SUPPL	21.84	
				WASH - ASES SUPP	10.70	
				WASH - ASES SUPPL	21.82	
				WASH ASES SUPPL	3,019.52	
				WASH ASES SUPPLIES	188.33	
			01-4341	MICROSOFT CLOUD BACKUPS DEC 2022	600.85	
				ZOOM LICENSES	59.96	
			01-4393	REFRESH ED SVCS EXEC COUNCIL & PAC	50.00	
				REFRESH EXEC COUNCIL AND PAC	112.34	
				REFRESH INDIAN ED PAC MTG	198.47	
				VARIOUS MTG REFRESHMENTS	595.50	
			01-4445	PERIPHERAL DOCK STATION	140.99	
				PERIPHERAL TECH EQUIP	1,165.37	
			01-5207	FETC CONF. STORTS / BROOKS	1,960.00	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000196924	03/06/2023	U.S. BANK CORPORATE PMT		FLIGHT INSURANCE	14.00	
				PLAY THERAPY REGIST	2,626.50	
				SELPA '23 ADR CONF	517.50	
			01-5210	AIRFARE CHG FETC CONF	32.00	
				AIRFARE TO FETC CONF	1,684.60	
				AIRLINE CHGE FETC CONF	125.00	
				CONF. LODGING	630.36	
				CONF. MEALS	24.53	
				CONF. PARKING	36.00	
				CONF. REGIST	649.00	
				CONF. REGISTR	649.00	
				CONF. TRAVEL MEALS	50.42	
				SF CONF AIRFARE	156.95	
				TRAVEL INSURANCE	107.62	
			01-5618	CAR RENTAL	235.05	
			01-5800	PSYCH PROGRAM ONLINE	774.95	
			01-5881	TOLL BRIDGE	16.99	
			23-4400	BestBuy: Washer & Dryer for EHS Gym	1,303.07	
			73-4310	JWPepper: Shopping Cart - Lisa	979.97	
				Unpaid Tax	21.71-	22,477.56
3000197275	03/09/2023	BICOASTAL MEDIA	01-5831	OPEN PO: ADVERTISING, FLAT MONTHLY AMOUNT		200.00
3000197276	03/09/2023	BLX GROUP	01-5800	INVOICE: Contracted Services		6,000.00
3000197277	03/09/2023	Boyd, Sarah J	01-5201	MILEAGE		39.17
3000197278	03/09/2023	BUSWEST	01-4362	OPEN PO: Thomas school bus replacement parts		458.82
3000197279	03/09/2023	CDE	13-4710	Open PO for food - USDA Commodities		637.65
3000197280	03/09/2023	CDW-G	01-4400	ORDER: Classroom Speaker Systems		11,621.69
3000197281	03/09/2023	CENGAGE LEARNING ACCOUNTS RECEIVABLE	01-4310	REPL VOID CK. EDGE C INTERACTIVE		248.23
3000197282	03/09/2023	CITY OF EUREKA	01-5530	AP OPEN PO - WA WATER (NP)	2,617.00	
				WATER - EHS	2,478.17	
				WATER - ZANE	169.54	5,264.71
3000197283	03/09/2023	CRYSTAL CREAMERY	13-4710	BLANKET PO: Dairy purchases		5,973.38
3000197284	03/09/2023	DAVIS, DONALD JOSEPH	01-5800	COACHING - STANDISH / PUZZ 1ST SEM.		4,000.00
3000197285	03/09/2023	DEHART, DAWN	01-5861	FINGEPRINTING		30.00
3000197286	03/09/2023	Doyle, Brian	01-5201	MILEAGE		39.04
3000197287	03/09/2023	Dutra, Laurie J	13-5201	MILEAGE		87.38

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000197288	03/09/2023	Edwards, Joshua N	13-5201	MILEAGE		36.16
3000197289	03/09/2023	EUREKA ACE HARDWARE	01-4362	OPEN PO: Transp: Parts and supplies		43.09
3000197290	03/09/2023	EUREKA NAPA AUTO	01-4310	BPO: Transportation/Motor Pool parts for vehicles	372.05	
			01-4362	BPO: Transportation/Motor Pool parts for vehicles	724.93	1,096.98
3000197291	03/09/2023	GOSSELIN AND SONS	01-4366	BLANKET PO FOR MATERIALS AND SUPPLIES		1,065.27
3000197292	03/09/2023	HERITAGE SCHOOLS, INC	01-5852	OPEN PO for invoicing		15,737.00
3000197293	03/09/2023	HUMBOLDT NO.1 FIRE PROT. DIST.	01-5800	AP OPEN PO FOR FIRE PROTECTION		252.68
3000197294	03/09/2023	JOHANSEN, TERJE	01-5861	FINGERINTING		30.00
3000197295	03/09/2023	Johnston, Jennifer J	01-4310	CULINARY CLASS SUPPL		321.37
3000197296	03/09/2023	Khattab, Omar M	01-5201	ATHLETIC TRVL MILEAGE		317.94
3000197297	03/09/2023	Khounsinavong, Chellyn N	13-5201	MILEAGE		22.79
3000197298	03/09/2023	McCarthy, Leonard R	13-5201	MILEAGE		62.95
3000197299	03/09/2023	MENDES SUPPLY	01-4374	*INVOICE* Mendes/grant custodial	40.24	
				CUSTODIAL SUPPL	25.25	
			01-9320	VFS Restock	215.00	280.49
3000197300	03/09/2023	MICHAEL K. MARSHALL D/B/A	01-4312	MARSHALL MEMO SUBSCRIPTON		400.00
3000197301	03/09/2023	MISSION LINEN	12-5800	Open PO for Mission Linen biweekly rug service		29.97
3000197302	03/09/2023	Moak, Ashlee A	01-5201	MILEAGE		24.04
3000197303	03/09/2023	PACIFIC PAPER	01-4421	ORDER: Chair for Heather Miller		575.75
3000197304	03/09/2023	PLATT ELEC SUPPLY INC	01-4381	BLANKET PO FOR MAINTENEANCE SUPPLIES	97.51-	
				DO RM 112 MATERIALS	712.32	614.81
3000197305	03/09/2023	PON, DAVID	01-5861	FINGERPRT REIMB		38.00
3000197306	03/09/2023	PRO PACIFIC FRESH	13-4710	BLANKET PO: Food purchases		1,233.33
3000197307	03/09/2023	Ralston, Kevin R	13-5201	MILEAGE		30.92
3000197308	03/09/2023	RECOLOGY HUMBOLDT COUNTY	01-4310	OPEN PO: Recology Fee June 22-June 23		2,166.67
3000197309	03/09/2023	RESTAURANT SUPPLY	23-4400	EHS Gym Snack Bar equipmt.	2,148.11	
			23-6400	EHS Gym Snack Bar equipmt.	36,749.26	38,897.37
3000197310	03/09/2023	SCHOOL SPECIALTY LLC	01-9320	VFS Restock		898.90
3000197311	03/09/2023	Sorden, Jeana S	13-5201	MILEAGE		34.91
3000197312	03/09/2023	STEVENS, ROY M ITCHELL DBA AMAZING VOX RES	01-4310	ZANE STEAM PERFORMANCE PROJECT		6,000.00
3000197313	03/09/2023	SYSCO	13-4396	OPEN PO: Food & Supplies	109.38	
			13-4710	OPEN PO: Food & Supplies	5,456.31	5,565.69

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000197314	03/09/2023	TECKER, SHARON	01-5861	FINGERPRINTING		30.00
3000197315	03/09/2023	Telloian, Sarah S	13-5201	MILEAGE		14.67
3000197316	03/09/2023	Temme, Christopher J	13-5201	MILEAGE		22.01
3000197317	03/09/2023	The Stepping Stones Group LLC	01-5800	OPEN PO for Speech services		6,900.00
3000197318	03/09/2023	Torres, Ben Joaquin	13-5201	MILEAGE		11.27
3000197319	03/09/2023	U.S. BANK EQUIPMENT	01-5623	A.B. COPIER LEASE 500-0564851	1,175.44	
				BRIDGES - COPIER LEASE 500-0589727	134.24	
				CORP YARD COPIER LEASE 500-0582294	117.35	
				EHS 2 COPIER LEASES	2,085.45	
			11-5637	CNA COPIER LEASE 500-0589729	116.75	
			12-5623	OPEN PO - WCC COPIER LEASE 500-0559297	390.00	4,019.23
3000197320	03/09/2023	WEST, LINDA	01-5861	FINGERPRINTING		30.00
3000197665	03/13/2023	247Security Inc.	01-4391	Zeus series 6 ch dvr w/shock mount		398.77
3000197666	03/13/2023	ADVANCED SECURITY SYSTEMS	01-4381	BLANKET PO FOR EQUIP AND REPAIRS	96.98	
			01-5800	BLANKET PO FOR EQUIP AND REPAIRS	282.50	379.48
3000197667	03/13/2023	AMBER LK KEES D/B/A SOLO SPORTS	01-4310	INVOICE: Solo Sports shirt order		303.80
3000197668	03/13/2023	ANIXTER INC	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES		1,140.30
3000197669	03/13/2023	BRAVO, JENNIFER	01-5800	OPEN PO FOR INTERPRETING SERVICES		96.25
3000197670	03/13/2023	BUSWEST	01-4362	OPEN PO: Thomas school bus replacement parts		221.69
3000197671	03/13/2023	CALIF SCHOOLS DENTAL COALITION KEENAN & ASSOCIATES, ADMIN	68-9135	DENTAL INS.		52,198.00
3000197672	03/13/2023	CALIF. SCHOOLS VISION COALITN KEENAN & ASSOCIATES, ADMIN	67-9135	VISION INS.		10,895.00
3000197673	03/13/2023	CAMPTON ELECTRIC	01-4381	BLANKET PO FOR MATERIALS		1,432.05
3000197674	03/13/2023	CITY OF EUREKA	01-5530	D.O. WATER	714.96	
				WATER - EHS	458.36	1,173.32
3000197675	03/13/2023	CITY OF EUREKA	01-5800	Open PO for POLICE SERVICES		3,570.00
3000197676	03/13/2023	Confer, Charles Mikeal	01-5800	OPEN PO for Invoicing		525.00
3000197677	03/13/2023	DEPT. OF PUBLIC HEALTH DIV. OF ENVIRONMENTAL HEALTH	01-4391	Hazardous waste fees		886.12
3000197678	03/13/2023	DON'S RENT ALL	01-4381	BLANKET PO - Grounds		185.65
3000197679	03/13/2023	EUREKA ACE HARDWARE	01-4381	BLANKET PO: MAINT. SUPPLIES		61.39
3000197680	03/13/2023	EUREKA HIGH SCHOOL STUDENT GOVERNMENT	01-5210	AVID TRAVEL EXP PARTIAL PMT		2,000.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000197681	03/13/2023	EUREKA RUBBER STAMP CO	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES.		409.70
3000197682	03/13/2023	Evans, Ronda L	01-5210	NAT'L CEM SCH CONF. EXP		882.15
3000197683	03/13/2023	FASTENAL COMPANY	01-4377	BLANKET PO FOR MATERIALS AND SUPPLIES	74.55	
			01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES	174.75	249.30
3000197684	03/13/2023	Frey, Nancy E	12-4310	REIMB CLASS SUPPL		237.62
3000197685	03/13/2023	KEENAN SUPPLY	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES.		661.93
3000197686	03/13/2023	Kiewel, Laura J	01-5210	PSYCH CONV.TRVL		310.00
3000197687	03/13/2023	LANGUAGE LINE SERVICES INC DBA LANGUAGE LINE SOLUTIONS	01-5800	A/P Open PO for Interpreting Services		416.45
3000197688	03/13/2023	NAPA AUTO PARTS OF EUREKA	01-4310	INVOICE: Napa Auto	295.31	
			01-4381	BLANKET 2 LINES MAINT/GRNDS MATERIALS/SUPPLIES	50.13	345.44
3000197689	03/13/2023	NAT'L INDIAN CHILD WELFARE ASSOCIATION	01-5210	NAT'L INDIAN CHILD CONF.		625.00
3000197690	03/13/2023	NORTHCOAST PARTNERS INC D/B/A CRYSTAL SPRINGS BOTTLED WATER	01-5800	A/P OPEN PO EHS WATER SERVICE	59.00	
				AP Water DO/Tech/Elem/Winzler	255.00	314.00
3000197691	03/13/2023	PIERSON BLDG CENTER	01-4377	Blanket PO for supplies and materials	26.95	
			01-4381	Blanket PO for supplies and materials	384.98	411.93
3000197692	03/13/2023	PLATT ELEC SUPPLY INC	01-4381	BLANKET PO FOR MAINTENEANCE SUPPLIES		479.53
3000197693	03/13/2023	POWELL LANDSCAPE MATERIALS	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES		34.41
3000197694	03/13/2023	PPG ARCHITECTURAL FINISHES, IN	01-4381	BLANKET PO for Maintenance		488.29
3000197695	03/13/2023	PRESENCE LEARNING INC	01-5800	OPEN PO for Speech Services		40,453.61
3000197696	03/13/2023	RECOLOGY EEL RIVER FORTUNA TRANSFER	01-5800	A/P Open PO for E-Waste		60.20
3000197697	03/13/2023	REMI VISTA INC	01-5852	OPEN PO for Remi Vista		770.00
3000197698	03/13/2023	SCHMIDBAUER LUMBER CO	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES		149.62
3000197699	03/13/2023	SHAFER'S HARDWARE	01-4377	BLANKET PO: MAINT. SUPPLIES	30.57	
			01-4381	BLANKET PO: MAINT. SUPPLIES	40.39	70.96
3000197700	03/13/2023	SHRED AWARE LLC	01-5800	Open PO		157.02
3000197701	03/13/2023	SLAKEY BROTHERS	01-4381	BLANKET PO FOR MAINT SUPPL		7.86
3000197702	03/13/2023	Stewart Signs	01-4400	ORDER: EHS Sign Replacement Parts		764.59

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000197703	03/13/2023	THRIFTY SUPPLY CO	01-4381	BLNKET PO FOR MAINT. SUPPLIES		175.63
3000197704	03/13/2023	Weiderman, Kenneth W	01-4310	PBIS PIZZA		20.00
3000197705	03/13/2023	Will, Renae M	01-4393	EMPL RECOGNITION SUPPLIES		160.00
3000198062	03/16/2023	ADAMS COMMERCIAL GENERAL	23-6250	OPEN P.O.		728,944.50
3000198063	03/16/2023	ADAMS COMMERCIAL GENERAL	23-6250	OPEN P.O.		285,803.87
3000198064	03/16/2023	Allen, Katherine D	01-5201	MILEAGE	15.52	
			01-5210	BRAIN CONF. TRAVEL	814.01	829.53
3000198065	03/16/2023	AT&T	01-5909	OPEN PO for 939 - Site phone bills		6,763.64
3000198066	03/16/2023	BASS, GENE D/B/A PACIFIC COAST SECURITY	01-5851	OPEN P.O.		5,494.00
3000198067	03/16/2023	Behrens, Edith L	01-5201	MILEAGE		43.10
3000198068	03/16/2023	BRINK'S INCORPORATED *	01-5800	Open PO - Courier Service		168.74
3000198069	03/16/2023	Brittenburg Andersen, Pamela A	01-5210	EL ACH CONF. TOLL CHG		9.40
3000198070	03/16/2023	Brown, Darcy A	01-4310	CLASS SUPPLIES		432.77
3000198071	03/16/2023	BROWN, MORGAN	01-5800	TRANSLATING		8,943.62
3000198072	03/16/2023	Byrd Tool Corp	01-4310	ORDER: Woodshop Supplies		1,153.80
3000198073	03/16/2023	CDW-G	01-4400	ORDER: New Computer	1,996.58	
			01-4445	ORDER: PR Workstation	5,198.99	
			01-6400	ORDER: EHS Auditorium Equipment	1,182.25	8,377.82
3000198074	03/16/2023	CHERIE DONAHUE	01-4310	CULINARY SUPPLIES		317.87
3000198075	03/16/2023	Cornejo-Kelly, Mahreya L	01-5201	MILEAGE		11.99
3000198076	03/16/2023	Cox, Ashlynn R	73-4310	CHEMISTRY SUPPL	71.09	
				PHYSICS SUPPL	13.98	85.07
3000198077	03/16/2023	CRYSTAL CREAMERY	13-4710	BLANKET PO: Dairy purchases		7,409.06
3000198078	03/16/2023	DOJ OFFICE OF THE ATTORNEY GENERAL	01-5861	Open PO for Volunteer Fingerprinting		1,106.00
3000198079	03/16/2023	Donica-Cox, Elizabeth H	01-4310	ELAC MTG REFRESHMENTS		91.69
3000198080	03/16/2023	Duncan, Sarah	01-4310	WELLNESS CTR		68.09
3000198081	03/16/2023	ECOLAB PEST ELIMINATION DIVISN	13-5800	Pest control svcs school kitchens bimonthly		1,558.80
3000198082	03/16/2023	EUREKA OXYGEN	01-5623	Open PO for tank rentals		181.16
3000198083	03/16/2023	FINCH, TAYLOR ANNE D/B/A GROW TOGETHER	01-4310	GROW TOGETHER		2,500.00
3000198084	03/16/2023	FRANZ FAMILY BAKERIES	13-4710	BLANKET PO: Bread purchases		502.97
3000198085	03/16/2023	Funk, Asher G	01-5210	NASP CONF. TRVL		1,228.20
3000198086	03/16/2023	Gast, Jamie K	01-5201	MILEAGE		45.33
3000198087	03/16/2023	GOLD STAR FOODS	13-4710	BLANKET PO - Food purchases		4,794.16
3000198088	03/16/2023	HANSEN, MATTHEW D/B/A NORTH VALLEY BUSINESS SYSTEMS	01-4310	A/P Maint Agr Folding Mach/mail mach ink Supplies		329.78

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000198089	03/16/2023	HUMBOLDT COMM SERVICES DIST	01-5530	WATER - GRANT/LAF/WINSHIP		1,012.23
3000198090	03/16/2023	HUMBOLDT NO.1 FIRE PROT. DIST.	01-5800	AP OPEN PO FOR FIRE PROTECTION		300.00
3000198091	03/16/2023	IHARA, NANCY	01-5861	FINGERPRINTING		30.00
3000198092	03/16/2023	J.W. PEPPER & SON INC.	01-4310	BLANKET PO: EHS LOTTERY FOR SUPPLIES		183.99
3000198093	03/16/2023	JOHNSTON, KELLI	01-5861	FINGERPRINTING		35.00
3000198094	03/16/2023	Karges, Caleb T	01-5201	MILEAGE		19.72
3000198095	03/16/2023	Lockard, Keri	01-5201	MILEAGE		95.04
3000198096	03/16/2023	MENDES SUPPLY	01-5881	FINANCE CHG	17.23	
			01-9320	VFS Restock	608.73	
			12-4374	WCC - Open PO	87.76	
			13-4396	OPEN PO for - Supplies	502.22	1,215.94
3000198097	03/16/2023	Miller, Heather J	01-5201	MILEAGE	96.02	
			01-5210	NASP CONF. TRAVEL	1,356.36	1,452.38
3000198098	03/16/2023	NORTH COAST CLINICS NETWORK ATTN HNFRC	01-5800	MFRC GRANT COORDINATION		3,500.00
3000198099	03/16/2023	NORTH COAST LABS	01-5800	BLANKET PO Storm water testing		170.00
3000198100	03/16/2023	NORTHCOAST PARTNERS INC D/B/A CRYSTAL SPRINGS BOTTLED WATER	01-5800	A/P OPEN PO FOR ZANE WATER SERVICE	59.00	
				AP Water DO/Tech/Elem/Winzler	32.00	91.00
3000198101	03/16/2023	PIERSON BLDG CENTER	01-4374	BLANKET PO CUSTODIAL		76.42
3000198102	03/16/2023	PRO PACIFIC FRESH	13-4710	BLANKET PO: Food purchases		5,791.79
3000198103	03/16/2023	RAMONE'S BAKERY & CAFE	01-4310	PARENT MTG REFRESH		171.54
3000198104	03/16/2023	RAY MORGAN CO.	01-4400	ORDER ("SEND: 3131 Esplanade Chico CA")	4,553.26	
			01-6400	VENDOR ORDER: Printer/Fax Machine	4,553.26	9,106.52
3000198105	03/16/2023	S & L FOOD SALES CO.	13-4396	Open PO: Food & Supplies	4,915.39	
			13-4710	Open PO: Food & Supplies	4,819.17	9,734.56
3000198106	03/16/2023	SCHMIDBAUER LUMBER CO	01-5881	MAINT F/C ACCRUED	8.51	
				SCHOOLS ACCRUED F/C	60.00	68.51
3000198107	03/16/2023	SCHOOL SPECIALTY LLC	01-4421	Replacement legs for tables @ WA		121.23
3000198108	03/16/2023	SILKE COMMUNICATIONS	01-4310	ORDER: Radios for ASES at WA		4,321.60
3000198109	03/16/2023	Simpson, Julie L	01-5201	MILEAGE	22.89	
			01-5210	BRAIN CONF. PER DIEM	309.00	331.89
3000198110	03/16/2023	SPURR	01-5511	Open PO Spurr All Sites	70,718.91	
			12-5511	Open PO Spurr All Sites	723.50	71,442.41
3000198111	03/16/2023	Stewart, Julie M	01-4310	SCIENCE CLASS SUPPL		17.70
3000198112	03/16/2023	STOCKTON, TAFFY	01-5800	CONSULTING - WELLNESS		9,725.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000198113	03/16/2023	SYSCO	13-4396	OPEN PO: Food & Supplies	2,426.90	
			13-4710	OPEN PO: Food & Supplies	11,909.44	14,336.34
3000198114	03/16/2023	U.S. BANK CORPORATE PMT	01-4310	8TH GR A/R REWARD	62.89	
				ASES WASH SUPPLIES	383.80	
				CABINET LATCHES	245.58	
				CLASS - HIGHLIGHTERS	119.45	
				CLASS SUPPLIES	558.97	
				CLASSROOM TIMERS	6.90	
				COIN SORTER	109.24	
				COIN WRAPPERS	26.20	
				DOOR DECORATING SPIRIT	78.00	
				EMERGENCY KIT BATTERIES	5.54	
				EMERGENCY KIT SUPPLIES	50.60	
				EVERY STUDENT SUCC EVENT PHOTOS	53.45	
				EVERY STUDENT SUCC SUPPLIES	46.97	
				EVERY STUDENT SUCCEED EVENT PHOTOS	336.01	
				FIDGET TOYS	20.41	
				HEADPHONE JACK ADAPTOR	12.92	
				HIGHLIGHTERS	862.99	
				HIGHLIGHTERS PENS, ETC	39.30	
				IEP ITEM	86.31	
				INDIAN ED PROG SUPPL	88.44	
				INDIAN ED SUPPL	201.98	
				KIDS CLOTHING	123.37	
				LICE KITS	32.30	
				LUNCH ON THE LAWN	49.11	
				MAGNETIC LETTERS	109.20	
				OFFICE SUPPLIES	40.26	
				P.D. BOOK	25.00	
				PBIS STUDENT STORE	147.27	
				PBIS STUDENT STORE SUPPL	91.51	
				PENS	16.15	
				RULERS	35.97	
				SPARE KIDS CLOTHING	45.83	
				SPELLING BEE AWARDS	25.30	
			01-4377	US & CA FLAGS	245.69	
			01-4393	P.D. REFRESHMENTS	40.86	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000198114	03/16/2023	U.S. BANK CORPORATE PMT	73-4310	LIBRARY BOOK REPAIR SUPPL	37.98	
				LIBRARY SUPPL	61.20	
				Unpaid Tax	20.80-	4,502.15
3000198115	03/16/2023	VERIZON WIRELESS	01-5921	Open PO: ALL VERIZON LINES	88.59	
			01-5922	Open PO: ALL VERIZON LINES	1,547.39	1,635.98
3000198116	03/16/2023	Von Werlhof, Hope C	01-4310	CLASS SUPPLIES		24.77
3000198117	03/16/2023	WALKLEY, MEG	01-5800	CONSULTING MHDG FEB. 2023	1,550.00	
				CONUSLTING MHDG MAR. 2023	1,700.00	3,250.00
3000198402	03/20/2023	Agliolo, Kristy M	01-4310	ART SUPPLIES		762.40
3000198403	03/20/2023	Amazon Capital Services	01-4310	ORDER	50.79	
				ORDER (ship to EHS)	1,118.45	
				ORDER: Amazon Science Supplies	435.08	
				ORDER: Auto Supplies	133.21	
				ORDER: Book for Sped	20.56	
				ORDER: Libary books	322.35	
				ORDER: Office Supplies	312.21	
				ORDER: Safety supplies	1,027.64	
				ORDER: SpEd Supplies	45.01	
				ORDER: Stage Items from Amazon	307.68	
				ordered: pencils	265.00	
			01-4351	ORDER: Ice Maker	124.63	
			01-6400	ORDER: Mobile light structure	1,235.89	
			12-4310	Emergency supplies	28.04	
			12-4351	ORDER: Amazon school materials	74.25	5,500.79
3000198404	03/20/2023	B&B PORTABLE TOILETS	01-5800	A/P OPEN PO B&B		328.16
3000198405	03/20/2023	BANK OF MARIN	23-6250	Open PO for EHS Gym Project/Escrow		19,850.58
3000198406	03/20/2023	Batini, Charles R	01-5210	MILEAGE TO REDDING		247.22
3000198407	03/20/2023	BRAVO, JENNIFER	01-5800	OPEN PO FOR INTERPRETING SERVICES		787.50
3000198408	03/20/2023	Brooks, Damon A	01-4310	STOP MOTION PROJECT SUPPLIES		46.58
3000198409	03/20/2023	BSN SPORTS	01-4310	INVOICE: Monitor Uniforms		274.97
3000198410	03/20/2023	BUSWEST	01-4362	OPEN PO: Thomas school bus replacement parts		325.29
3000198411	03/20/2023	CAMPTON ELECTRIC	01-4381	BLANKET PO FOR MATERIALS		72.43
3000198412	03/20/2023	CRAVEN, JOHN W D/B/A CRAVEN CONSTRUCTION	23-6210	INVOICES: Inspector Fees		28,403.80
3000198413	03/20/2023	DON'S RENT ALL	01-5623	Conex storage box for Safety equipment		393.30
3000198414	03/20/2023	EUREKA RUBBER STAMP CO	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES.		274.82

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000198415	03/20/2023	FRANZ FAMILY BAKERIES	13-4710	BLANKET PO: Bread purchases		463.60
3000198416	03/20/2023	GOSSELIN AND SONS	01-4366	BLANKET PO FOR MATERIALS AND SUPPLIES		1,809.93
3000198417	03/20/2023	HUMBOLDT FASTENERS	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES		682.81
3000198418	03/20/2023	HUMBOLDT WASTE MANAGEMENT AUTH	01-5511	OPEN PO for Waste Disposal		13,999.05
3000198419	03/20/2023	HUNTER COMMUNICATIONS	01-5800	OPEN PO - FIBER PROJ - EHS STADIUM		2,537.45
3000198420	03/20/2023	INTERSTATE BATTERY SYSTEM	01-4362	BLANKET PO FOR MATERIALS AND SUPPLIES		60.94
3000198421	03/20/2023	JACK SCHREDER & ASSOC	01-5800	INVOICE: Contracted Services		693.75
3000198422	03/20/2023	KEENAN SUPPLY	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES.		145.35
3000198423	03/20/2023	MENDES SUPPLY	01-9320	VFS Restock		12,453.66
3000198424	03/20/2023	MIDAMERICA BOOKS	73-4310	WASH - BOOKS		226.47
3000198425	03/20/2023	MISSION LINEN	12-5800	Open PO for Mission Linen biweekly rug service		29.97
3000198426	03/20/2023	Moor, John W	01-4310	SHEET PROTECTORS		21.84
3000198427	03/20/2023	MUNGIA, SALAS	01-5861	FINGERPRINTING		30.00
3000198428	03/20/2023	PARADIGM HEALTH CARE SERVICES	01-5800	AP - OPEN PO FOR LEA BILLING		559.90
3000198429	03/20/2023	POWERSCHOOL GROUP LLC	01-5207	A/P POWERSCHOOL UNIV. ONSITE		12,500.00
3000198430	03/20/2023	PPG ARCHITECTURAL FINISHES, IN	01-4381	BLANKET PO for Maintenance		88.33
3000198431	03/20/2023	PRO PACIFIC FRESH	13-4710	BLANKET PO: Food purchases		2,627.65
3000198432	03/20/2023	ReputationSimple	01-5800	A/P OPEN PO		1,848.00
3000198433	03/20/2023	S & L FOOD SALES CO.	13-4396	Open PO: Food & Supplies	1,007.41	
			13-4710	Open PO: Food & Supplies	232.68	1,240.09
3000198434	03/20/2023	SCHMIDBAUER LUMBER CO	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES		172.99
3000198435	03/20/2023	SCHOOL SPECIALTY LLC	01-9320	VFS Restock		109.51
3000198436	03/20/2023	SHN CONSULTING ENGINEERS AND GEOLOGISTS	23-6271	INVOICE: Engineering Services	694.70	
				INVOICES: Engineering Services	623.75	1,318.45
3000198437	03/20/2023	Simpson, Julie L	01-4310	BRAIN CONF. BOOKS		213.01
3000198438	03/20/2023	Staiano, Mauro R	01-4310	CANVA STICKERS	160.00	
				POST-ITS	14.73	174.73
3000198439	03/20/2023	SYSCO	13-4396	OPEN PO: Food & Supplies	771.31	
			13-4710	OPEN PO: Food & Supplies	9,118.49	9,889.80
3000198440	03/20/2023	THOMPSON BUILDERS	23-6250	Open PO for EHS Gym Project		377,161.09

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000198441	03/20/2023	Van Herpe, Holly J	01-4310	READING INTERV. SUPPL		68.27
3000198442	03/20/2023	VARSITY ICE CREAM	01-4310	PBIS INCENTIVES		216.00
3000198443	03/20/2023	WIPF CONSTRUCTION LLC	01-4381	SOIL FOR EHS		3,184.36
3000198444	03/20/2023	Zystro, Lisa M	01-4310	NOTEBOOKS		7.63
3000198785	03/23/2023	AMERICAN FIDELITY ADMIN. SERVICES	01-5800	Open PO for American Fidelity		1,850.75
3000198786	03/23/2023	ANIXTER INC	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES		3,178.96
3000198787	03/23/2023	BUSWEST	01-4362	OPEN PO: Thomas school bus replacement parts		262.09
3000198788	03/23/2023	CDW-G	01-4310	ORDER	1,779.14	
				ORDER: Tech AV Cables	676.65	
			01-4400	ORDER: Tech Misc Parts	257.83	
			23-6250	ORDER: *BOND* CDW-G for EHS Gym	8,020.60	10,734.22
3000198789	03/23/2023	CITY OF EUREKA	01-5530	WATER - ALICE BIRNEY	1,104.26	
				WATER - EHS	7,711.04	
				WATER - TECH CENTER	497.41	
				WATER - ZANE	2,302.54	
				WATER - ZOE	531.76	
			12-5530	WATER - WINZLER CC	195.39	12,342.40
3000198790	03/23/2023	COMMERCIAL APPLIANCE SVC, LLC	13-6400	SEND: Equipment Installation		5,400.58
3000198791	03/23/2023	CRYSTAL CREAMERY	13-4710	BLANKET PO: Dairy purchases		8,345.56
3000198792	03/23/2023	EUREKA NAPA AUTO	01-4362	BPO: Transportation/Motor Pool parts for vehicles		42.59
3000198793	03/23/2023	Forbes, Garrett J	01-5210	DAVIS FIELD DAY TRVL	97.00	
				REGIONAL SPEAKING CONTEST TRVL	108.00	205.00
3000198794	03/23/2023	Forbes, Kara T	01-5210	DAVIS FIELD DAY TRVL		466.42
3000198795	03/23/2023	GOSSELIN AND SONS	01-4366	BLANKET PO FOR MATERIALS AND SUPPLIES		1,160.17
3000198796	03/23/2023	HENSELL MATERIALS	01-4377	Blanket PO for parts and materials		87.70
3000198797	03/23/2023	HUMBOLDT FASTENERS	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES		923.16
3000198798	03/23/2023	OPTIMUM BUSINESS	01-5922	Open PO for Internet		253.56
3000198799	03/23/2023	PAPE MATERIAL HANDLING	01-4362	BLANKET PO FOR PARTS AND SERVICE		1,064.59
3000198800	03/23/2023	Pelren, Harmony	01-5201	MILEAGE		40.28
3000198801	03/23/2023	PIERSON BLDG CENTER	01-4310	EHS BLANKET PO WOODSHOP		33.52
3000198802	03/23/2023	PRO PACIFIC FRESH	13-4710	BLANKET PO: Food purchases		1,145.34
3000198803	03/23/2023	S & L FOOD SALES CO.	13-4396	Open PO: Food & Supplies	1,739.15	
			13-4710	Open PO: Food & Supplies	811.12	2,550.27

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000198804	03/23/2023	Sarvinski, Alissa	01-5210	DAVIS FIELD DAY TRVL	200.00	
				REGIONAL SPEAKING FINALS	126.00	326.00
3000198805	03/23/2023	SCHOOL SPECIALTY LLC	01-4400	ORDER: Furniture for Wellness Center		1,836.24
3000198806	03/23/2023	Standish, Robert O	01-5210	ACSA SAN JOSE TRAINING		104.00
3000198807	03/23/2023	The Stepping Stones Group LLC	01-5800	OPEN PO for Speech services		3,818.00
3000198808	03/23/2023	VALLEY PACIFIC	01-4364	NO ACTION: FOR FUEL	4,674.10	
				Open PO for EHS Athletics Gas	842.37	
			01-4365	NO ACTION: FOR FUEL	6,248.39	
			01-4381	NO ACTION: FOR FUEL	189.57	11,954.43
3000199489	03/31/2023	ADVANCED SECURITY SYSTEMS	01-4381	BLANKET PO FOR EQUIP AND REPAIRS	588.40	
			01-5800	BLANKET PO FOR EQUIP AND REPAIRS	180.00	768.40
3000199490	03/31/2023	AT&T	01-5922	OPEN PO - 831 - DISTRICT WAN		3,695.20
3000199491	03/31/2023	Bricco, June L	01-4310	ASES SUPPLIES		58.87
3000199492	03/31/2023	BYKER, JAY D/B/A REDWOOD MUSIC MART	01-5635	MUSICAL INST. REPAIRS		125.87
3000199493	03/31/2023	CAPITAL LIVE SCAN	11-5861	OPEN PO - CNA FINGERPRINTING		806.00
3000199494	03/31/2023	CDE	13-4710	Open PO for food - USDA Commodities		382.20
3000199495	03/31/2023	CDW-G	01-4400	ORDER: Classroom Projectors	6,982.12	
				ORDER: Eureka High E-Rate 2022-2023	5,894.59	
				ORDER: Lafayette Elementary E-Rate 2022-2023	18,593.70	31,470.41
3000199496	03/31/2023	EUREKA ACE HARDWARE	01-4374	Open PO for Shafer's Hardware	88.31	
			01-4381	BLANKET PO: MAINT. SUPPLIES	78.17	166.48
3000199497	03/31/2023	EUREKA HIGH SCHOOL STUDENT GOVERNMENT	01-5612	REIMB EHS PLAYERS THEATER RENTAL		800.00
3000199498	03/31/2023	EUREKA NAPA AUTO	01-4310	BPO: Transportation/Motor Pool parts for vehicles	78.62	
			01-4362	BPO: Transportation/Motor Pool parts for vehicles	1,489.74	1,568.36
3000199499	03/31/2023	FASTENAL COMPANY	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES		77.94
3000199500	03/31/2023	FRANZ FAMILY BAKERIES	13-4710	BLANKET PO: Bread purchases		506.25
3000199501	03/31/2023	GOLD STAR FOODS	13-4710	BLANKET PO - Food purchases		3,577.61
3000199502	03/31/2023	HSU SPONSORED PROGRAMS FOUND	01-5800	A/P OPEN PO MSW HSU PROGRAM		1,445.31
3000199503	03/31/2023	HUMBOLDT FASTENERS	01-4310	TOOLS FOR TRANSP.		925.35
3000199504	03/31/2023	HUMBOLDT WASTE MANAGEMENT AUTH	01-5511	OPEN PO for Waste Disposal		317.20

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000199505	03/31/2023	J.W. PEPPER & SON INC.	01-4310	BLANKET PO: EHS LOTTERY FOR SUPPLIES		6.00
3000199506	03/31/2023	KEENAN SUPPLY	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES.		187.94
3000199507	03/31/2023	MAC'S REFRIGERATION SERVICE	13-5800	OPEN PO for Emergency Refrigeration Repairs		215.00
3000199508	03/31/2023	MENDES SUPPLY	13-4396	OPEN PO for - Supplies		344.02
3000199509	03/31/2023	MILLER FARMS NURSERY	01-4377	BLANKET PO FOR MATERIALS AND SUPPLIES		307.63
3000199510	03/31/2023	Mosher, Jeanette M	01-5201	MILEAGE		30.39
3000199511	03/31/2023	OTIS ELEVATOR CO.	01-5637	A/P EHS Winship Elevator Open PO		627.84
3000199512	03/31/2023	PACIFIC GAS AND ELECTRIC	01-5520	OPEN PO - ELECTRICITY COSTS - ALL SITES	47,070.00	
			12-5520	OPEN PO - ELECTRICITY COSTS - ALL SITES	828.13	47,898.13
3000199513	03/31/2023	PARENT INSTITUTE FOR QUALITY EDUCATION	01-4310	NO ACTION: _		37,500.00
3000199514	03/31/2023	PARK PLANET	01-4310	ADHESIVE FOR PLAYGROUND EQUIP.	290.48	
				PIP PATCH KITS FOR PLAYGROUND EQUIP	825.42	
			01-4381	*NO ACTION* Park Planet	1,041.53	
			01-5635	A.B. PLAYGRND CREDIT FROM 2021	290.79-	
				GRANT PLAYGRND ADD'L OWED	22.21	
				GRANT PLAYGRND CREDIT FROM 2021	1,153.67-	
			01-6170	INVOICE: Equipment	89,728.41	
			73-4400	INVOICE: Equipment	11,991.34	102,454.93
3000199515	03/31/2023	PIERSON BLDG CENTER	01-4381	Blanket PO for supplies and materials		178.70
3000199516	03/31/2023	POLETSKI APPLIANCE CENTER	01-4400	INVOICE: Tech Refrigerator (See Notes)		720.98
3000199517	03/31/2023	PRO PACIFIC FRESH	13-4710	BLANKET PO: Food purchases		2,200.77
3000199518	03/31/2023	RECOLOGY EEL RIVER FORTUNA TRANSFER	01-5800	A/P Open PO for E-Waste		4.00
3000199519	03/31/2023	S & L FOOD SALES CO.	13-4710	Open PO: Food & Supplies		2,752.27
3000199520	03/31/2023	Sarvinski, Alissa	01-5210	STATE FFA CONV.		461.00
3000199521	03/31/2023	SCHMIDBAUER LUMBER CO	01-4381	BLANKET PO FOR MATERIALS AND SUPPLIES		187.05
3000199522	03/31/2023	SHAFER'S HARDWARE	01-4374	BLANKET PO for custodial supplies	55.87	
			01-4377	BLANKET PO: MAINT. SUPPLIES	17.44	73.31
3000199523	03/31/2023	Speer Dillon, Sierra A	01-5210	CAL SPRA CONF		372.24
3000199524	03/31/2023	SYSCO	13-4396	OPEN PO: Food & Supplies	1,040.30	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000199524	03/31/2023	SYSCO	13-4710	OPEN PO: Food & Supplies	8,803.16	9,843.46
3000199525	03/31/2023	THRIFTY SUPPLY CO	01-4381	BLNKET PO FOR MAINT. SUPPLIES		133.97
3000199526	03/31/2023	U.S. BANK CORPORATE PMT	01-4210	BOOKS	654.93	
			01-4310	ACCESORIES CABLE SNAKE / MICROPHONE	485.82	
				ACCESSORIES -ADAPTERS / SPLITTERS/ TAPE	155.59	
				AMAZON RETURN SINGLET	41.50-	
				ANNUAL UPDATE PRINTING	1,158.68	
				ART CLASS SUPPL	281.13	
				ART SUPPLIES	65.04	
				ASES PROG SUPPLIES	386.80	
				BLUE SKY BACK DROP	10.05	
				BOARD MBR PHOTO	240.90	
				BOOK CLUB SUPPL A.M.M.	37.10	
				BOOKS	38.25	
				BUBBLE WRAP	13.10	
				BUS TIX FOR STUDENTS	781.00	
				CABLES/ACCESSORIES	657.54	
				CLASS MANIPULATIVES	6.87	
				CLASS SUPPLIES	299.69	
				CLASSROOM WAGON	65.42	
				CLIPBOARDS - EMERGENCY BAGS	51.29	
				CPI REFRESHMENTS	30.59	
				DISPOSABLE GLOVES	54.55	
				DRY ERASE MARKERS	70.09	
				DRY ERASERS	36.03	
				EAGLE MEDALS	631.14	
				EAGLE STICKERS	39.28	
				EAGLE STICKERS / DECAL	73.12	
				EAGLE STICKERS AWARDS	26.16	
				ELEMENTARY TK ELA SUPPL	1,169.41	
				FIDGET TOYS	37.10	
				FIDGET TOYS FOR STUDENTS	34.92	
				FOAM STICKERS	14.19	
				GLOVES FOR COMM. SERVICE	10.91	
				GRABBER TOOLS	74.08	
				GYMASTICS CLOTHING S.C.	66.98	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000199526	03/31/2023	U.S. BANK CORPORATE PMT		GYMNASTICS PROVISION FOR S.C. LAFAYETTE	88.00	
				HEADPHONES / MANIPULATIVES	83.00	
				HELMET	38.23	
				JEWELRY SUPPLIES	13.43	
				KINDNESS SUPPLIES	109.11	
				KINDNESS WEEK RIBBON	21.74	
				LED STRIP LIGHTS	16.60	
				LUCID SOFTWARD	95.40	
				MAILING ENVELOPES	28.32	
				MARKERS / PENS	59.07	
				MARQUEE SIGN REPAIR PARTS	747.72	
				MCLASS TRAINING HANDOUTS	325.17	
				MCLASS TRAINING SUPPLIES	152.88	
				MEGAPHONE	22.72	
				MFRC SUPPLIES	670.88	
				MICROPHONE HEAD REPL DROP CLOTHES	239.88	
				NURSE SUPPLIES	69.52	
				OFFICE SUPPLIES	1,526.55	
				ORDER (apperson.com): Scantrons	410.92	
				ORDER (cc/West Music) Equipment for music ed	750.00	
				ORDER (COSTCO): Scooter	622.72	
				ORDER (wilson.com): Basketballs	349.38	
				ORDER (WOOD-DOWEL.COM): Dowel Pins for Woodshop	118.18	
				Order (WT Tool): Clamp & Screw Assembly	101.25	
				ORDER: Science Supplies	279.48	
				PBIS AWARDS	183.45	
				PE SHES ZANE STUDENT L.P.	97.22	
				PE SHOES FOR E.W.	72.04	
				PICTURE BOOK ITEMS	12.00	
				POSITIVE PREVENTION 8TH GR BINDERS	1,184.68	
				REFRESHMENTS FOR MEETINGS	57.54	
				REFUND BREAK THRU COACH	825.00-	
				REFUND FOAM BUILDING BLOCKS	51.34-	
				REFUND FRT ON #6	42.81-	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000199526	03/31/2023	U.S. BANK CORPORATE PMT		SCHOOL SUPPLIES	64.40	
				SHOP SUPPLIES	154.80	
				SMALL DOT STICKERS	12.01	
				SPELLING BEE AWARDS	133.78	
				STUDENT GARDEN SUPPL	316.73	
				STUDENT REWARDS / FIDGET TOYS	44.77	
				STUDENT REWARDS/INCENTIVES	118.48	
				STUDENT SUPPLIES	388.44	
				SURGE PROTECT / MIXER / ACCESSORIES	1,006.74	
				TEACHER CLARITY SCAFFOLDING	26.73	
				TEACHER SUPPLIES	10.87	
				TRACH CLOTHING WIN - N.T.	26.66	
				TRACK CLOTHING WINSHIP STUDENT N.T.	110.71	
				TRACK CLOTHNG WIN - N.T.	21.59	
				WATER FOR BASKETBALL	21.57	
				WEB CAMERA	120.72	
				WINDOW BLINDS - VARIOUS SITES	2,016.30	
				WRISTBANDS	45.95	
			01-4341	CLOUD BACKUPS	623.48	
				READING EGGS PROG LIC	320.00	
				ZOOM LICENSES	59.96	
			01-4351	OFFICE NAME TAGS	36.56	
			01-4374	WINSHIP PWR WASHER PARTS	18.55	
			01-4389	VACUUM REPAIR PARTS	567.12	
			01-4391	BUS PARTS	351.12	
				BUS SUPPLIES	205.86	
			01-4393	CABINET LUNCH	322.82	
				CABINET REFRESHMTS	26.15	
				DATA TEAM REFRESHMENTS	81.66	
				EXEC COMM. - PAC	99.88	
				MCLASS TRAINING SNACKS	42.50	
				REFRESH LCAP WRITING	25.25	
				REFRESH MCLASS TRAINING	87.07	
				TEACHER CLARITY MTG	65.52	
				TEACHER CLARITY SUPPLIES	69.72	
			01-4445	IDEAPAD COMPUTER	1,473.57	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000199526	03/31/2023	U.S. BANK CORPORATE PMT		PERIPHERALS - KEYBOARD	60.09	
			01-5207	BREAKTHROUGH COACH TRAINING	825.00	
			01-5210	AASA CONF BAGGAGE FEE	35.00	
				AASA CONF LYFT	34.83	
				AASA CONF. LYFT	16.99	
				AASA FLT DELAY - MEALS	28.63	
				AASA NAT'L CONF LUGGAGE	35.00	
				AASA NAT'L CONF. LODGING	812.16	
				ACSA AIRFARE - LUGGAGE	35.00	
				ACSA AIRFARE LUGGAGE	35.00	
				ACSA CONF	399.00	
				ACSA CONF LODGING	334.14	
				ACSA CONF TRVL MEALS	13.38	
				ACSA PARKING FEE	18.00	
				ACSA TRVL - FUEL	30.78	
				ACSA TRVL MEALS	57.81	
				BACK FLOW TRAINING	3,050.00	
				CASBO MTG LODGING	274.82	
				CC AUTH: Hotel 2/7-2/9 DoubleTree Hilton SF	1,144.14	
				EVENT LEADERSHIP INST.	560.00	
				FFA FIELD DAY LODGING	2,201.03	
				SOUTHWEST CREDIT	1,250.00-	
				SUPT'S SYMPOSIUM LODGING	1,410.33	
				SUPT'S SYMPOSIUM LYFT	29.42	
			01-5635	VACUUM REPAIR PARTS	67.00	
			01-5800	CPR TRAINING	1,200.00	
			01-5831	CRAIGSLIST ADV.	20.00	
				SOCIAL MEDIA ADVERTISING	130.77	
			01-5881	Q4 2022 SALES/USE TAX TRANSACTION FEE	45.75	
			01-9561	Q4 2022 CAF ADULT MEALS TAX	43.00	
			01-9580	Q4 2022 SALES / USE TAX	1,779.00	
			11-4310	TASSELS FOR ADULT ED GRAD	28.37	
			13-4396	KITCHEN SUPPLIES	1,069.42	
				OFFICE SUPPLIES	100.49	
			13-4710	BULK ALLERGEN PRODUCTS	191.95	
				FOOD - BOARD DINNER	90.43	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 03/01/2023 through 03/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000199526	03/31/2023	U.S. BANK CORPORATE PMT		FOOD - PRODUCT SHORT	279.66	
			13-5884	Q4 2022 MEALS EARNED	167.00	
			23-4400	COFFEE MAKER EHS GYM SNACK BAR	872.91	
				REFUND DISCONTINUED ITEM	2,682.95-	
			73-4310	Order: Shopping Cart - Lisa	328.77	
				Unpaid Tax	18.58-	38,365.76
3000199527	03/31/2023	UNITED RENTALS	01-5623	BLANKET PO FOR MATERIALS AND SUPPLIES		1,592.87
3000199528	03/31/2023	VALLEY PACIFIC	01-4364	Open PO for EHS Athletics Gas		300.00
3000199529	03/31/2023	WEST COAST PAPER CO.	01-9320	VFS Restock		4,983.55
3100637211	03/31/2023	Hannah G. Atwood	Cancelled			3,147.24 *
		Cancelled on 04/03/2023				
				Total Number of Checks	**305**	**3,116,984.56**

	Count	Amount
Cancel	2	3,395.47
Net Issue		3,113,589.09

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	GENERAL FUND	244	1,411,714.53
11	ADULT EDUCATION FUND	4	962.91
12	CHILD DEVELOPMENT FUND	10	3,376.07
13	CAFETERIA FUND	43	126,488.13
23	EUREKA CITY SCHOOLS ME/	10	1,487,893.29
67	SELF INSURANCE FUND-VISI	1	10,895.00
68	SELF INSURANCE FUND-DEI	1	52,198.00
73	FOUNDATION TRUST FUND	9	20,126.21
	Total Number of Checks	**303**	3,113,654.14
	Less Unpaid Tax Liability		65.05
	Net (Check Amount)		**3,113,589.09**

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

AGENDA ITEM

Agenda Title: Approval of Minutes from the Regular Meeting on March 30, 2023
Meeting Date: April 26, 2023
Item: Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is asked to approve the minutes from the Regular Meeting on March 30, 2023.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
Not applicable.

STRATEGIC PLAN/PRIORITY AREA:
Subject does not apply to a Strategic Plan Priority Area

HISTORY *(list previous staff or board action(s) with dates if possible)*
Not applicable.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
Not applicable.

WHO*(list the name of the contact person(s), job title, and site location)*
Fred Van Vleck, Ed.D. - Superintendent

ATTACHMENTS:
Description
- Minutes - 03.30.23

Eureka City Schools

Eureka City Schools | Board of Education

District Office - 2100 J Street - Eureka, CA 95501
Frances H. Taplin Board Room

Regular Meeting

6:30 PM

March 30, 2023

MINUTES

A. CALL TO ORDER OF OPEN SESSION

President Duncan called the open session to order at 5:30 p.m.

Members Present:	Duncan, Johnson, Ollivier, Pardoe*, Rebholtz
Members Absent:	None
Staff Present:	Van Vleck, Ziegler, Storts, Will, Claussen, Harris

Note: Pardoe arrived at 5: 35 p.m.

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No public comment on closed session items.

C. CLOSED SESSION (Closed to Public) (Room 118)

President Duncan moved the meeting to closed session to discuss closed session items.

(1) Public Employment (Gov. Code §54957) - See Personnel Action Report Consent Agenda Item No. K(15)

(2) Public Employee Appointment (Gov. Code §54957) - See Personnel Action Report Consent Agenda Item No. K(15)

(3) Public Employee Discipline, Dismissal, Release, Complaint, Accept the Resignation of a Public Employee (GC § 54957)

(4) Conference with Labor Negotiator Superintendent Van Vleck Regarding Eureka Teachers Association, Classified White and Blue Collar Units, and/or Unrepresented Employees (Confidential and Classified and Certificated Management) (GC § 54957.6)

(5) Conference with Legal Counsel – Anticipated Litigation, One Case (GC § 54956.9) - Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(d)(2)

(6) Consideration of Stipulated Student Expulsion [EC Sec 48900.4 and 48900(A)] [Student #22-23-606; Resolution#22-23-018]

(7) Consideration of Stipulated Student Expulsion [EC Sec 48900a(1) and 48900a(2)] [Student #22-23-785; Resolution#22-23-019]

(8) Consideration of Stipulated Student Expulsion [EC Sec 48900a.(l) and 48900a.(2)] [Student #22-23-492; Resolution #22-23-020]

(9) Consideration of Stipulated Student Expulsion [EC Sec 48900a.(l), 48900 (c), and 48900 (h)] [Student #22-23-123; Resolution #22-23-021]

D. RECONVENING OF OPEN SESSION (Board Room)

President Duncan reconvened the meeting at 6:38 p.m.

Members Present: Duncan, Johnson, Ollivier, Pardoe, Rebholtz
Members Absent: Smith
Staff Present: Van Vleck, Ziegler, Storts, Will, Claussen, Harris

E. REPORT OUT FROM CLOSED SESSION

There was no action to report on closed session items.

F. PLEDGE OF ALLEGIANCE TO THE FLAG – Winzler Children's Center

Students from Winzler Children's Center led the Board in the pledge of allegiance.

G. PUBLIC COMMENT ON TRANSPORTATION SERVICES PLAN

(10) Public Comment on Transportation Services Plan - Zoom Link: https://eurekacityschools-org.zoom.us/j/84125854269?pwd=ZytaOTVITlh0SktwbnBrTEoyMGlXUT09 / Passcode: 939488

Leigh Anne Lopez addressed the Board with transportation concerns and ideas for improvement. She believes that all students should have access to transportation so they can participate in clubs and other afterschool site activities. She is concerned with students being unable to participate in tutoring if they do not have transportation home. She would like ECS to offer busing for afterschool tutoring and sports, as well as an expansion of the busing parameters.

No participants logged into Zoom for public comment. Public comment closed.

H. ADJUSTMENTS TO THE AGENDA

(11) Approval of the Agenda

No adjustments to the Agenda.

It was M/S by Ollivier/Johnson to approve the Agenda. Student Board Representative: yes 0, no 0, absent 1 (Smith). Governing Board: yes 5, noes 0, absent 0. Motion carried.

I. INFORMATION

(12) Student Reports – No student report.

(13) Superintendent's Report – Van Vleck recognized Sierra Speer Dillon, the District's new Communications & Marketing Coordinator, for the recent video about the new gymnasium, which was circulated widely. Van Vleck has concerns about the GMP for the Albee Stadium, which will be discussed later in the meeting. He attended lunches at Zane and Winship and the Zane STEAM play will happen next week. Van Vleck's son (a graduate of EHS) just accepted his first teaching position in Galt, CA, which is exciting. The next Board meeting is scheduled for Wednesday, April 26th (instead of Thursday, April 27th) due to a conflict which recently resolved. The Board can move the meeting back to Thursday or leave on Wednesday. The Board would like to leave the meeting as scheduled for Wednesday, April 26th.

(14) Board Members' Reports

Ollivier participated in the blood drive at EHS. Ollivier and Duncan also participated in the 2/2 meeting at the City of Eureka. Trustee Duncan's son just graduated from lineman school. All Board members participated in re-prioritizing the strategic plan priority areas at a special meeting.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS

Leigh Anne Lopez, the parent of two Winship students, addressed the Board. Her son was recently the victim of a violent attack at school. There were flaws in the process relating to the response and she would like to bring those concerns to the Board's attention. She is hopeful future situations will be handled better. She would like on-site nurses, counselors, and a police officer, at each school. Her son did not receive medical attention at the school, no nurse was called, and 911 was not called. Resources of trained medical professionals need be utilized. The District needs to do everything to keep students safe. She also requested each school site have a counselor, as the students need support. Mental health is a big issue.

Trisha Sanders addressed the Board and recounted recent events at another school out of the area, which resulted in the death of staff members. At a recent professional development, elementary teachers were informed about safety with YouTube videos that left more questions than answers. There needs to be meaningful action to build trust amongst educators and the District. One option would be for teachers to work with an SRO to create defensible space in their classroom.

Julie Fanucchi addressed the Board. She is concerned and has questions about safety in schools. During a recent training she learned about Portrait of a Graduate, learning intentions, and trauma. In the last 29 minutes of the training, she received active shooter training. She reflected on preparedness and notes more support is needed to protect students and staff. The District needs to focus on what can be controlled. She is concerned offices are open to the public, as well as the after school programs. She questioned why teachers are not instructed or lock classroom doors or have blinds.. She requested window laminate film be put on the windows. She would like to receive training in using the fire extinguishers as a defensible method.

Byron Zinselmeir addressed the Board and believes perspective means a lot. The District sees positions as positions and teachers see those positions filled by people. He has built relationships and knows who he can count on around the District. He believes the District counts staff as numbers, which is upsetting. He sits on several groups and knows the District has made accomplishments in various areas. He hopes the next round of negotiations it will be productive with minimal arguments. He would like to leave the lawyers out of the negotiation process.

K. CONSENT CALENDAR

It was M/S by Johnson/Ollivier to approve the following Consent Calendar items:

(15) Approval of Personnel Action Report No. 11
Referred to the Board by:
Renae Will, Executive Director of Personnel Services and Public Affairs

(16) Approval of Minutes from the Regular Meeting on March 9, 2023 and Special Meeting on March 14, 2023
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent

(17) Approval for Student Services Staff to Travel to Out of State and Attend the National Community Schools & Family Engagement Conference
Referred to the Board by:
Lisa Claussen, Director of Student Services

(18) Approval of Resolution 22-23-012 - 23-24 Child Development Contract CSPP-1106, California State Preschool Program
Referred to the Board by:
Lisa Claussen, Director of Student Services

(19) Approval of February 2023 Warrants
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

(20) Approval of Pre-Qualified Contractors and Sub-Contractors
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

(21) Approval of Grant Intent to Apply: 2023-24 Local Food for Schools
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

(22) Approval of Change Order No. 6: EHS Science Building Project
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

(23) Approval of Grant Award Notification: HVIP Public School Bus Set-Aside for Small and Medium Air Districts
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

(24) Approval of Agreement between Matson & Vallerga Architects, Inc. and Eureka City Schools: Alice Birney 2023 Paving Work Project
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

(25) Approval of Agreement between Matson & Vallerga Architects, Inc. and Eureka City Schools: Alice Birney 2023 Reroofing Project
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

(26) Approval for Staff to Travel Out of State to Attend the The National Indian Child Welfare Association (NICWA) Conference
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

(27) Approval of Field Trip Request for Indian Education-Sponsored College Tour - April 11-14, 2023
Referred to the Board by:
Renae Will, Executive Director of Personnel Services and Public Affairs

(28) Approval of Intent to Apply for Elementary and Secondary School Emergency Relief (ESSER) III Summer Grant Program Funding
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

(29) Approval of Policy Updates from CSBA - September 2022
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent

(30) Approval of the Quarterly Report to the Governing Board as Mandated by the State, In Regards to the Williams Lawsuit
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

(31) Approval of 2022-23 Supporting Inclusive Practices Grant Application
Referred to the Board by:
Lisa Claussen, Director of Student Services

(32) Approval of Second Amendment Memorandum of Understanding By And Between County of Humboldt And Eureka City Schools For Fiscal Years 2021-2022 Through 2024-2025
Referred to the Board by:
Lisa Claussen, Director of Student Services

(33) Approval of ECS Contract with Non Public School (NPS): Change Academy of Lake of the Ozarks (Calo)
Referred to the Board by:
Lisa Claussen, Director of Student Services

Student Board Representative: yes 0, no 0, absent 1 (Smith). Governing Board: yes 5, noes 0, absent 0. Motion carried.

L. DISCUSSION/ACTION

(34) Consideration of Stipulated Student Expulsion [EC Sec 48900.4 and 48900(A)] [Student #22-23-606; Resolution#22-23-018]
Referred to the Board by:
Lisa Claussen, Director of Student Services

It was M/S by Johnson/Ollivier to approve the Stipulated Student Expulsion [EC Sec 48900.4 and 48900(A)] [Student #22-23-606; Resolution#22-23-018]. Student Board Representative: aye 0, no 0, absent 1 (Smith). Governing Board: ayes 5, noes 0, absent 0. Motion carried.

(35) Consideration of Stipulated Student Expulsion [EC Sec 48900a(1) and 48900a(2)] [Student #22-23-785; Resolution#22-23-019]
Referred to the Board by:
Lisa Claussen, Director of Student Services

It was M/S by Johnson/Ollivier to approve the Stipulated Student Expulsion [EC Sec 48900a(1) and 48900a(2)] [Student #22-23-785; Resolution#22-23-019]. Student Board Representative: aye 0, no 0, absent 1 (Smith). Governing Board: ayes 5, noes 0, absent 0. Motion carried.

(36) Consideration of Stipulated Student Expulsion [EC Sec 48900a.(l) and 48900a.(2)] [Student #22-23-492; Resolution #22-23-020]
Referred to the Board by:
Lisa Claussen, Director of Student Services

It was M/S by Johnson/Pardoe to approve the Stipulated Student Expulsion [EC Sec 48900a.(l) and 48900a.(2)] [Student #22-23-492; Resolution #22-

23-020]. Student Board Representative: aye 0, no 0, absent 1 (Smith). Governing Board: ayes 5, noes 0, absent 0. Motion carried.

(37) Consideration of Stipulated Student Expulsion [EC Sec 48900a.(l), 48900 (c), and 48900 (h)] [Student #22-23-123; Resolution #22-23-021]
Referred to the Board by:
Lisa Claussen, Director of Student Services

It was M/S by Johnson/Rebholtz to approve the Stipulated Student Expulsion [EC Sec 48900a.(l), 48900 (c), and 48900 (h)] [Student #22-23-123; Resolution #22-23-021]. Student Board Representative: aye 0, no 0, absent 1 (Smith). Governing Board: ayes 5, noes 0, absent 0. Motion carried.

(38) Receipt of the 2021-2022 Independent Audit Report
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler introduced Jesse Deol, the District's CPA from James Marta & Company. Deol provided a summary of the 2021-2022 Independent Audit Report to the Board including the responsibilities and opinion. An unmodified opinion was issued to the District, which is the best opinion that can be provided. Doel provided a presentation outlining the process, procedures, and results of the audit. There was a material weakness regarding internal control (fixed assets) and a significant deficiency – internal control (independent study).

It was M/S by Johnson/Ollivier to accept the 2021-2022 Independent Audit Report. Student Board Representative: aye 0, no 0, absent 1 (Smith). Governing Board: ayes 5, noes 0, absent 0. Motion carried.

(39) Receipt of the Measure S 2021–2022 Bond Financial and Performance Audit Report
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Jesse Deol provided an overview to the Board on the Measure S and Measure T 2021–2022 Bond Financial and Performance Audit Report. An unmodified opinion was issued on both Measure S and Measure T.

It was M/S by Ollivier/Rebholtz to accept the Measure S 2021–2022 Bond Financial and Performance Audit Report. Student Board Representative: aye 0, no 0, absent 1 (Smith). Governing Board: ayes 5, noes 0, absent 0. Motion carried.

(40) Receipt of the Measure T 2021–2022 Bond Financial and Performance Audit Report
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

It was M/S by Johnson/Ollivier to accept the Measure T 2021–2022 Bond Financial and Performance Audit Report. Student Board Representative: aye 0, no 0, absent 1 (Smith). Governing Board: ayes 5, noes 0, absent 0. Motion carried.

(41) Resolution #22-23-017; Adopting Level 1 Developer Fee Justification Study
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler presented to the Board and requested the Board approve Resolution #22-23-017, Adopting Level 1 Developer Fee Justification Study. Through the reevaluation process, the District looked into the viability relating to developer fees. The conclusion at this time is that the District is not justified in charging developer fees. Approving the justification study shows the District has looked into this issue and has found it is not be justified to charge the fees.

It was M/S by Johnson/Ollivier to adopt Resolution #22-23-017; Adopting the Level 1 Developer Fee Justification Study. Student Board Representative: aye 0, no 0, absent 1 (Smith). Governing Board: ayes 5, noes 0, absent 0. Motion carried.

(42) Adoption of the 2022-23 Transportation Services Plan
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler presented the 2022-23 Transportation Services Plan with the Board. He reviewed the required elements of the plan, including an annual adoption by the Board. Ziegler reviewed the transportation services, including the transport/non-transport zones, hardship requests, prioritization, services for students with disabilities and homeless students. He notes the steps taken by the District with a variety of stakeholder groups and consulting/requests for feedback. There are currently 730 registered bus riders and 178 riders have hardships. The District currently has five bus drivers and ideally needs to have nine drivers. The issue with adding additional duties (such as afterschool, sports, etc.) is not so much an issue of funding as it is with capacity. The District would need to implement split shifts in order to accommodate afterschool routes, would make it even more challenging to recruit and retain bus drivers.

It was M/S by Ollivier/Johnson to adopt the 2022-23 Transportation Services Plan. Student Board Representative: aye 0, no 0, absent 1 (Smith). Governing Board: ayes 5, noes 0, absent 0. Motion carried.

M. DISCUSSION

(43) After School Education and Safety & Expanded Learning Program Update

Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

Storts provided an update to the Board on the after school and expanded learning programs. He reviewed the mission, required elements (educational components, enrichment activities, meals and snacks), measurable outcomes, current enrollment, and community partnerships.

(44) Annual Indian Education Public Hearing
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

Storts notes Sonny Tripp, NCIDC, recently attended a Board meeting had nice things to say about the collaboration with Eureka City Schools. Storts provided a review of the Indian education program at ECS and some of the current projects. Storts is thankful for the community support in building the program. Approximately 14 Native American students will be participating in a community college tour of several college campuses. Storts reviewed the program objectives and goals of the Indian Education Program, student progress, grant allocations, meaningful consultation with tribes, and Parent Advisory Committee (PAC) meetings.

Allison Robbins, Blue Lake Rancheria Tribal Education Agency, addressed to the Board. She recently met with Storts and was in touch with the District about this meeting. She would like to meet with the District and update the list of priorities. She emphasized the importance of contacting all the tribes and is concerned the Yurok Tribe is not included on the District's list. She would like the Yurok and Wyott tribes to be able to have contribute to the application. From her perspective, there was some confusion with the date of the Board meeting, which was initially conveyed as March 31st and only recently corrected. She is concerned there are not more representatives at the meeting. The Blue Lake Rancheria is submitting many grants and would like to have ECS be involved.

Karen Skolund addressed the Board to offer up some suggestions. There is a lot of good information being provided at tonight's meeting regarding the Indian Education Program. She would like this information provided to families as a way to build the program and increase parent involvement. This would allow for additional community input. The tribes would like to participate in the program.

Storts notes the District is working on scheduling an alternative date for the next PAC meeting in late-April/early May. Van Vleck notes an appreciation for Blue Lake Rancheria supporting the "Grow Your Own" Leader Program.

(45) Discussion of Guaranteed Maximum Price (GMP) for the EHS Albee Stadium Increment #1 Project
Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

Ziegler provided an update to the Board on the GMP for Albee Stadium. The first stage of the stadium project had an original budget of $11-15 million and the GMP came in at $23.6 million, which puts the District in a difficult situation. Staff will be asking the Board for direction moving forward. Staff are still working on determining costs for the second stage, to determine a final estimated cost.

Van Vleck notes a worst case scenario would be starting the first stage and being unable to complete the second stage, due to high costs. Staff are evaluating how to reduce costs/increase revenue.

The District is working to confirm how much will be paid by OPSC, but there is no firm timeline to know the exact amount. Options include coming back to the Board with a non-committal GMP (an overall number, an allowance essentially) to cover what the District knows needs to be corrected, i.e. fixing the drain, demo of the ag shop, etc.

The Board would like staff to come back with a more adjusted GMP.

Note: President Duncan left the meeting at 8:28 p.m. due to a previous commitment. Clerk Johnson took over in running the meeting.

(46) Lincoln Campus Facility Usage
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler conveyed this item offers the Board an opportunity to discuss the use of the Lincoln Campus. The previous modernization was done in a way that would allow for the Lincoln Campus to be used as an elementary school. The Lincoln Campus is currently used as a continuation high school but may be used as an elementary school campus at some point in the future. Staff will bring a resolution back to the Board at the April 26, 2023 Board meeting, showing an intent to bring the Zoe students over to the Marshall Campus in the 2026-2027 school year, which would allow the Lincoln Campus to be used as an elementary charter school campus. The delay is due to the Albee Stadium project, which is not projected to be complete until 2025. Trustees notes an excitement with Zoe students being able to be closer to the EHS campus, with easier access to CTE classes.

(47) Consideration of Request from Eureka High School Athletic Boosters
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent

The EHS Athletic Boosters has requested the Board authorize a one-time exception to the "no alcohol on campus" rule for a fundraiser in the old Jay Willard Gymnasium. The District has spoken with legal and it is possible for

the Board to consider this for school-related groups, i.e. PTA, Boosters, etc. The attorney has indicated it will be difficult to do a one-time exception and the Board will need to change Board policy. The attorney has recommended the Board not allow this, as it could be a slippery slope. It is staff's recommendation to follow the attorney's recommendation.

A Trustee asked if staff could look into creative options, such as allowing it in the old gym building only, knowing the old building will be demolished over the summer. If this can be a one-time event, and be memorialized correctly, the majority of the Board members present are in support (Rebholtz, Johnson, Pardoe). Trustee Ollivier is not in support of allowing alcohol on a school campus. [Note: Trustee Duncan is not present.]

The Board provided direction to staff to work with the District's attorney to determine if there is avenue for a one-time allowance for this special occasion. If this can be done with minimal risk, the Board would like to move forward with it.

N. CLOSED SESSION

Closed session did not continue.

O. RECONVENING OF OPEN SESSION

Not applicable. Closed session did not continue.

P. REPORT OUT FROM CLOSED SESSION

Not applicable. Closed session did not continue.

Q. INFORMATIONAL ONLY ITEMS

(48) Information Only: Review of Proposed Dates for Board Meetings - 2024
(49) Information Only: April 2023 - Review of CDE Calendar of Events
(50) Information Only: Meaningful Board Report (Future Annual Items)

R. ADJOURNMENT

Clerk Johnson adjourned the meeting at 8:42 p.m.

Respectfully submitted,

_____

Fred Van Vleck, Ed.D.
Secretary of the Board of Education

_____

Micalyn Harris, Recording Secretary

AGENDA ITEM

Agenda Title: Approval of Grant Intent to Apply: School Food Best Practices
Meeting Date: April 26, 2023
Item: Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is asked to approve the Grant Intent to Apply for the School Food Best Practices grant.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
This funding is intended to alleviate the impact of rising costs for California school districts while encouraging LEAs to pursue local, fresh, and minimally processed options for their school nutrition programs. The funding is a one time, non-competitive opportunity for districts to opt into the 2023-24 school year. Purchases must fall under one or more of the following categories / guidelines:

- Procuring California-grown or produced, sustainably grown, whole or minimally processed foods
- Using California-grown, whole or minimally processed foods in plant-based or restricted diet meals for pupils
- Procuring plant-based or restricted diet meals
- Freshly preparing meals on site

STRATEGIC PLAN/PRIORITY AREA:
Priority Area 13: Physical Health

HISTORY *(list previous staff or board action(s) with dates if possible)*
Not applicable.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
The base amount is $50,000 with additional funding allocated based on the total number of meals served in October of 2021.

WHO*(list the name of the contact person(s), job title, and site location)*

Paul Ziegler, Assistant Superintendent of Business Services

ATTACHMENTS:

Description

- Intent to Apply Form

GRANT INTENT TO APPLY

Grant Name: School Food Best Practices

Start/End Date: May 2023 – June 2025 (One Time Payment – Fund Encumbrance Window)

Responsible School/Dept. Food Services

Grant Description: Non Competitive One Time Payment – Minimally Processed Local foods

- SACS Resource Code: 7033
- Revenue Object Code: 8520

FUNDING

Type	Source	Amount
❑ Federal		
X State	CDE – AB 181	$50,000 Base
❑ Local		
❑ Match		
Other		
TOTAL		

BUDGET SUMMARY

Staffing Information:

	FTE	Classification/Position Title	Amount
❑ Existing Staff ❑ New Staff	_____	_____	$_____
❑ Existing Staff ❑ New Staff	_____	_____	$_____
❑ Existing Staff ❑ New Staff	_____	_____	$_____

Grant Non-Salary Costs:

Reimbursements:
Indirect Cost: NA % $_____
Other_____ $_____

APPROVED: _____
ECS Administration

AGENDA ITEM

Agenda Title:	Approval of the 2022-2023 Tobacco-Use Prevention Education Grant Award Notification
Meeting Date:	April 26, 2023
Item:	Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*

The Governing Board is being asked to receive the 2022-2023 Grant Award Notification (GAN) for the Tier II Tobacco-Use Prevention Education (TUPE) grant that will be used to serve students in grades six through twelve.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

This grant provides funding for Tobacco and Vaping prevention programs for grades 6 - 12.

STRATEGIC PLAN/PRIORITY AREA:

Priority Area 13: Physical Health

HISTORY *(list previous staff or board action(s) with dates if possible)*

Annual grant.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

Awarded Amount: $62,002.11
Budget Period: 07/01/2022 - 06/30/2023

WHO*(list the name of the contact person(s), job title, and site location)*

Paul Zielger, Assistant Superintendent of Business Services

ATTACHMENTS:

Description

- GAN

California Department of Education
Fiscal Administrative Services Division
AO-400 (REV.09/2014.

Grant Award Notification

GRANTEE NAME AND ADDRESS	CDE GRANT NUMBER			
Fred Van Vleck, Ed.D., Superintendent Eureka City Schools 2100 J Street Eureka, CA 95501	FY	PCA	Vendor Number	Suffix
	2022	23297	75515	07
Attention Sheri Jensen, Coach	STANDARDIZED ACCOUNT CODE STRUCTURE			COUNTY
Program Office District Climate	Resource Code	Revenue Object Code		12
Telephone 707-441-2400	6690	8590		INDEX
Name of Grant Program Tobacco-Use Prevention Education for Grades Six through Twelve, Tier 2				0160

GRANT DETAILS	Original/Prior Amendments	Amendment Amount	Total	Amend. No.	Award Starting Date	Award Ending Date
	$62,002.11		$62,002.11		07/01/2022	06/30/2023

CFDA Number	Federal Grant Number	Federal Grant Name	Federal Agency

I am pleased to inform you that you have been funded for the fiscal year 2022–23 Tobacco-Use Prevention Education for Grades Six through Twelve, Tier 2 Grant.

This award is made contingent upon the availability of funds. If the Legislature takes action to reduce or defer the funding upon which this award is based, then this award will be amended accordingly.

Please return the original, signed Grant Award Notification (AO-400) within 10 days of receipt to:

Teresha Chan-Walters, Associate Governmental Program Analyst
Whole Child Division
Tobacco-Use Prevention Office
California Department of Education
1430 N Street, Suite 6408
Sacramento, CA 95814-5901

California Department of Education Contact	Job Title
Teresha Chan-Walters	Associate Governmental Program Analyst
E-mail Address tchanwalters@cde.ca.gov	**Telephone** 916-319-0195
Signature of the State Superintendent of Public Instruction or Designee ▸ Tony Thurmond	**Date** March 27, 2023

CERTIFICATION OF ACCEPTANCE OF GRANT REQUIREMENTS

On behalf of the grantee named above, I accept this grant award. I have read the applicable certifications, assurances, terms, and conditions identified on the grant application (for grants with an application process) or in this document or both; and I agree to comply with all requirements as a condition of funding.

Printed Name of Authorized Agent	Title
Paul Ziegler	Assistant Superintendent
E-mail Address zieglerp@eurekacityschools.org	**Telephone** 707-441-2413
Signature ▸ Paul Ziegler	**Date** March 28, 2023

AGENDA ITEM

Agenda Title:	Approval of Agreement between Matson & Vallerga Architects, Inc. and Eureka City Schools: Corp Yard Laundry Facility Project
Meeting Date:	April 26, 2023
Item:	Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*

The Governing Board is asked to approve the agreement between Matson & Vallerga Architects, Inc. and Eureka City Schools for assistance as needed/requested with direction and clarification for work on proposed laundry room scope.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

Due to the demolition of the Jay Willard gym, ECS laundry needed to be relocated. With limited options in the new gym facility to locate the laundry room, the best location was determined to be at the Corp Yard. ECS staff is working to construct a building at the Corp Yard to house the laundry operations for ECS.

STRATEGIC PLAN/PRIORITY AREA:

Priority Area 14: Clean, safe, functional, attractive classrooms, facilities and grounds.

HISTORY *(list previous staff or board action(s) with dates if possible)*

Not applicable.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

See attached hourly rates.

WHO*(list the name of the contact person(s), job title, and site location)*

Paul Ziegler, Assistant Superintendent of Business Services

ATTACHMENTS:

Description

- Agreement

Matson & Vallerga
ARCHITECTS, INC.

3234 T Street
Eureka, CA 95503
(707) 443-1669
Fax: 443-4792

March 28, 2023

Charley Batini
Eureka City Schools
2100 J Street
Eureka, CA 95501

Subject: Laundry Facility
ECS Corporation Yard

Dear Charley,

Thank you for your continued working relationship with Matson & Vallerga Architects.

This letter is intended to document our understanding of the nature and scope of the architectural & engineering services required in connection with the above referenced project. When executed, this letter will serve as the Contract between us for the provision of these services.

The scope of our work at this time is described as follows:

- Assist as needed/requested with direction and clarification for work on proposed laundry room scope at referenced location.

For the above described work, our billings to you will be per our attached current hourly rates. We will bill you monthly. Payment is due and payable upon receipt of our invoice. Billings unpaid thirty (30) days from the date of the invoice will incur a service charge of 1-1/2% per month.

This Agreement may be amended with additional provisions by mutual written agreement upon such time that a more specific scope of services and/or fee estimate are determined for the project.

This Agreement shall be considered terminated upon 48 hours advance written notice by either party. All costs accrued prior to the termination date shall be due at the time of termination.

Client agrees that all billing from Architect to Client are correct and binding on Client unless Client, within ten (10) days from the date of receipt of such billing, notifies Architect in writing of alleged inaccuracies, discrepancies or errors in billing.

If you are in agreement with the contents of this letter and the scope of work described, please sign in the space provided below and return one copy to our office.

Please call if you have any questions.

Sincerely,

Mark A. Gaxiola, AIA
California Architect
License #C23899

Accepted for: Matson & Vallerga Architects, Inc.

Mark A. Gaxiola, AIA
Principal

Date: 03-28-23

Accepted for: Eureka City Schools

Signature:

Date: 3/29/23

Matson & Vallerga
ARCHITECTS, INC.

3234 T Street
Eureka, CA 95503
(707) 443-1669
Fax: 443-4792

MAY 1, 2019

MATSON & VALLERGA HOURLY RATES:

Principal Architect	$130.00/Hour
Architect/Project Manager	$115.00/Hour
Designer/Intern	$100.00/Hour
Administrative Assistant	$ 70.00/Hour

Reimbursables:

Mileage	$0.60/Mile
24x36 Photocopies/Plots	$3.00/Each
11X17 Photocopies	$0.25/Each
8-1/2X11 Photocopies	$0.10/Each
Shipping	Actual Cost
Consultants	Actual Cost
Archive Research	$80.00/Hour (2 Hour Minimum)

AGENDA ITEM

Agenda Title:	Approval and Acceptance of the Grant Award Notification (GAN) for the 2022-2023 Supporting Inclusive Practices Preschool
Meeting Date:	April 26, 2023
Item:	Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is asked to approve and accept the Grant Award Notification (GAN) for the Supporting Inclusive Practices Preschool.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
The funds will be used to support the District's efforts to increase access to, and achievement in, the general education environment for students with disabilities.

STRATEGIC PLAN/PRIORITY AREA:
Applied to the "Fiscal Integrity of the District" portion of the Strategic Plan

HISTORY *(list previous staff or board action(s) with dates if possible)*
This was a new grant to Eureka City Schools in the 2018-19 school year.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
The grant award is $34,375.

WHO*(list the name of the contact person(s), job title, and site location)*
Paul Ziegler, Assistant Superintendent of Business Services

ATTACHMENTS:

Description

- GAN

California Department of Education
Fiscal Administrative Services Division
AO-400 (REV. 09/2014)

Grant Award Notification

GRANTEE NAME AND ADDRESS	CDE GRANT NUMBER			
Fred Van Vleck, Superintendent Eureka City Schools 2100 J Street Eureka, CA 95501-3055	FY	PCA	Vendor Number	Suffix
	22	13839	75515	00

Attention	STANDARDIZED ACCOUNT CODE STRUCTURE		COUNTY
Fred Van Vleck, Superintendent			
Program Office Eureka City Schools	**Resource Code**	**Revenue Object Code**	12
Telephone 707-441-2414	3326	8182	**INDEX**
Name of Grant Program 2022–23 Supporting Inclusive Practices Preschool			0663

GRANT DETAILS	Original/Prior Amendments	Amendment Amount	Total	Amend. No.	Award Starting Date	Award Ending Date
	$34,375		$34,375		07/01/2022	09/30/2024

CFDA Number	Federal Grant Number	Federal Grant Name	Federal Agency
84.173A	H173A220120	Individuals with Disabilities Education Act Part B, Section 619	United States Department of Education

I am pleased to inform you that you have been funded for the Supporting Inclusive Practices Preschool grant. Funds will be used to support districts to increase access to and achievement in the general education environment for students with disabilities.

This award is made contingent upon the availability of funds. If the Legislature takes action to reduce or defer the funding upon which this award is based, then this award will be amended accordingly.

Please **mail** the original, signed Grant Award Notification (AO-400) to:

Nellie Amaro, Associate Governmental Program Analyst
Special Education Division, Focused Monitoring and Technical Assistance Unit V
California Department of Education
1430 N Street, Room 2401
Sacramento, CA 95814-5901

Please also **email** a copy of the signed AO-400 to SEDContractsGrants@cde.ca.gov.

California Department of Education Contact	Job Title
Erin Rodrigues, Special Education Division	Education Programs Assistant
E-mail Address ERodrigues@cde.ca.gov	**Telephone** 916-455-4559
Signature of the State Superintendent of Public Instruction or Designee ▸ Tony Thurmond	**Date** March 28, 2023

CERTIFICATION OF ACCEPTANCE OF GRANT REQUIREMENTS

On behalf of the grantee named above, I accept this grant award. I have read the applicable certifications, assurances, terms, and conditions identified on the grant application (for grants with an application process) or in this document or both; and I agree to comply with all requirements as a condition of funding.

Printed Name of Authorized Agent	Title
Paul Ziegler	Assistant Superintendent
E-mail Address zieglerp@eurekacityschools.org	**Telephone** 707-441-2413
Signature ▸ Paul Ziegler	**Date** March 31, 2023

Grant Award Notification (continued)

The following grant conditions apply:

1. This grant was awarded to the California Department of Education (CDE) by the U.S. Department of Education (ED). This program is authorized under the Individuals with Disabilities Education Act (IDEA), Part B, Section 619, as amended on December 3, 2004, and codified under Public Law (PL) 108 446, 20 *United States Code (USC)* 1400 et seq. Implementing regulations for this program are in Title 34 of the *Code of Federal Regulations (CFR)* Part 300. This grant shall be administered in accordance with the provisions of the IDEA.

2. IDEA Part B funds are subject to the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards codified in 2 *CFR* Part 200 and commonly referred to as the Uniform Guidance. The Uniform Guidance provisions in 2 *CFR* Part 200 replace provisions previously found in the Education Department General Administrative Regulations, or EDGAR, in 34 *CFR* parts 74 and 80 and prior Office of Management and Budget Circulars A-87 and A-133.

3. General assurances and certifications are required for grants supported by federal funds and are hereby incorporated by reference. The CDE has agreed to accept the assurances your agency currently provides in the Consolidated Application. Information about the general assurances and certifications are available on the CDE General Assurances and Certifications 2022–23 web page at https://www.cde.ca.gov/fg/fo/fm/generalassurances2022-23.asp.

4. The grantee must sign and complete the Certification of Acceptance of Grant Requirements section of the AO-400, which certifies the grantee accepts and agrees to the conditions of the grant. The grantee must return the signed AO-400 to the CDE.

5. The grantee must complete and submit the Expenditure Report, available on the CDE Local Educational Agency (LEA) Grants web page at https://www.cde.ca.gov/sp/se/as/leagrnts.asp under "Other Resources," to SEDgrants@cde.ca.gov. Please ensure that these funds are appropriately reported by using the Standardized Account Code Structure indicated on this award. All approved project funds must be expended or legally obligated within the designated award period. For information on reporting requirements and payment reimbursements, refer to the Expenditure Report Instructions on the CDE LEA Grants web page at https://www.cde.ca.gov/sp/se/as/leagrnts.asp under "Other Resources." Note: The Federal Cash Management Improvement Act of 1990 was enacted by PL 101 453 and codified at 31 *USC* sections 3335, 6501, and 6503. The implementing regulations are provided in Title 31 of *CFR* Part 205 in accordance with Title 31 *CFR* Part 205.10. The CDE grant allocations must be limited to the actual, immediate cash requirements of the grantee.

6. Upon completion of grant conditions 3 through 5, the initial payment will be processed up to the actual expenditures reported.

7. The grantee must provide, for each member LEA receiving IDEA funds, the negotiated, approved, federally recognized indirect cost rate (ICR) for agency-wide and general management costs according to *CFR* Part 200.331(a)(4). The CDE-approved rates for LEAs are available on the CDE ICR web page at https://www.cde.ca.gov/fg/ac/ic/. The grantee must complete the ICR Report and return with the Final Expenditure Report.

8. The grantee must complete and submit the Final Expenditure Report and ICR Report to SEDgrants@cde.ca.gov no later than **October 10, 2024,** to meet end-of-year federal reporting and payment deadlines. If October 10 falls on a weekend, the Final Expenditure Report will be due on the following Monday. Upon receipt of these documents, up to 100 percent of the grant will be reimbursed.

9. Under the False Claims Act, each recipient awarded funds under the IDEA shall promptly refer to the ED Office of Inspector General (OIG) any credible evidence that a principal, employee, agent, contractor, sub-

Grant Award Notification (continued)

recipient, subcontractor, or other person has submitted a false claim or has committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving those funds. Information about the ED OIG Hotline is available on the OIG Hotline Fraud Prevention web page at https://www2.ed.gov/about/offices/list/oig/hotline.html.

10. Under the authority of the CDE, if your agency is identified as noncompliant, special conditions may be imposed. The State Superintendent of Public Instruction may authorize the CDE to withhold partial or total funding. Agencies with sanctions will receive notification of special conditions. No payments will be released to agencies with special conditions until the CDE receives written notification from the agency agreeing to the special conditions.

11. By signing this document, you are agreeing to the terms and conditions of this grant and will utilize grant funding for the purposes allowable to implement Supporting Inclusive Practices Preschool (SIPP), including:

    - Create a new or update an existing action plan for increasing Least Restrictive Environment targets.
    - Participate in scheduled SIPP events, which include (but are not limited to) attending webinars, sending at least one LEA representative to the Spring Institute, and sending at least one LEA representative to other SIPP trainings scheduled in the 2022–23 fiscal year.
    - Scheduling ongoing coaching/training with your assigned LEAs, which will include at least one site visit in the 2022–23 fiscal year.
    - Participate in quarterly conference calls to update SIPP directors and the CDE Grant Monitor of technical assistance and support provided.
    - Ensure that each team is comprised of representatives from the following areas: administration, special education, and general education.
    - Participation in a minimum of one site visit by a SIPP team member (in-person).
    - Engagement in quarterly meetings with a SIPP team member.
    - Attendance at the SIPP Welcome Webinar.
    - Attendance at the SIPP Spring Institute on March 22, 2023.
    - Submission of a CDE-SIPP project approved plan for increasing equity and inclusion (e.g., Logic Model, Compliance, and Improvement Monitoring Implementation Plan, LCAP) by June 1, 2023.

Additionally, if personnel changes occur within the project or you are unable to complete the project due to an unforeseen issue, the project administrator must notify the CDE contract monitor and the SIPP director within one week of becoming aware of the issue. Grant funding will be prorated for any portion of the project the grantee is unable to complete.

If you have any questions regarding this grant, please contact Erin Rodrigues, Education Programs Assistant, Special Education Division, at ERodrigues@cde.ca.gov. If you have questions regarding payment status, please contact the Special Education Division's Fiscal Payments I Unit at SEDgrants@cde.ca.gov.

cc: Business Fiscal Officer
Special Education Local Plan Area Director

AGENDA ITEM

Agenda Title:	Approval of Out of State Professional Development for Alex Santiago in Sparks, Nevada: Bendix Brake School
Meeting Date:	April 26, 2023
Item:	Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*

The Governing Board is asked to approve travel out of state for Alex Santiago, ECS Bus Mechanic, to attend professional development August 28, 2023 - August 31, 2023.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

This is an opportunity for unique professional development for his trade.

STRATEGIC PLAN/PRIORITY AREA:

Subject does not apply to a Strategic Plan Priority Area

HISTORY *(list previous staff or board action(s) with dates if possible)*

Not applicable.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

- Registration Fee: $900
- Lodging Cost: Approx. $1,200
- Rental Car: Approx. $500
- Food/Misc.: Approx. $300

APPROXIMATE TOTAL: $2,900

WHO*(list the name of the contact person(s), job title, and site location)*

Paul Ziegler, Assistant Superintendent of Business Services

AGENDA ITEM

Agenda Title: Approval of PowerSchool Unified Insights Agreement
Meeting Date: April 26, 2023
Item: Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is asked to approve an agreement to onboard Unified Insights as part of the PowerSchool student database and tracking suite of services.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
Adding Unified Insights to PowerSchool will bring together our district's disparate data from multiple sources into a single, online reporting dashboard. This will allow ECS to track overall student, school, and district performance to simplify instructional, talent, and operational decisions at the classroom, school, and district levels as well as analyze longitudinal datasets and predict outcomes to help proactively address student needs with best-in-class machine learning and statistical modeling.

STRATEGIC PLAN/PRIORITY AREA:

This item does not apply to a strategic plan/priority area.
HISTORY *(list previous staff or board action(s) with dates if possible)*
This is the first time the Governing Board is asked to approve this item.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
This agreement is for $47,432.71.

WHO*(list the name of the contact person(s), job title, and site location)*
Gary Storts, Assistant Superintendent, Educational Services

ATTACHMENTS:
Description
- PowerSchool Unified Insights Agreement

PowerSchool
Powering Brighter Futures

PowerSchool Group LLC
150 Parkshore Dr., Folsom, CA 95630
Quote #: Q-778728 - 1
Quote Expiration Date: 31-MAR-2023

Sales Quote - This Is Not An Invoice

Prepared By:	Amber Aden	Customer Contact:	Damon Brooks
Customer Name:	Eureka City School District	Title:	Ed Tech Specialist
Enrollment:	3,577	Address:	642 W 14th St
Contract Term:	39 Months	City:	Eureka
Start Date:	1-APR-2023	State/Province:	California
End Date:	30-JUN-2026	Zip Code:	95501
		Country:	United States
		Phone #:	7075026598

Product Description	Quantity	Unit	Extended Price
Initial Term 1-APR-2023 - 30-JUN-2024			
License and Subscription Fees			
Unified Insights Platform Hosted	3,577.00	Students	USD 7,592.82
Unified Insights Student Essentials Hosted	3,577.00	Students	USD 14,236.53
Unified Insights On Prem SIS VPN Setup and Monitoring Fee	1.00	Year	USD 6,368.03
Unified Insights Addtl Standard Assessment Mid Size	3.00	Each	USD 4,776.03
Unified Insights Risk Analysis Hosted Subscription	3,577.00	Students	USD 3,226.95
Unified Insights One Time Discount	1.00	Each	USD -7,208.40
		License and Subscription Totals:	**USD 28,991.96**
Professional Services and Setup Fees			
Unified Insights Essentials PS SIS OnPrem Deployment	1.00	Each	USD 5,610.00
Unified Insights Keys to Ownership	20.00	Hours	USD 4,080.00
Unified Insights Risk Analysis Deployment	1.00	Each	USD 7,369.50
		Professional Services and Setup Fee Totals:	**USD 17,059.50**
Training Services			
Unified Insights Training Remote	3.00	Hours	USD 828.75
Unified Insights Training Remote	2.00	Hours	USD 552.50
		Training Services Total:	**USD 1,381.25**

Subscription Period Total

Total Discount	**USD 16,850.94**
Initial Term	**1-APR-2023 - 30-JUN-2024**
Amount To Be Invoiced	**USD 47,432.71**

Annual Ongoing Fees as of 1-JUL-2024 - Fees subject to an annual uplift, which will be reflected on renewal quote

Unified Insights Platform Hosted	3,577.00	Students	USD 6,080.90
Unified Insights Student Essentials Hosted	3,577.00	Students	USD 11,401.68
Unified Insights On Prem SIS VPN Setup and Monitoring Fee	1.00	Year	USD 5,100.00
Unified Insights Addtl Standard Assessment Mid Size	3.00	Each	USD 3,825.00
Unified Insights Risk Analysis Hosted Subscription	3,577.00	Students	USD 2,584.38

Annual Ongoing Fees Total: **USD 28,991.96**

Fees charged in subsequent periods after the duration of this quote will be subject to an annual uplift. Customer understands the above Annual Ongoing Fees for the next subscription period do not include the annual uplift, which will be applied at the time of renewal. On-Going PowerSchool Subscription/Maintenance and Support fees are invoiced at the then current rates and enrollment per terms of the main agreement executed between PowerSchool and Customer ("Main Services Agreement"). Any applicable state sales tax has not been added to this quote. Subscription Start and End Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order. If this quote includes promotional pricing, such promotional pricing may not be valid for the entire duration of this quote. All invoices shall be sent to Customer upon or promptly after execution of this quote, unless otherwise set forth in the applicable statement of work or Main Services Agreement (e.g., services billed on time and material basis will be invoiced when such services are incurred). Payment shall be due to PowerSchool before or on the due date set forth on the applicable invoice. All purchase orders must contain the exact quote number stated within. Customer agrees that purchase orders are for confirming this order and its own internal purposes, and no other. Any credit provided by PowerSchool is nonrefundable and must be used within 12 months of issuance. Unused credits will be expired after 12 months. Treatment of purchase orders are governed as provided in the Main Services Agreement. By execution of this quote, or its incorporation, this and future purchases of subscriptions or services from PowerSchool are subject to and incorporate the terms and conditions found at:
https://www.powerschool.com/MSA_Feb2022/

THE PARTIES BELOW ACKNOWLEDGE THAT THEY HAVE READ THE AGREEMENT, UNDERSTAND IT AND AGREE TO BE BOUND BY ITS TERMS.

POWERSCHOOL GROUP LLC
Signature:

Printed Name: Eric Shander

Title: Chief Financial Officer

Date: 31-MAR-2023

Eureka City School District
Signature:

Printed Name: Gary Storts

Title: Assistant Superintendent of Educational Services

Date: 03.31.23

*****Sales Quote - This Is Not an Invoice*****

AGENDA ITEM

Agenda Title:	Approval of the Four Domains CALL Proposal, West Ed Agreement
Meeting Date:	April 26, 2023
Item:	Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*

The Governing Board is asked to approve the Four Domains CALL Proposal, West Ed Agreement.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

To provide growth in the capacity of school leaders, to design improvement in school initiatives and actions that are informed by the Four Domains for Rapid School Improvement.

STRATEGIC PLAN/PRIORITY AREA:

This item applies to all strategic plan/priority areas.

HISTORY *(list previous staff or board action(s) with dates if possible)*

Eureka City Schools first entered into an agreement with WestEd on March 31, 2022.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

The agreement is for $42,800.00

WHO*(list the name of the contact person(s), job title, and site location)*

Gary Storts, Assistant Superintendent, Educational Services

ATTACHMENTS:

Description

- Four Domains CALL Proposal, West Ed Agreement

WestEd

excellence in research, development, and service

PROPOSED SCOPE OF WORK

Eureka City Schools - School Improvement Partner

District Contact:
Dr. Gary Storts
Assistant Superintendent, Educational Services
Eureka City Schools
2100 J Street
Eureka, CA 95501
stortsg@eurekacityschools.org

Prepared By:
Dr. Terry Hofer
Director of School and District Services
WestEd – Quality Schools & Districts
Center on School Transformation & Improvement
thofer@wested.org
(585) 503-3862

ABOUT WESTED

WestEd is a nonpartisan, nonprofit agency that partners with districts and schools across the country to provide customized, comprehensive research- and evidence-based solutions that meet the unique needs of districts and schools. This scope of work presents services and support that WestEd is proposing for the Eureka City Schools for a period from March 1, 2023 (or contract start date) to June 30, 2024 (or contract end date).

FOUR DOMAINS CALL PROPOSAL

PURPOSE AND OBJECTIVES

This proposal aims to clarify the ways in which WestEd will continue to serve as a school improvement partner to Eureka City Schools and nine participating schools: Alice Birney Elementary, Grant Elementary, Lafayette Elementary, Washington Elementary, Winship Middle School, Zane Middle School, Eureka High School, Zoe Barnum High School and Winzler Children's Center.

This project is designed to collect and apply data from the Four Domains Comprehensive Assessment of Leadership for Learning Assessment (CALL) and Feedback System. Since changes in student achievement often follow shifts in practices, the data from Four Domains CALL will provide leading indicators to inform planning efforts within each school and to progress monitor desirable shifts in tasks, habits and routines in participating schools.

By the end of the proposed period, school leaders will be able to:

(1) Assess strengths and needs through the lens of the Four Domains for Rapid School Improvement,
(2) Assess shifts in Four Domains practices from the first administration to the second administration.
(3) Access and utilize the Four Domains Quick CALL feature for progress monitoring selected school improvement practices throughout the year.

INTENDED OUTCOMES AND DESIRED IMPACT

The following are intended outcomes of the services in this proposal:

- Growth in the capacity of school leaders to design school improvement initiatives and actions that are informed by the Four Domains for Rapid School improvement.

Impact data from each school may be accessed by comparing pre- and post-assessment data from WestEd's Four Domains Comprehensive Assessment of Leadership for Learning (CALL) System.

INTENDED AUDIENCE

The primary audience for the services is:

- District Office Leaders
- Building Principals
- Additional members of the school community with responsibility for school improvement planning and implementation

LIST OF SERVICES

1. *Four Domains Comprehensive Assessment of Leadership for Learning (CALL)* – In order to drive effective and rapid school improvement, it is important for school leaders to understand the essential drivers behind effective school improvement, particularly as they relate to high leverage practices supported by research. The Four Domains CALL survey is a valid and reliable survey and assessment system that provides insights and powerful reporting to identify strengths and needs in key areas of school turnaround and improvement, specifically within the four domains of *turnaround leadership, talent development, instructional transformation,* and *culture shift.* Whereas most surveys are designed to focus on the perceptions of individuals, the Four Domains CALL focuses on the experiences of individuals. This focus on what staff experience provides insight into current practices and identifies opportunities for effective systems change that influence shifts in practice and drive improvement. The Four Domains CALL system not only yields actionable data, but also provides a school with evidence-based strategies to consider for addressing identified areas for improvement, thereby feeding data directly into a school's improvement planning process.

    a. *Four Domains CALL access will be provided to designated school leaders from nine **(9)** participating schools for a period beginning on the contract start date and lasting for 15 months. One additional license will be available for the district-level CALL version for the same time period.*

        i. *Help desk support with technical questions about Four Domains CALL.*

        ii. *A post-survey zoom session with each school.*

        iii. *A post-survey zoom session with the district team.*

DELIVERABLES

Service Period	Project Deliverables	
March 1, 2023 (or contract start date) through June 30, 2024	• *Four Domains CALL Survey and Feedback System* o 15-month Four Domains CALL license renewals for each of nine **(9)** schools and one (1) district-level license, including: ▪ Four Domains CALL access from March 1, 2023 to June 30, 2024. ▪ *Help desk support with technical questions* ▪ *A post-survey zoom session with each school* ▪ *A post-survey zoom session with the district team*	
PROJECT TOTAL (March 1, 2023 through June 30, 2024)		**$42,800.00**

All zoom dates will be mutually arranged and agreed upon between WestEd and the District, and shall occur between March 1, 2023 and September 30, 2023.

COSTS - $42,800.00

This is a fixed price contract inclusive of all related expenses. The first invoice amount of 50% will be submitted after all ten Four Domains CALL accounts have been reactivated. The second and final invoice for the remaining 50% will be submitted after the post-survey zoom sessions have been completed with each school, or on September 30, 2023 if the schools choose not to participate in the zoom sessions.

Systemic Turnaround & Improvement Efforts
Turnaround Leadership
Prioritize improvement and communicate urgency
Monitor short & long term goals
Customize and target support to meet needs
Culture Shift
Build a culture focused on student learning and effort
Solicit and act upon stakeholder input
Engage students and families
4
DOMAINS FOR
Talent Development
Recruit, develop, retain and sustain talent
Target professional learning opportunities
Set clear performance expectations
Instructional Transformation
Diagnose and respond to student learning needs
Provide rigorous evidence-based instruction
Remove barriers and provide opportunities
Systemic Turnaround & Improvement Efforts

AGENDA ITEM

Agenda Title:	Approval of the Amended Appendix A, College and Career Access Pathways Dual Enrollment Partnership Agreement with College of the Redwoods
Meeting Date:	April 26, 2023
Item:	Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*

The Governing Board is asked to approve an amendment to Appendix A, Dual Enrollment Agreement with College of the Redwoods.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

The Governing Board is asked to approve an amendment to Appendix A of the 2022-2025 Dual Enrollment Agreement with College of the Redwoods for multiple classes - Freshman Seminar, Survey of Wood Tech., Basic Gas and Arc Welding, College Composition, and Intro to Business. Dual enrollment allows students to take college classes with qualified high school instructors.

STRATEGIC PLAN/PRIORITY AREA:

Priority Area 8: Career and Technical Education (CTE)

HISTORY *(list previous staff or board action(s) with dates if possible)*

The Governing Board orginally approved the 2022-2025 Dual Enrollment Agreement with College of the Redwoods at their August 4, 2022 meeting.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

There is no cost associated with this amendment.

WHO*(list the name of the contact person(s), job title, and site location)*

Gary Storts, Assistant Superintendent, Educational Services

ATTACHMENTS:

Description

- Amended Appendix A, College and Career Access Pathways Dual Enrollment

College of the Redwoods

Date: April 4, 2023

President Name: Dr. Keith Flamer

President Signature:

Eureka City Schools District

Date: 04-10-23

Superintendent/Principal Name: Superintendent Fred Van Vleck

Superintendent Signature:

College of the Redwoods District Board Meeting:

a) Board Meeting Date: _____

Eureka City Schools District Board Meeting:

a) Board Meeting Date: _____

COLLEGE OF THE REDWOODS

College and Career Access Pathways (CCAP)
Dual Enrollment Partnership Agreement

Amended Appendix A—2022-2023 Academic Year

WHEREAS the College and Career Access Pathways Partnership Agreement ("CCAP Agreement") is between Eureka City Schools District ("DISTRICT") and the Redwoods Community College District ("COLLEGE"); and

WHEREAS, the COLLEGE and the DISTRICT agree to record specific components of the CCAP Agreement using the Appendix A for purposes of addressing mandated reporting requirements to include, but not limited to, the total number of high school students to be served and the total number of full-time equivalent students projected to be claimed by the COLLEGE for those students; the listing of community college courses to be offered; and criteria to assess the ability of pupils to benefit from these courses; and

NOW THEREFORE the DISTRICT and the COLLEGE agree as follows:

1. **CCAP Agreement**—The COLLEGE and the DISTRICT entered into the CCAP agreement, pursuant to action of the governing boards of the COLLEGE and DISTRICT, as follows:

Redwoods Community College District Board Meeting:
(a) Board Meeting Date: June 07, 2022

Eureka City Schools District Board Meeting:
(a) Board Meeting Date: August 04, 2022

2. COLLEGE and DISTRICT Point of Contact

Location	Name	Telephone	Email
College of the Redwoods	Nicole Bryant Lescher	707-476-4233	Nicole-bryantlescher@redwoods.edu
Eureka City Schools District	Fred Van Vleck	707- 441-2414	vanvleckf@eurekacityschools.org

APPENDIX A

COLLEGE OF THE REDWOODS

Dual Enrollment Course Projections
2022-2023

The COLLEGE has identified the following: program year, educational program(s) and course(s) to be offered at the said date, time and location; the total number of students to be served and projected FTES; and the instructor and employer of record.

PROGRAM YEAR: 2022-2023
SCHOOL DISTRICT: Eureka City Schools District
HIGH SCHOOL: Eureka High School
EDUCATIONAL PROGRAM: General Studies

TOTAL NUMBER OF STUDENTS TO BE SERVED: 105 (approximate)					TOTAL PROJECTED FTES: 13.12		
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION
My Future, My Plan	GS-7	Spring	8:30-9:31 (1st)	T-F	DeHart; Manzanera; Magana	CC **HS**	CC **HS**
			9:37-10:37 (2nd)	T-F	Sanchez		
			10:53-11:53 (3rd)	T-F	Manzanera		
			11:59-12:59 (4th)	T-F	Montana; Magana		
			1:38-2:38 (5th)	T-F	Magana		
			2:44-3:44 (6th)	T-F	Magana		

PROGRAM YEAR: 2022-2023
SCHOOL DISTRICT: Eureka City Schools District
HIGH SCHOOL: Eureka High School
EDUCATIONAL PROGRAM: English

TOTAL NUMBER OF STUDENTS TO BE SERVED: 80 (approximate)					TOTAL PROJECTED FTES: 9.99		
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS/HOURS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION
College Composition	ENGL-1A	Spring	9:37-10:37 10:53-11:53	T-F T-F	Voss Voss	CC **HS**	CC **HS**

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (Education Code 76004):

The College's General Studies courses were chosen because they align with the established CTE Program Pathways at the High School. The college and high school also determined after reviewing demographic and cumulative GPA information that offering GS-7 and ENGL 1A as dual enrollment courses under a CCAP agreement would be offering dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education and assist in creating a seamless pathway between the high school and community college in career and technical education areas. High school counselors advise students into dual enrolled sections based on their academic readiness.

AGENDA ITEM

Agenda Title: Approval of Grant Intent to Apply for Advancing Wellness and Resilience in Education (AWARE) - Start/End Date: 9/20/23 to 8/31/24

Meeting Date: April 26, 2023

Item: Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*

The Governing Board is asked to approve the Advancing Wellness And Resilience in Education (AWARE) project. Start/End Date: 9/20/23 - 8/31/24.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

Asking for approval to provide services from the Substance Abuse and Mental Health Services Administration (SAMHSA) project, federally funded. Funds will be utilized to strengthen our policies, e.g. billing for services, and services in the mental health and wellness program that are needed to thrive.

STRATEGIC PLAN/PRIORITY AREA:

Priority Area 3: Mental Health, Social-Emotional Wellness, and Family Engagement

HISTORY *(list previous staff or board action(s) with dates if possible)*

No previous history.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

Revenue proceeds to come from the federally funded Substance Abuse and Mental Health Services Administration (SAMHSA) Project Advancing Wellness And Resilience in Education (AWARE). This application is for one year of funding; however, if granted, it may be extended up to five years.

Total Grant Amount: $ 899.796.00 (Y1)

Reimbursements:

Direct Cost: $ 865,111.15

Indirect Cost: $ 34,863.98 (4.03%)

Budget Summary:

(1) Project Director: $ 93,685.00

(1) Project Coordinator: $ 80,770.00
(1) Clerical/Funding Analyst: $ 58,240.00

WHO*(list the name of the contact person(s), job title, and site location)*

Lisa Claussen, Director of Student Services
Ronda Evans, Director of Community Schools

ATTACHMENTS:

	Description
🗋	Grant Intent to Apply for Advancing Wellness And Resilience in Education (AWARE)

Grant Name: Project Advancing Wellness And Resilience in Education (AWARE)

Start/End Date: September 20, 2023 to August 31, 2024
(Application is for one year. If granted, it can be up to 5 years, so could end on August 31, 2028.)

Grant Description: We are applying for funding from the SAMHSA Project Advancing Wellness And Resilience in Education (AWARE) to improve mental health and wellness services across the district by improving our infrastructure and increasing available services. We will use the funding to strengthen our policies, systems and partnerships to ensure our students and their families have access to the mental health support and services they need to thrive. We will use the grant to implement policies (like billing for services) that will ensure a sustainable set of mental health services past the grant period. This application is for one year of funding, if granted, it can be extended up to 5 years.

FUNDING

Type	Source	Amount
X Federal	Substance Abuse and Mental Health Services Administration	$899,796 (Y1)
❑ State		
❑ Local		
❑ Match	No match required for this grant	
Other		
TOTAL		

BUDGET SUMMARY

Staffing Information:

	FTE	Classification/Position Title	Amount
❑ Existing Staff X New Staff	1.0	Project Director	$93,685.00
❑ Existing Staff X New Staff	1.0	Project Coordinator	$80,770.00
❑ Existing Staff X New Staff	1.0	Clerical/Funding Analyst	$58,240.00
❑ Existing Staff ❑ New Staff			

Grant Non-Salary Costs: Benefits for employees, supplies, professional development, conference and travel, consultants to support work, contracts with partners to expand on site mental health services for students

Reimbursements:
Indirect Cost: 4.03 % $ 34,863.98
Other Direct $ 865,111.15

APPROVED: ECS Administration

AGENDA ITEM

Agenda Title:	Approval of Resolution #22-23-025, Classified Employee Week, May 21-27, 2023
Meeting Date:	April 26, 2023
Item:	Consent

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is asked to approve Resolution #22-23-025, recognizing May 21-27, 2023 as Classified Employee Week.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
See attached resolution.

STRATEGIC PLAN/PRIORITY AREA:
Subject does not apply to a Strategic Plan Priority Area

HISTORY *(list previous staff or board action(s) with dates if possible)*
Not applicable.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
None

WHO*(list the name of the contact person(s), job title, and site location)*
Fred Van Vleck, Ed.D., Superintendent

ATTACHMENTS:

Description
- Letter from Tina Traylor - CSEA - Redwood 88
- Resolution - 22-23-025

Dear Members of the Board of Eureka City Schools:

The California School Employees Association respectfully requests the Eureka City Schools to adopt a resolution declaring the week of May 21-27, 2023 as Classified School Employee Week.

The California Legislature adopted the third full week of May of each year as Classified School Employee Week, by passage of SB 1552 (Campbell) in 1986.

Classified employees perform a wide range of essential work, including food services, maintenance and operations, transportation, instructional assistance and paraeducator services, office and clerical work, security, library and media assistance, computer services and more. We provide daily care, transportation and instruction for California's students – guiding them from preschool through community college.

The week of May 21-27, 2023 will be celebrated by school districts and school workers across the state in recognition of the many contributions classified professionals make to the education community.

On behalf of nearly 250,000 classified employees represented by the California School Employees Association, we urge you to join the state Legislature and hundreds of school boards in adopting a resolution declaring the week of May 21-27, 2023 as Classified School Employee Week. A sample resolution is included for your reference.

Thank you for your consideration of this matter.

Sincerely,

Tina Traylor, President
Redwood 88

Board of Education
Eureka City Schools

Dear Members of the Board:

The third full week of May (21st through 27th) has been designated as Classified School Employee Week in California by the California School Employees Association and the California state Legislature.

To recognize the event locally, CSEA's Redwood 88 requests you to adopt the following resolution:

WHEREAS, classified professionals provide valuable services to the schools and students of the Eureka City Schools; and

WHEREAS, classified employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified employees serve a vital role in providing for the welfare and safety of Eureka City Schools students; and

WHEREAS, classified employees of the Eureka City Schools District strive for excellence in all areas relative to the educational community;

THEREFORE, BE IT RESOLVED, that the Eureka City Schools hereby recognizes and wishes to honor the contribution of the classified professionals to quality education in the state of California and in the Eureka City Schools and declares the week of May 21-27, 2023, as Classified School Employee Week in the Eureka City Schools.

Respectfully yours,
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Tina Traylor, President
Redwood 88

Eureka City Schools

Resolution #22-23-025

Classified School Employee Week – May 21-27, 2023

WHEREAS, classified professionals provide valuable services to the schools and students of Eureka City Schools; and

WHEREAS, classified employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified employees serve a vital role in providing for the welfare and safety of Eureka City Schools' students; and

WHEREAS, classified school employees have continued to provide for the welfare and safety of the students of Eureka City Schools; and

WHEREAS, classified employees of the Eureka City Schools District strive for excellence in all areas relative to the educational community;

THEREFORE, BE IT RESOLVED that the Board of Education for Eureka City Schools hereby recognizes and wishes to honor the contribution of the classified professionals to quality education in the State of California and in Eureka City Schools and declares the week of May 21-27, 2023, as Classified School Employee Week in Eureka City Schools.

_____ _____

Mike Duncan, Board President Date

AGENDA ITEM

Agenda Title:	Consideration of Student Expulsion (EC Sec 48915.1 and ECSD Policy 5119).[Student #22-23-000; Resolution #22-23-024]
Meeting Date:	April 26, 2023
Item:	Discussion/Action

WHAT *(the board is asked to discuss, receive, approve, or adopt)*

Consideration of Student Expulsion (EC Sec 48915.1 and ECSD Policy 5119). [Student #22-23-000; Resolution #22-23-024]

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

The student's parent is attempting to enroll student into Eureka City Schools District after receiving a stipulated expulsion from Fortuna Elementary School District. Full expulsion necessary for the safety of students and staff members at Eureka City Schools.

STRATEGIC PLAN/PRIORITY AREA:

Subject does not apply to a Strategic Plan Priority Area

HISTORY *(list previous staff or board action(s) with dates if possible)*

This item was discussed in Closed Session at the Board meeting on April 26, 2023.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

There is no expenditure or revenue associated with this action.

WHO*(list the name of the contact person(s), job title, and site location)*

Lisa Claussen, Director of Student Services

ATTACHMENTS:

Description

AGENDA ITEM

Agenda Title:	Board's Nomination for the 2023 CSBA Delegate Assembly Run-off Elections
Meeting Date:	April 26, 2023
Item:	Discussion/Action

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is asked to discuss and approve the Board's nomination in the 2023 CSBA Delegate Assembly Run-off Election.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
ECS has received a memorandum from CSBA regarding the 2023 CSBA Delegate Assembly Run-off Election. The Governing Board is asked to approve a nomination for the Delegate Assembly. The deadline to return the ballot is May 1, 2023.

STRATEGIC PLAN/PRIORITY AREA:
Subject does not apply to a Strategic Plan Priority Area

HISTORY *(list previous staff or board action(s) with dates if possible)*
Annual item.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
Not applicable.

WHO*(list the name of the contact person(s), job title, and site location)*
Fred Van Vleck, Superintendent

ATTACHMENTS:

Description

- CSBA Run-off Election Packet - Region 1A

California School Boards Association

TIME SENSITIVE - REQUIRES BOARD ACTION
DEADLINE: MONDAY, MAY 1, 2023

March 27, 2023

MEMORANDUM

To: All CSBA Member Boards of Education in Region 1A

From: Susan Markarian, CSBA President

Re: 2023 CSBA Delegate Assembly Run-off Elections
U.S. Postmark Deadline – Monday, May 1, 2023

The members of the Delegate Assembly Election Committee met on March 23, 2023, to count and certify the ballots for membership on the CSBA Delegate Assembly. A tie vote resulted in a run-off election in your Region.

Enclosed is the run-off ballot material for election of a representative to CSBA Delegate Assembly from your Region. The material consists of the ballot (on turquoise paper) and a list of all current members of the Delegate Assembly from Region 1A effective April 1, 2022. In addition, the candidates' required biographical sketch form and optional resume is provided, along with a "copy" of the run-off ballot on white paper so that it may be included in your board agenda packet. **Only the run-off ballot on turquoise paper is to be completed and returned.**

The board votes using the turquoise ballot. The ballot must be filled out, signed by the Superintendent or the Board Clerk, and returned in the enclosed envelope. If the envelope is misplaced, you may use your district's stationery, please write **DELEGATE ELECTION – RUN-OFF BALLOT** and your Region number on the envelope. **Run-off ballots must be postmarked by the U.S. Post Office on or before Monday, May 1, 2023.**

The run-off ballots will be counted by May 10 and candidates will be notified of the results immediately. Should a second tie occur, the Regional Director will cast the tie-breaking vote. All newly elected Delegates will serve terms that will expire on March 31, 2025. The next meeting of the Delegate Assembly is on Saturday, May 20 – Sunday, May 21 and will take place at the Hyatt Regency Hotel in Sacramento. Please do not hesitate to contact the Executive Office (nominations@csba.org) should you have any questions. Thank you.

REQUIRES BOARD ACTION

This completed **ORIGINAL RUN-OFF BALLOT** must be **SIGNED** by the Superintendent or Board Clerk and may be returned by email on or before **MONDAY, MAY 1, 2023.** Only ONE ballot per Board. Be sure to mark your vote "X" in the box. *A PARTIAL, UNSIGNED, PHOTOCOPIED, OR A LATE BALLOT THAT IS NOT POSTMARKED ON OR BEFORE MAY 1 WILL NOT BE VALID.*

OFFICIAL 2023 DELEGATE ASSEMBLY RUN-OFF BALLOT
SUBREGION 1-A
(Del Norte and Humboldt Counties)

(Vote for no more than 1 candidate)

Delegates will serve two-year terms that will end March 31, 2025

**denotes incumbent*

☐ Lisa Ollivier (Eureka City Schools)

☐ Donald McArthur (Del Norte County and USD)

☐ JoAnn Moore (Northern Humboldt Union HSD)

_____ _____
Signature of Superintendent or Board Clerk *Title*

_____ _____
School District *Date of Board Action*

See reverse side for a current list of all Delegates in your Region.

REGION 1 – 4 Delegates (4 elected)

Director: Frank Magarino (Del Norte County USD)

Below is a list of all elected or appointed Delegates from this Region.

Subregion 1-A (Del Norte, Humboldt)
Donald McArthur (Del Norte County & USD), term expires 2023
George Sager (McKinleyville Union ESD), term expires 2024

Subregion 1-B (Lake, Mendocino)
Tyler Nelson (Ukiah USD), term expires 2024

County Delegate:
Thom McMahon (Humboldt COE), term expires 2023

Counties

Del Norte, Humboldt (Subregion A)
Lake, Mendocino (Subregion B)

REQUIRES BOARD ACTION

This completed **ORIGINAL RUN-OFF BALLOT** must be **SIGNED** by the Superintendent or Board Clerk and may be returned by email on or before **MONDAY, MAY 1, 2023.** Only ONE ballot per Board. Be sure to mark your vote "✕" in the box. *A PARTIAL, UNSIGNED, PHOTOCOPIED, OR A LATE BALLOT THAT IS NOT POSTMARKED ON OR BEFORE MAY 1 WILL NOT BE VALID.*

OFFICIAL 2023 DELEGATE ASSEMBLY RUN-OFF BALLOT
SUBREGION 1-A
(Del Norte and Humboldt Counties)

(Vote for no more than 1 candidate)

Delegates will serve two-year terms that will end March 31, 2025

**denotes incumbent*

☐ Lisa Ollivier (Eureka City Schools)

☐ Donald McArthur (Del Norte County and USD)

☐ JoAnn Moore (Northern Humboldt Union HSD)

_____ _____
Signature of Superintendent or Board Clerk *Title*

_____ _____
School District *Date of Board Action*

See reverse side for a current list of all Delegates in your Region.

REGION 1 – 4 Delegates (4 elected)

Director: Frank Magarino (Del Norte County USD)

Below is a list of all elected or appointed Delegates from this Region.

Subregion 1-A (Del Norte, Humboldt)
Donald McArthur (Del Norte County & USD), term expires 2023
George Sager (McKinleyville Union ESD), term expires 2024

Subregion 1-B (Lake, Mendocino)
Tyler Nelson (Ukiah USD), term expires 2024

County Delegate:
Thom McMahon (Humboldt COE), term expires 2023

Counties

Del Norte, Humboldt (Subregion A)
Lake, Mendocino (Subregion B)

AGENDA ITEM

Agenda Title:	Final Action on Resolution and Decision Not to Reemploy Classified Employees for the 2023-2024 School Year
Meeting Date:	April 26, 2023
Item:	Discussion/Action

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Board is asked to approve final action on Resolution 22-23-023 to eliminate/reduce classified positions in Eureka City Schools and to not reemploy classified employees for the 2023-24 school year. The District and CSEA met to negotiate the impacts and effects of these changes.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
Most of these positions were funded with school site Title I funds and were approved by the school Site Councils for the 2022-2023 school year only.

Due to lack of work/funds, it is necessary to eliminate/reduce the following positions:

Math Technician, Lafayette (3 hrs/day, 0.375 F.T.E. Elimination)

Literacy Technician, Lafayette (3 hrs/day, 0.375 F.T.E. Elimination)

Behavior Support Assistant, Washington (2 hrs/day, 0.25 F.T.E. Reduction)

Classroom Aide, Washington (0.5 hrs/day, 0.0625 F.T.E. Elimination)

Secondary School Attendance Clerk, Zoe Barnum (1.0 hr/day, 0.125 F.T.E. Elimination)

Mental Health Crisis Counselor, District Wide (8 hrs/day, 1.0 F.T.E. Elimination)

Intermediate Clerk Typist, Zane, (0.5 hrs/day, 0.0625 F.T.E. Elimination)

Secondary School Attendance Clerk (3 hrs/day, 0.375 F.T.E. Elimination)

Campus Supervisor, Zane (4 hrs/day, 0.5 F.T.E. Reduction)

STRATEGIC PLAN/PRIORITY AREA:
Priority Area 7: Human Resources

HISTORY *(list previous staff or board action(s) with dates if possible)*
The Board approved these eliminations/reductions at the March 9, 2023 Board meeting, and the affected employees received personal notices of the action on or prior to March 15, 2023.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
Math Technician, Lafayette (0.375 F.T.E. Elimination) = $12,330

Literacy Technician, Lafayette (0.375 F.T.E. Elimination) = $10,386

Behavior Support Assistant, Washington (0.25 F.T.E. Reduction) = $14,054

Classroom Aide, Washington (0.0625 F.T.E. Elimination) = $1,854.43

Secondary School Attendance Clerk, Zoe Barnum (0.125 F.T.E. Elimination) = $7,662

Mental Health Crisis Counselor, District Wide (1.0 F.T.E. Elimination) = $134,112

Intermediate Clerk Typist, Zane, (0.0625 F.T.E. Elimination) = $ 1,805

Secondary School Attendance Clerk (0.375 F.T.E. Elimination) = $11,956

Campus Supervisor, Zane (0.5 F.T.E. Reduction) = $26,427

WHO*(list the name of the contact person(s), job title, and site location)*
Renae M. Will, Director of Personnel Services and Public Affairs

ATTACHMENTS:

Description

- RESOLUTION NO. 22-23-023

BEFORE THE GOVERNING BOARD

OF THE

EUREKA CITY SCHOOLS

HUMBOLDT COUNTY, CALIFORNIA

Resolution and Decision Not to Reemploy Classified Employees	)	**RESOLUTION NO.** 22-23-023

WHEREAS, the Governing Board of Eureka City Schools ("District") adopted a Resolution in the Matter of the Reduction or Elimination of Certain Positions in the Permanent Classified Service ("Resolution") on or before March 15, 2023, authorizing and directing the Superintendent or Superintendent's designee to initiate and pursue procedures necessary not to reemploy the following classified positions:

1. ***Math Technician - 0.375 F.T.E. position***
2. ***Literacy Technician - 0.375 F.T.E. position***
3. ***Behavior Support Assistant - 0.25 F.T.E. position***
4. ***Classroom Aide - 0.0625 F.T.E. position***
5. ***Secondary School Attendance Clerk - 0.125 F. T.E. position***
6. ***Mental Health/Crisis Counselor - 1.0 F.T.E. position***
7. ***Intermediate Clerk Typist - 0.0625 F.T.E. position***
8. ***Secondary School Attendance Clerk - 0.37500 F.T.E. position***
9. ***Campus Supervisor - 0.5 F.T.E. position***

WHEREAS the reduction or elimination of the above-listed classified positions was pursuant to Education Code sections 45117, 45298, and 45308 because of a lack of work or lack of funds; and

WHEREAS, the Superintendent, or Superintendent's designee, duly and properly served a Notice of Layoff Due to Lack of Work and/or Lack of Funds in Compliance with the Seniority Requirements of the Education Code ("Notice") on the classified employees listed on Attachment "A" on or before March 15, 2023, indicating that the Governing Board did not intend to reemploy them to the extent indicated in the Resolution and Notice for the 2023-2024 school year; and

WHEREAS, the classified employees listed on Attachment "A" were informed of their right to request a hearing and that failure to do so in writing by the date specified in the Notice would constitute a waiver of the right to a hearing; and

WHEREAS, the classified employees listed in Attachment "B" either did not submit a timely request for hearing, or submitted a timely request and then rescinded the request.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that considering the classified staff requirements of the District for the 2023-2024 school year, as well as the seniority and qualifications of each of the classified employees of the District, the services of the classified employees listed on Attachment "C" will not be required for the ensuing school year to the extent indicated in the Resolution and Notice to the employees listed in Attachment "C."

BE IT FURTHER RESOLVED that the Superintendent, or Superintendent's designee, is authorized and directed to give Final Notice to the classified employees listed on Attachment "C" that their services will not be required by this District for the 2023-2024 school year. Said

notice shall be given by serving upon said persons a true copy of this Resolution and Decision Not to Reemploy Classified Employees.

BE IT FURTHER RESOLVED that this decision is effective immediately.

Duly and regularly adopted this 26th day of April, 2023, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

_____
President, Board of Trustees

I, Fred Van Vleck, Ed.D, Secretary of the Governing Board of Eureka City Schools, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Governing Board at its meeting held on April 26, 2023.

_____
Secretary, Governing Board

AGENDA ITEM

Agenda Title:	Certification of the 2021-2022 Audit Findings Corrective Plans and Recommendations
Meeting Date:	April 26, 2023
Item:	Discussion/Action

WHAT *(the board is asked to discuss, receive, approve, or adopt)*

The Governing Board is asked to approve the District Certification of Corrective Actions, 2021-2022 Audit Findings and Recommendations.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

Legislation AB3727, now incorporated in Education Code 41029, prescribed a shared responsibility between the County Superintendent and the State Superintendent of Public Instruction for ensuring that findings and recommendations contained in annual audits of local educational agencies are corrected. The state superintendent has oversight responsibility for findings and recommendations pertaining to state and federal compliance as well as all unresolved prior year findings and recommendations (EC 41020(m)).

STRATEGIC PLAN/PRIORITY AREA:

Subject does not apply to a Strategic Plan Priority Area

HISTORY *(list previous staff or board action(s) with dates if possible)*

The Board received the 2021-2022 audit report prior to this agenda item.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

Per the audit report, the District performed a self-audit to determine the full impact of Finding 2022-02 regarding loss of ADA funding associated with Independent Study. The fiscal impact associated with this finding is $36,049 for TK-3, and $43,002 for Grade 4-6, for a total loss of $79,051.

WHO*(list the name of the contact person(s), job title, and site location)*

Paul Ziegler, Assistant Superintendent of Business Services

ATTACHMENTS:

Description

- Corrective Action Plan #1
- Corrective Action Plan #2

2021-2022 AUDIT FINDING CORRECTIVE ACTION

DISTRICT NAME: **Eureka City Schools**

FINDING CATEGORY: **Internal Control – Fixed Assets**
(from audit)

FINDING NUMBER: **2022-01** **AUDIT PAGE NUMBER:** 89
(from matrix)

Describe below specific corrective action used in resolving audit findings:

Specifically address each individual item within the finding. Be certain that your responses are specific and concise. You will need to provide **all** documentation which supports the action taken toward resolving the finding such as copies of amended reports and corrective actions.

ATTACH ALL PERTINENT DOCUMENTATION.

Number of pages attached for this finding: **1**

Auditors' Recommendation: The Auditors recommend that the district maintain a capital assets schedule, updating it throughout the year and have a process of review by another individual separate from the individual preparing and maintaining the schedule.

Implementation of Plan of Actions: The District has transferred its assets from an excel spreadsheet to an asset management software that will ensure depreciation is calculated correctly. The fixed asset schedule will be updated regularly by the Principal Account Technician and reviewed annually by the Director of Fiscal Services.

Person Responsible: Mario da Costa, Director of Fiscal Services

Proposed Completion Date: April 30, 2023

DISTRICT CERTIFICATION OF CORRECTIVE ACTIONS
2021-2022 AUDIT FINDINGS AND RECOMMENDATIONS

DISTRICT NAME: Eureka City Schools

☐ **2021-2022 Certification of Corrective Actions is hereby filed by the Governing Board of the school district.**

President of the Governing Board **Date of Meeting**

☐ **2021-2022 Certification of Corrective Action:**

As regards to the 2021-2022 audit, the District Superintendent certifies that all corrective action(s) specified in the attached page(s) have been reviewed by the district's Governing Board and assures that corrective procedures have or will be implemented and will be used in the ensuing years.

District Superintendent **Date**

Number of corrective actions certified: 2

SUPPLEMENTAL INFORMATION

Date prepared Report prepared by:

Telephone Number: FAX Number:

2021-2022 AUDIT FINDING CORRECTIVE ACTION

DISTRICT NAME: **Eureka City Schools**

FINDING CATEGORY: **Foundation Fund (30000)**
(from audit)

FINDING NUMBER: **2022-02** **AUDIT PAGE NUMBER:** 91
(from matrix)

Describe below specific corrective action used in resolving audit findings:

Specifically address each individual item within the finding. Be certain that your responses are specific and concise. You will need to provide **all** documentation which supports the action taken toward resolving the finding such as copies of amended reports and corrective actions.

ATTACH ALL PERTINENT DOCUMENTATION.

Number of pages attached for this finding: **1**

Auditors' Recommendation: The Auditors recommend that the District should ensure all sites are aware and are implementing program guidelines appropriately to ensure compliance with state requirements.

Implementation of Plan of Actions: The District will provide training to necessary staff to ensure program guidelines are implemented at the sites to ensure compliance with all state requirements. District staff will conduct periodic reviews to ensure compliance with program guidelines.

Person Responsible: Mario da Costa, Director of Fiscal Services

Proposed Completion Date: April 30, 2023

DISTRICT CERTIFICATION OF CORRECTIVE ACTIONS
2021-2022 AUDIT FINDINGS AND RECOMMENDATIONS

DISTRICT NAME: Eureka City Schools

☐ **2021-2022 Certification of Corrective Actions is hereby filed by the Governing Board of the school district.**

President of the Governing Board **Date of Meeting**

☐ **2021-2022 Certification of Corrective Action:**

As regards to the 2021-2022 audit, the District Superintendent certifies that all corrective action(s) specified in the attached page(s) have been reviewed by the district's Governing Board and assures that corrective procedures have or will be implemented and will be used in the ensuing years.

District Superintendent **Date**

Number of corrective actions certified: 2

SUPPLEMENTAL INFORMATION

Date prepared Report prepared by:

Telephone Number: FAX Number:

AGENDA ITEM

Agenda Title:	Resolution #22-23-022: Adoption by the Board of Trustees of Eureka City Schools of Intent to Establish a Charter School on the Lincoln Campus and Relocate Zoe Barnum Students to the Marshall Campus
Meeting Date:	April 26, 2023
Item:	Discussion/Action

WHAT *(the board is asked to discuss, receive, approve, or adopt)*

The Governing Board is asked to adopt Resolution #22-23-022: Adoption by the Board of Trustees of Eureka City Schools of Intent to Establish a Charter School on the Lincoln Campus and Relocate Zoe Barnum Students to the Marshall Campus.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

As part of Eureka City Schools' application for modernization funding at Lincoln Elementary School, the Office of Public School Construction (OPSC) has requested the District submit documentation showing that the District's governing body either intends to reopen the site at the K-6 grade level and use it as a school for at least the next five years, and indicate where the Zoe Barnum students currently housed on the campus will be relocated, or reestablish the eligibility for Zoe Barnum High based on the Zoe Barnum High enrollment for either the school year that Zoe Barnum High was relocated to the site or for the 2018/2019 school year, whichever is higher. Eligibility for Lincoln is based on 283 K-6 pupils, and eligibility for Zoe Barnum is based on 81 9-12 pupils.

Through discussion at the March 30, 2023, meeting , the Board of Trustees indicated their preference for establishing a TK-6 charter on the Lincoln campus, and relocating Zoe Barnum students to the Marshall campus. Due to the amount of construction activity on the Eureka High campus, staff has determined in all likelihood that the earliest date to move Zoe Barnum activities to the Marshall campus is in or around the 2026/27 school year.

STRATEGIC PLAN/PRIORITY AREA:

Priority Area 19: New and Modernized Facilities

HISTORY *(list previous staff or board action(s) with dates if possible)*

The options for responding to OPSC's request for supporting documentation for the funding application was discussed at the March 30, 2023, Board of Trustees meeting.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

Based on estimated eligibility in the 2019 Modernization Project Analysis performed by Schreder & Associates, potential state funding contribution for the Lincoln modernization project ranges from $1,112,246 to $2,819,276, depending on whether Lincoln or Zoe Barnum's eligibility base is utilized.

WHO*(list the name of the contact person(s), job title, and site location)*

Paul Ziegler, Assistant Superintendent of Business Services

ATTACHMENTS:

Description

- Resolution No. 22-23-022

RESOLUTION NO. 22-23-022

BEFORE THE GOVERNING BOARD OF EUREKA CITY SCHOOLS

HUMBOLDT, COUNTY, CALIFORNIA

RESOLUTION OF THE BOARD OF TRUSTEES OF EUREKA CITY SCHOOLS OF INTENT TO ESTABLISH A CHARTER SCHOOL ON THE LINCOLN CAMPUS AND RELOCATE ZOE BARNUM STUDENTS TO THE MARSHALL CAMPUS

WHEREAS, Eureka City Schools ("District") owns a school site known as the Lincoln Campus. The site was closed as an elementary school in 2008. The Lincoln Campus was modernized circa 2014/2015 with the potential of utilizing the site to house TK-6 grade students. The site was equipped with facilities geared towards elementary aged students; and,

WHEREAS, the District's Zoe Barnum Continuation High School's students have been relocated to the Lincoln Campus since 2016 due to lack of capacity caused by health and safety issues at the Zoe Barnum Campus; and,

WHEREAS, the Board of Trustees ("Board") now plans to move the Zoe Barnum high school students, currently housed at the Lincoln Campus, to a separate District site known as Marshall Campus on or about the 2026/2027 school year. The Marshall Campus currently houses District administrative offices and several of the District's Eureka High School classrooms. The Marshall Campus is directly across the street from the Eureka High School Campus; and,

WHEREAS, the Board now plans to establish a charter school on the Lincoln Campus to house TK-6 grade students; and,

WHEREAS, the TK-6 charter school will be located on the Lincoln Campus following relocation of the Zoe Barnum students to the Marshall Campus. The TK-6 charter school is expected to commence operations at the Lincoln Campus on or about the 2026/2027 or 2027/2028 school year. Once TK-6 charter school operations have commenced at the Lincoln Campus, the Board intends to use the Lincoln Campus for the charter school serving elementary level students for at least the subsequent five years.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF EUREKA CITY SCHOOLS DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

Section 1. The District and Board intend to establish a charter school on the Lincoln Campus to house District TK-6 students.

Section 2. The District and Board further intend to use the charter school on the Lincoln Campus as an elementary level school, and, once the charter school has commenced operations at the Lincoln Campus, to utilize the Lincoln Campus as an elementary level school for at least the ensuing five years.

Section 3. The District intends to relocate Zoe Barnum High School students, currently housed on the Lincoln Campus, to the Marshall Campus on or about the 2026/2027 school year.

ADOPTED, SIGNED AND APPROVED this 26th day of April, 2023.

BOARD OF TRUSTEES OF THE
EUREKA CITY SCHOOLS DISTRICT

_____
By Mike Duncan, President of the Board of Trustees of the Eureka City Schools District

_____
By Susan Johnson, Clerk of the Board of Trustees of the Eureka City Schools District

STATE OF CALIFORNIA)
) ss.
COUNTY OF HUMBOLDT)

I, Susan Johnson, Clerk, Board of Trustees of the Eureka City Schools District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of the Eureka City Schools District at a meeting thereof held on the 26th day of April, 2023, at which meeting a quorum of such Board was present and acting throughout and for which notice and an agenda was prepared and posted as required by law, and that such Resolution was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____
Clerk of the Board of Trustees
of the Eureka City Schools
District

AGENDA ITEM

Agenda Title: Adult Education Report
Meeting Date: April 26, 2023
Item: Discussion

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is being asked to receive an update on the Adult Education programs offered in the District.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
This presentation is part of a series of presentations about the District's programs. The intent is to keep members of the School Board well-informed of programs, including changes that have been made to the Adult Education programs.

STRATEGIC PLAN/PRIORITY AREA:
Priority Area 16: Alternative and Optional Programs

HISTORY *(list previous staff or board action(s) with dates if possible)*
ECS Adult Education continues to offer a strong program for meeting the needs of adult learners in our district.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
There is no cost associated with this item.

WHO*(list the name of the contact person(s), job title, and site location)*
Gary Storts, Assistant Superintendent, Educational Services

ATTACHMENTS:

Description
- Adult Education Presentation, 2023

Eureka City Schools

Adult Education Presentation

Assistant Superintendent of Educational Services, Gary Storts

---

Principal, ECS Alternative Education, Brad Albee

April 26, 2023

Eureka Adult School *offers many flexible ways for residents to enhance their lives and expand their employment opportunities.*

Current offerings:

- **High School Diploma & GED Preparation**
- **Adult Basic Education (ABE)**
- **Credit Recovery for Concurrent High School Students**
- **Certified Nursing Assistant**
- **English as a Second Language (ESL)/ ESL Civics**

Staff:

- **Brad Albee,** Principal
- **Debbie Kamberg**, Attendance Clerk
- **Rebecca Twiss**, Adult Education Teacher
- **Viki Radden**, ESL Adult Education Teacher

New Location: On the Lincoln Site

Class Schedules:

- **Year-round program based on a four quarter system & specific sessions for Certified Nursing Assistant (CNA) programs.**

- **Open enrollment for ABE, HSD, GED, ESL**
  These programs are free by law.

- **Teachers hold drop-in times as well as structured classes.**

- **Small fee structure on CNA program (CNA).**

Current Enrollment: (as of April 2023)

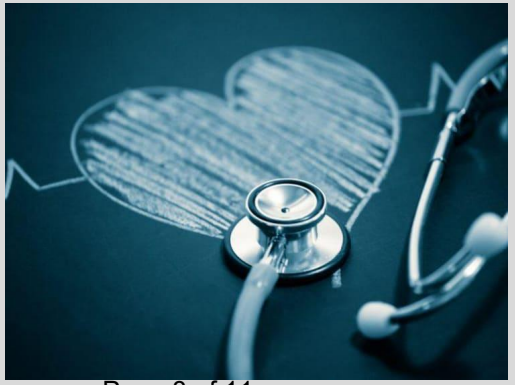
- **High School Diploma & GED Preparation = 124**
- **Credit Recovery for Concurrent High School Students = 52 *(not paid with AE funding)**
- **Certified Nursing Assistant = 50**
- **English as a Second Language (ESL) = 33**

And, so far 30 adult students have completed their High School Diploma this Year!

Certified Nursing Assistant (CNA):

- **Mon – Fri:** ***Classroom and Lab Hour*** **8:30 am – 5:00 pm**
  Clinical **7:30 am - 4:00 pm**

- **Maximum of 15 students per class**
- **Approximately 6-7 classes per year**
- **ECS is paid $10,000 for each class**
- **from Redwood Health Care Services.**



Self Vs. Non-Self Sustaining:

- **Sustaining:** Program pays for itself
  - **CNA Program**

- **Non Self-Sustaining:** State funding through block grant
  - **GED Prep/ HSD**
  - **Credit Recovery towards a Diploma**
  - **ESL**

Active in CR Consortium:

- ECS is an active member of the **North Coast Adult Education Consortium** (Partnership with College of the Redwoods)

- CR and **ECS** along with other consortium members partner through the structure of the AEBG which is managed in large part by CR.

- **ECS** will be receiving funding from the AEBG to further develop AE capacities in order to serve more students.

Thank you, any questions?

Eureka City Schools

AGENDA ITEM

Agenda Title: Visual and Performing Arts Report
Meeting Date: April 26, 2023
Item: Discussion

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is being asked to receive an report on the Visual and Performing Arts program offered in the District.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
This presentation is part of a series of presentations about the District's various programs. The intent is to keep members of the School Board well informed of programs, including changes that have been made to the Visual and Performing Arts programs.

STRATEGIC PLAN/PRIORITY AREA:
Priority Area 9: Visual and Performing Arts

HISTORY *(list previous staff or board action(s) with dates if possible)*
Currently in ECS at the elementary level, instructional time during the school day is primarily allocated for language arts, math, science, and social science instruction as well as mandated physical education. Visual arts are included whenever possible and appropriate. Teachers supplement language arts, math, history and science with art activities (The District's Arts Integration grants are an important element of this). Music is taught at the elementary levels to 4th and 5th grade students. More VAPA programs are offered for the middle and high school students.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
There is no cost associated with this item.

WHO*(list the name of the contact person(s), job title, and site location)*
Gary Storts, Assistant Superintendent, Educational Services

ATTACHMENTS:

Description

- VAPA Presentation to the Board April 26, 2023

Eureka City Schools

Visual & Performing Arts Presentation

Assistant Superintendent of Educational Services, Gary Storts

What do we offer?
Preschool:

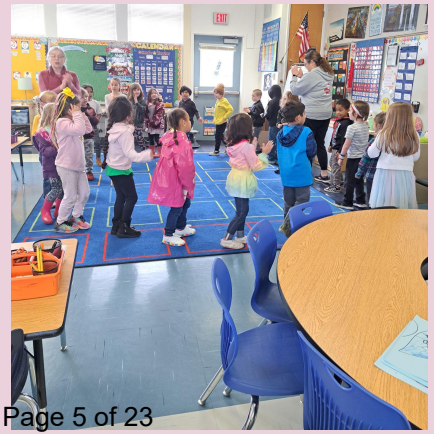
- **Music and Movement** activities offered everyday in small and large groups with a variety of instruments available in classrooms
- **Art activities** to promote individual expression, fine motor and emergent writing skills
- **Sensory and arts and crafts** experiences: playdough, clay, kinetic sand, gluing, cutting and collaging!

What do we offer?
Elementary School Sites:

TK through 3rd grade: General Music to all classes. 15 minutes once a week

4th Grade: 80 minutes a week of general music to all classes. Educational units include 6 weeks of ukulele and 6 weeks of recorder instruction.

5th Grade: 80 minutes a week of instrumental music to all classes. Students choose between string and band instruments.



What do we offer?
Catherine L. Zane, Middle School:

Zane is excited to offer a variety of programs to bring Visual and Performing Arts to life in our school community including:

- Art 6, Art 7, Art 8
- Drama 6
- Symphonic Band
- Orchestra
- Jazz Band
- 6th Grade Band and Orchestra
- Digital Media
- STEAM Play: Extravaganza Romani

What do we offer?
Winship Middle School:

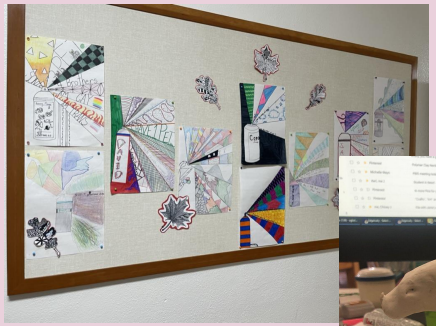
Winship offers a wonderful variety of visual and performing arts:

- Jazz Band
- Band
- Advanced Orchestra
- Choir
- Drama
- 6th grade elective wheel
- Art
- Digital Media
- Digital Journalism

What do we offer?

Zoe Barnum:

- Two sections of Visual Arts
- Community Outreach Using Art



EHS - What do we offer?

- Two sections of Digital Photography
- Three sections of Jewelry
- Four sections of Pottery 1 and one section Pottery 2
- Four sections of Drawing 1 and 2
- 1 section of Theater
- One section of Special Education Art

EHS - What do we offer?

- Music: four sections: (Jazz Ensemble, Symphonic, Orchestra, and Guitar 1 & 2)
- Two sections of Choir- one Choir and Limited Edition

EHS Orchestra

~28 students

EHS Symphonic Band

~21 students

EHS Jazz Ensemble

19 students

Garrett Cox - Northern California High School Honor Jazz Band

EHS

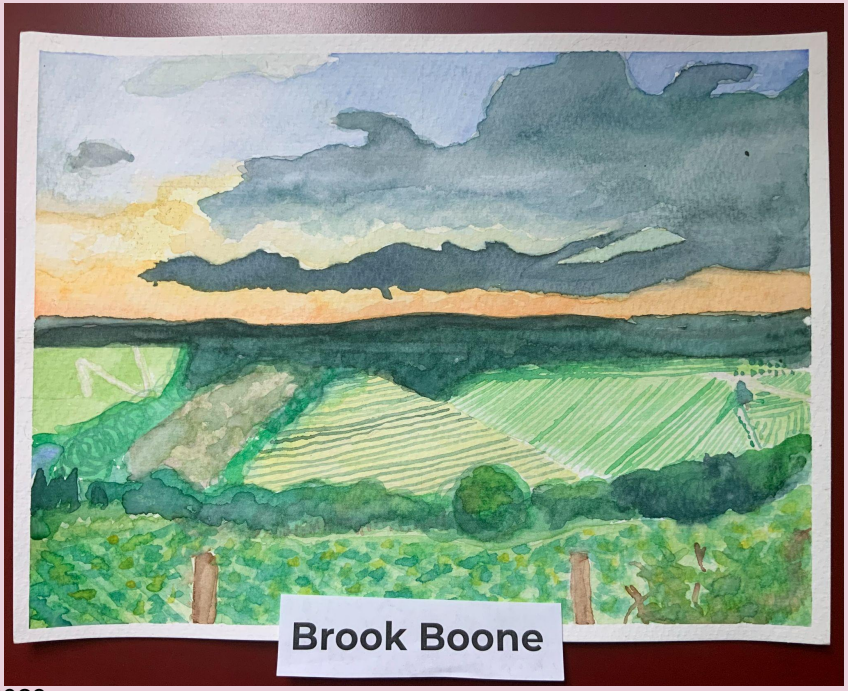
Choir ~18 students
Limited ~19 students

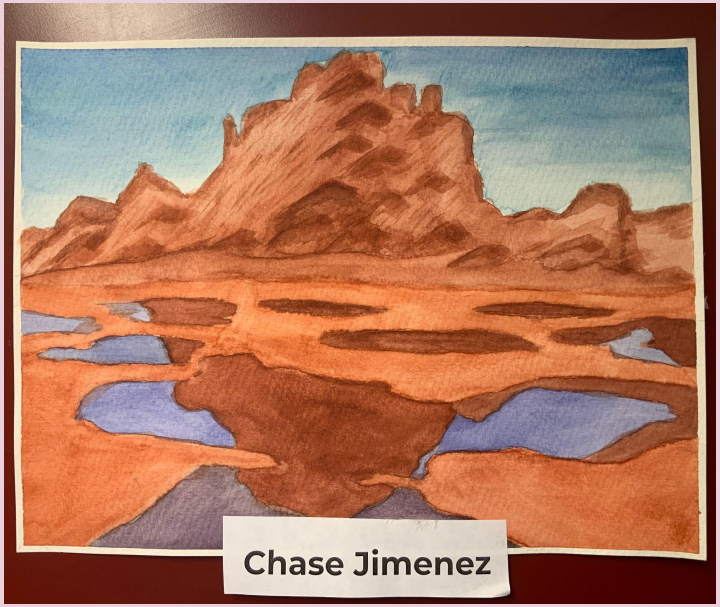
EHS Guitar 1&2

34 students

EHS Drawing and Painting

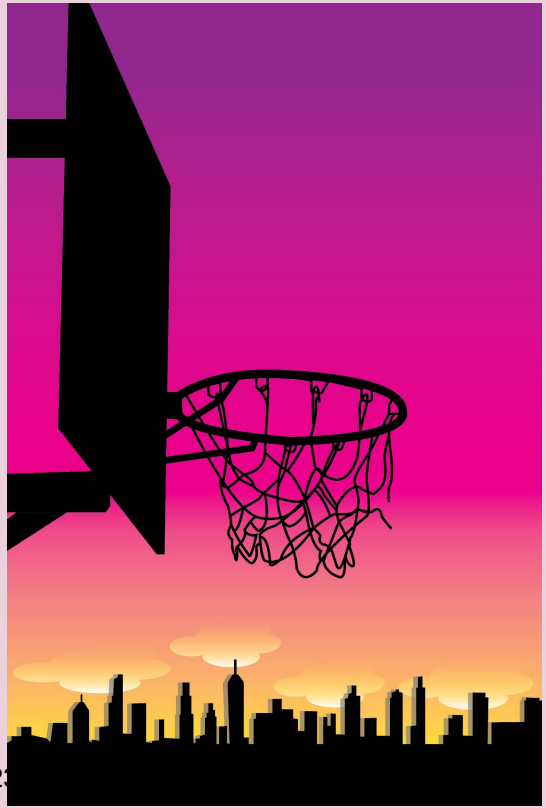
130 students ~ 6 sections





EHS Graphic Design

125 students ~ 4 sections



EHS Pottery

129 students ~ 5 sections

EHS Jewelry

86 students ~ 4 sections

EHS Digital Photography

27 students ~ 1 section

EHS Art Elective

April 26, 2023

EHS Theater Arts 2/3/4

22/4/2 students

Thank you, any questions?

Eureka City Schools

AGENDA ITEM

Agenda Title: 2023-24 Elementary English Language Arts Report
Meeting Date: April 26, 2023
Item: Discussion

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is asked to receive a report on Elementary English Language Arts.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
English Language Arts and Instruction grounded in the science of reading is most effective and efficient for students.

STRATEGIC PLAN/PRIORITY AREA:
Priority Area 1: English

HISTORY *(list previous staff or board action(s) with dates if possible)*
This presentation is a follow up to the January 2023 Eureka City Schools Early Literacy Update to the Governing Board.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
There is no cost associated with this item.

WHO*(list the name of the contact person(s), job title, and site location)*
Gary Storts, Assistant Superintendent, Educational Services

ATTACHMENTS:
Description
- Elementary English Language Arts: 2023-24 & Beyond

Eureka City Schools

Elementary English Language Arts: 2023-24 & Beyond

#1 Priority - ECS Strategic Plan

Trimester 1 Snapshot

1st Grade 16%

2nd Grade 36%

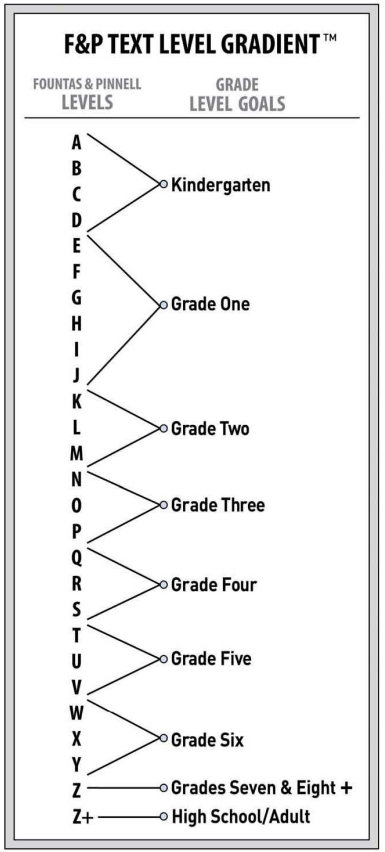
3rd Grade 35%

4th Grade 29%

5th Grade 30%

Total 29%

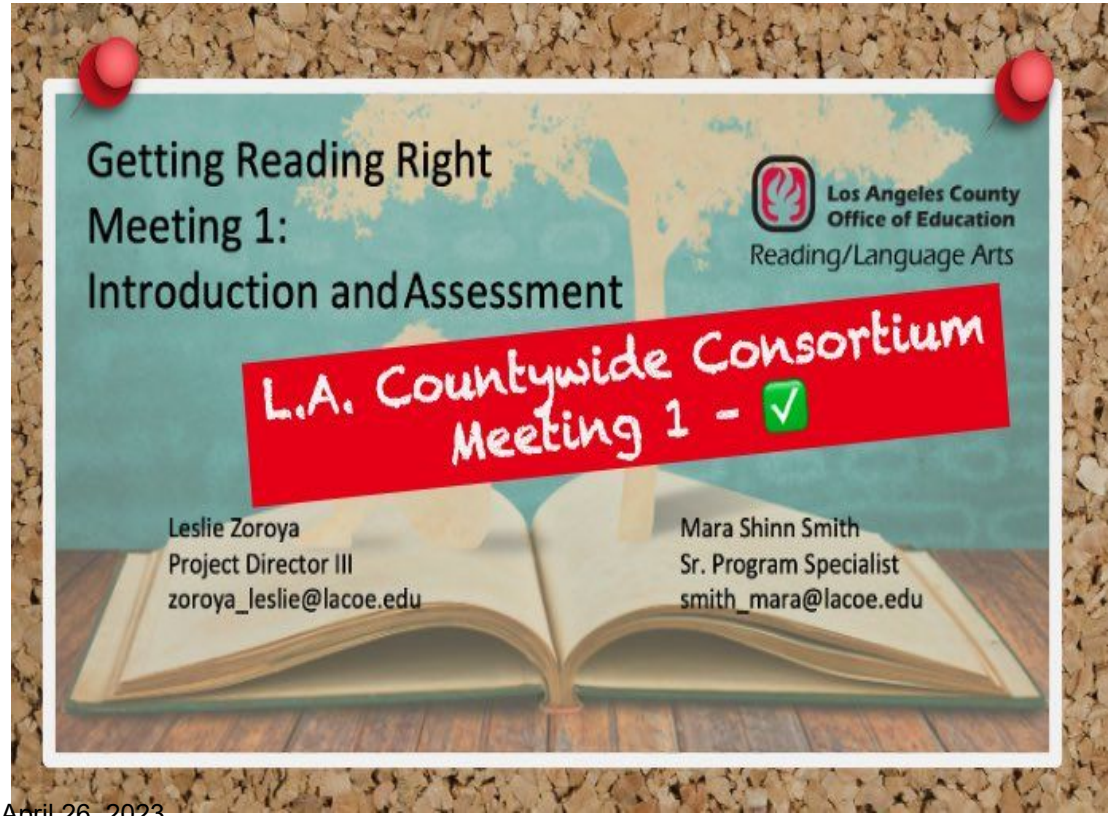
- Data collected on 12/05/22 (78% complete or 865 of 1,105 students) using the Fountas and Pinnell Benchmark Assessment System (BAS)



The grade level goals on the F&P Text Level Gradient™ are intended to provide general guidelines, which should be adjusted based on school/district requirements and professional teacher judgement.

© 2012 Irene C. Fountas and Gay Su Pinnell

Getting Reading Right



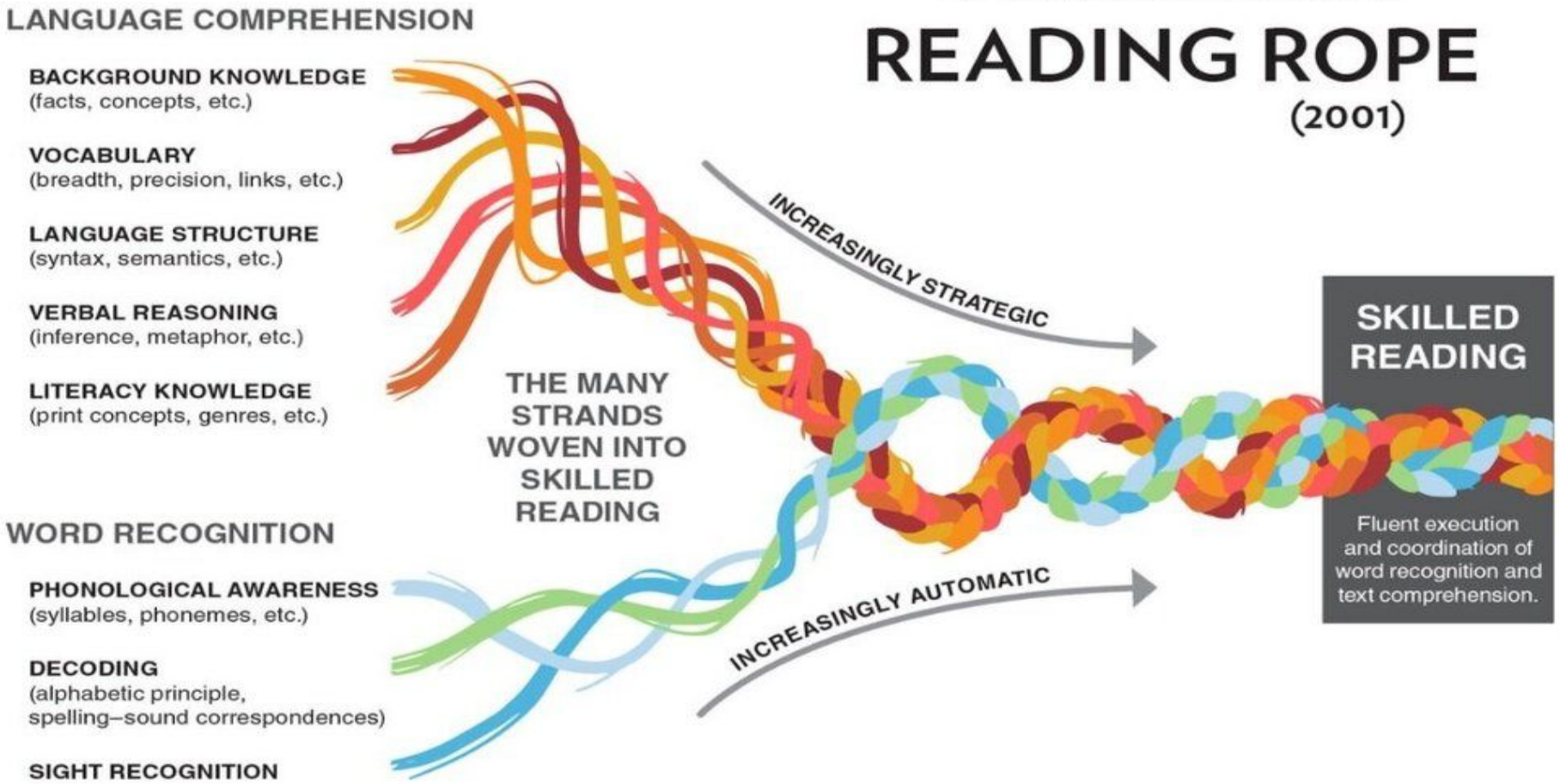
Participating in Getting Reading Right Professional Development

44 Teachers

25 Instructional Aides

8 Literacy Techs

SCARBOROUGH'S READING ROPE (2001)



Amplify CKLA

Recognized by the Knowledge Matters Campaign

—

Amplify CKLA has been recognized by the Knowledge Matters Campaign as a literacy program that excels in building knowledge. Programs were selected for their rigor and the quality of their instructional and learning materials.

Read about our all-green programs on EdReports.org.

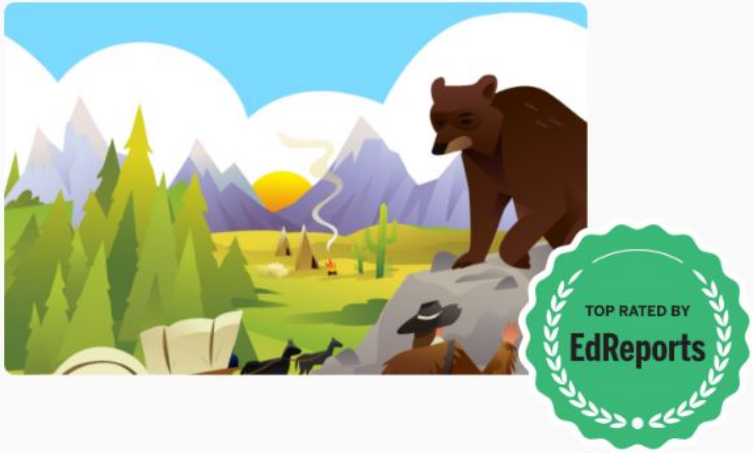
—

Amplify is the only educational publisher to receive all green ratings across K–5 literacy, 6–8 ELA, and 6–8 science—all of our core programs—from the rigorous evaluators at EdReports.

Amplify CKLA

Using a fundamentally different approach to language arts, Amplify Core Knowledge Language Arts (CKLA) is a PreK–5 program that sequences deep content knowledge with research-based foundational skills. EdReports ranked it all green across the board. Learn more about the program.

Read the review



Amplify CKLA Skills

Built on a systematic scope and sequence, Amplify CKLA Skills offers the explicit skills instruction needed in today's classrooms. Amplify CKLA Skills is the first foundational reading program to earn all-green ratings from EdReports. Learn more about the program.

Read the review

Kindergarten

View Full Report →

GATEWAY 1

Standards and Research-Based Practices

50/58

0 28 50 58

GATEWAY 2

Implementation, Support Materials & Assessment

47/50

0 24 44 50

ALIGNMENT

Meets Expectations

1st Grade

View Full Report →

GATEWAY 1

Standards and Research-Based Practices

56/60

0 29 52 60

GATEWAY 2

Implementation, Support Materials & Assessment

48/52

0 25 46 52

ALIGNMENT

Meets Expectations

2nd Grade

View Full Report →

GATEWAY 1

Standards and Research-Based Practices

34/40

0 19 32 40

GATEWAY 2

Implementation, Support Materials & Assessment

43/44

0 21 38 44

ALIGNMENT

Meets Expectations

3rd Grade

View Full Report →

GATEWAY 1

Text Complexity and Quality

37/42

0 20 37 42

GATEWAY 2

Building Knowledge

30/32

0 15 28 32

ALIGNMENT

Meets Expectations

4th Grade

View Full Report →

GATEWAY 1

Text Complexity and Quality

37/42

0 20 37 42

GATEWAY 2

Building Knowledge

30/32

0 15 28 32

ALIGNMENT

Meets Expectations

5th Grade

View Full Report →

GATEWAY 1

Text Complexity and Quality

37/42

0 20 37 42

GATEWAY 2

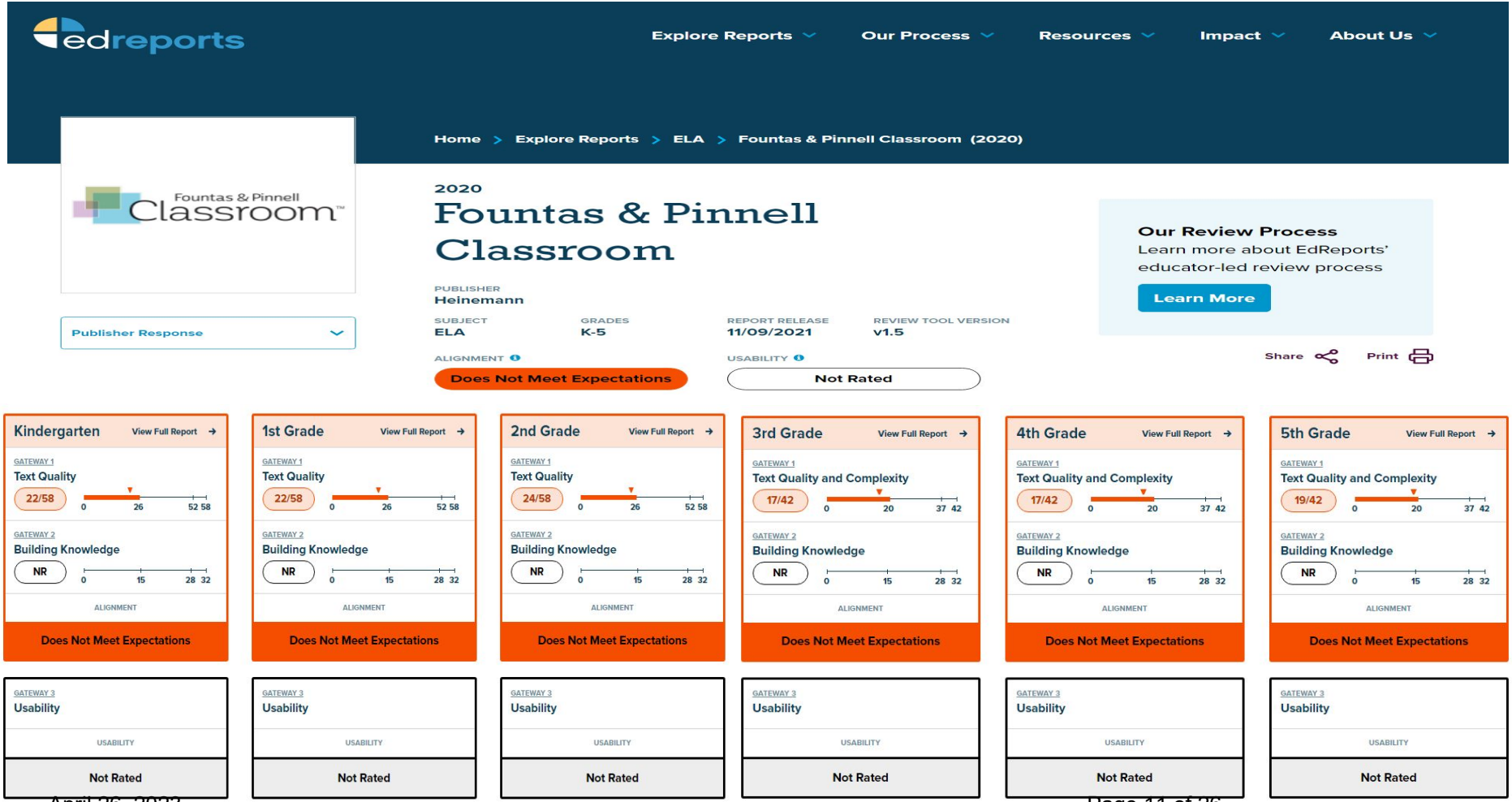
Building Knowledge

28/32

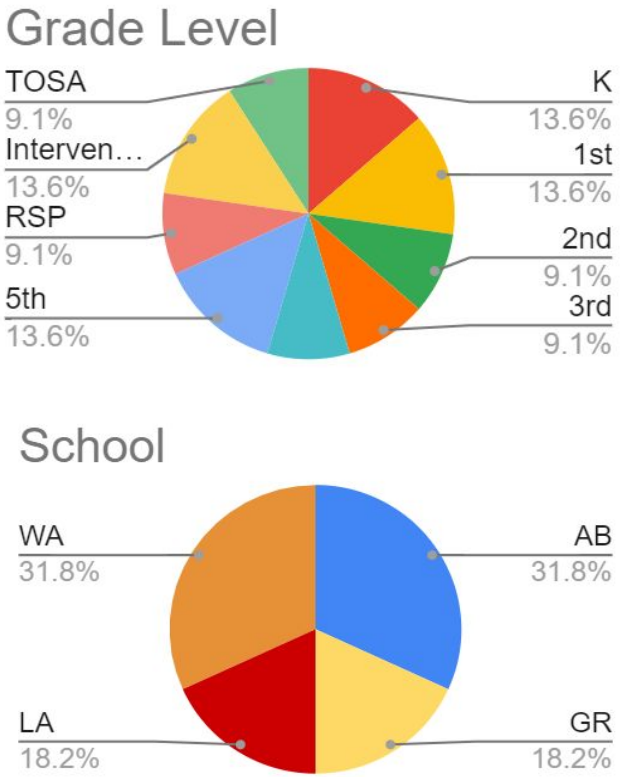
0 15 28 32

ALIGNMENT

Meets Expectations


edreports
Explore Reports
Our Process
Resources
Impact
About Us
Home > Explore Reports > ELA > Fountas & Pinnell Classroom (2020)
Fountas & Pinnell Classroom
Publisher Response
2020
Fountas & Pinnell Classroom
PUBLISHER
Heinemann
SUBJECT
ELA
GRADES
K-5
REPORT RELEASE
11/09/2021
REVIEW TOOL VERSION
v1.5
ALIGNMENT
Does Not Meet Expectations
USABILITY
Not Rated
Our Review Process
Learn more about EdReports' educator-led review process
Learn More
Share
Print
Kindergarten
View Full Report
GATEWAY 1
Text Quality
22/58
0 26 52 58
GATEWAY 2
Building Knowledge
NR
0 15 28 32
ALIGNMENT
Does Not Meet Expectations
1st Grade
View Full Report
GATEWAY 1
Text Quality
22/58
0 26 52 58
GATEWAY 2
Building Knowledge
NR
0 15 28 32
ALIGNMENT
Does Not Meet Expectations
2nd Grade
View Full Report
GATEWAY 1
Text Quality
24/58
0 26 52 58
GATEWAY 2
Building Knowledge
NR
0 15 28 32
ALIGNMENT
Does Not Meet Expectations
3rd Grade
View Full Report
GATEWAY 1
Text Quality and Complexity
17/42
0 20 37 42
GATEWAY 2
Building Knowledge
NR
0 15 28 32
ALIGNMENT
Does Not Meet Expectations
4th Grade
View Full Report
GATEWAY 1
Text Quality and Complexity
17/42
0 20 37 42
GATEWAY 2
Building Knowledge
NR
0 15 28 32
ALIGNMENT
Does Not Meet Expectations
5th Grade
View Full Report
GATEWAY 1
Text Quality and Complexity
19/42
0 20 37 42
GATEWAY 2
Building Knowledge
NR
0 15 28 32
ALIGNMENT
Does Not Meet Expectations
GATEWAY 3
Usability
USABILITY
Not Rated
GATEWAY 3
Usability
USABILITY
Not Rated
GATEWAY 3
Usability
USABILITY
Not Rated
GATEWAY 3
Usability
USABILITY
Not Rated
GATEWAY 3
Usability
USABILITY
Not Rated
GATEWAY 3
Usability
USABILITY
Not Rated

Supplement or Supplant Fountas & Pinnell in 2023-24

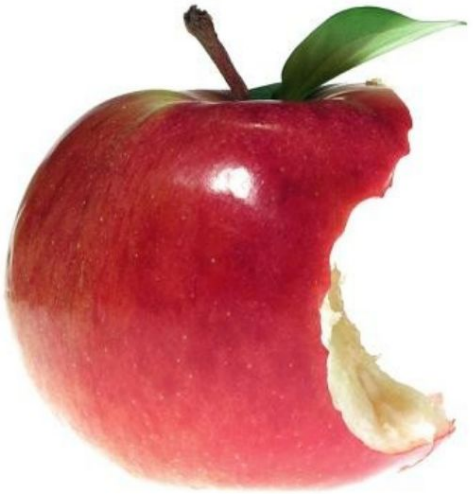

Grade Level
TOSA
9.1%
Interven…
13.6%
RSP
9.1%
5th
13.6%
K
13.6%
1st
13.6%
2nd
9.1%
3rd
9.1%
School
WA
31.8%
LA
18.2%
AB
31.8%
GR
18.2%

Steering Committee: Amplify CKLA Overview & Feedback

- ❏ Overview of the Program
- ❏ What supports are needed for a successful adoption implementation?

Admin-led Collaboration: Principal Recommendation

- ❏ 100% adoption



- Unconventional Adoption Process (mid-cycle)
- Teacher Support/Commitment Needed for Success
- Ongoing & Differentiated PD Needed for Success

Beliefs about Learning to Read

What we know...

- Prevention and early intervention are critical
- Reading is challenging!
- Instruction grounded in the Science of Reading is most effective and efficient for students
- Student reading is alterable and can be impacted and accelerated through effective instruction

Instead of...

- We can wait and see if students will catch up
- Reading is a natural process
- There are many ways to teach student reading and we should choose what we like
- Student reading is stable and the product of variables we cannot change in school

MTSS Stumbling Blocks

1. Ignoring the core/assuming Tier 1 is effective/jumping to interventions
2. Doing too much too soon
3. Considering MTSS a special education initiative
4. Focusing on compliance instead of student outcomes
5. Implementing classroom by classroom
6. Modifying programs grounded in SoR

Amplify CKLA

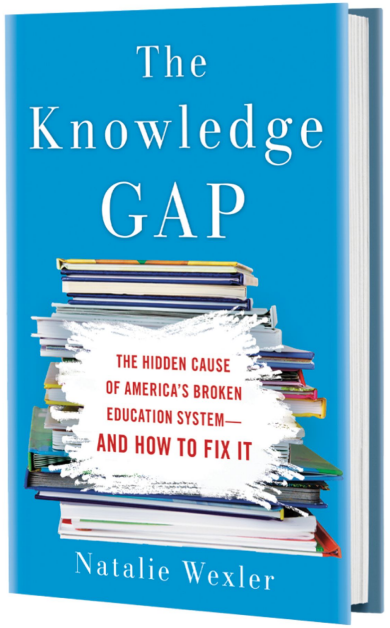
& the Science of Reading….*Keep the momentum going!*

What to Read

The Knowledge Gap by Natalie Wexler

This book will give you a better understanding of what the Science of Reading does and does not look like. It will also explain the research behind the Science of Reading.

Host a book study with your educators and use this discussion guide to drive engagement and conversation.



What to Read

Check out our Science of Reading Primer I and II to get a “crash course” on the Science of reading. These help educators understand the research behind SOR and why knowledge building is crucial.

What to Listen to

Gain a better understanding of where some of our instructional habits came from, and why we need to break them by listening to Emily Hanford's podcast, Sold a Story: How Teaching Kids to Read Went So Wrong, and consider using the discussion guide to drive your conversation.

What to Listen to

Listen to Science of Reading: The Podcast to hear firsthand what it takes to successfully implement a curriculum grounded in the Science of Reading.

Recommended Episodes:

S1E1. A Conversation with Natalie Wexler (38 minutes)

S1E09. A conversation with Carolyn Strom (54 minutes)

S1E15. Special Edition: A conversation with Ernesto Ortiz (38 minutes)

S1E16. A conversation with Jared Myrcle, Leading a District Adoption (39 minutes)

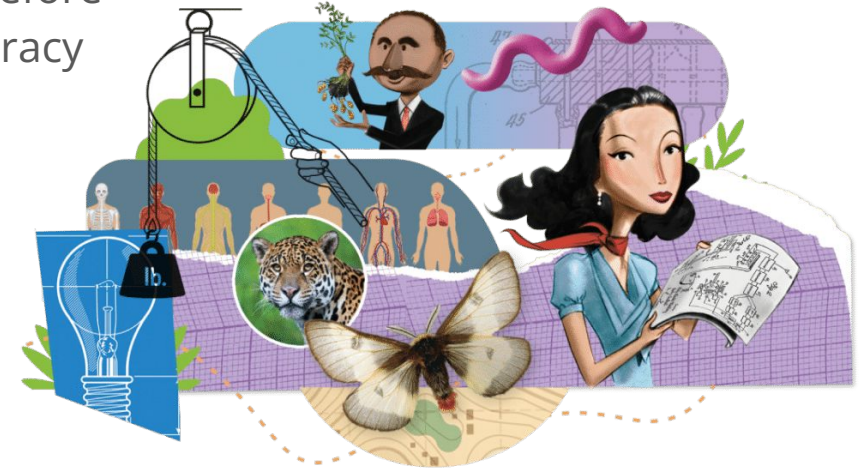
S3-04. Plain Talk: Making the Shift to the Science of Reading in Your District (57 minutes)

S6 E3: Focused implementation: Doing less to do more with Dr. Doug Reeves (44 minutes)

What to Watch

Examine what Amplify CKLA looks like and hear from educators who have walked the path before you, and made the shift from a balanced-literacy program to Amplify CKLA! Check out these recordings:

- Amplify in Action Videos (short videos)
- Amplify CKLA Educator Panel webinar
- Literacy is Opportunity webinar series
- Stay One Step Ahead (Jan-May '23)



What to Explore

Visit Amplify CKLA Professional Learning Site to familiarize yourself with any of our on-demand PD videos that interest you!

Click here to view instructions on how to gain access.

Additional Resources

Looking for more? Check out these articles and documents!

- The Reading League's *"Do this, Not that"*
- Amplify's *Making the Shift* eBook
- Using High-Quality Instructional Materials Doesn't Mean You Can't Have Fun Learning!
- New Reading Curriculum Engages Students
- Impact and Effectiveness of CKLA!

QUESTIONS
COMMENTS
CONCERNS

AGENDA ITEM

Agenda Title: Local Control Accountability Plan Update
Meeting Date: April 26, 2023
Item: Discussion

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is being asked to receive an update on the development of the Local Control and Accountability Plan (LCAP).

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
This presentation is part of a series of presentations about the LCAP. The intent is to keep members of the School Board well-informed on the progress and development of the plan.

STRATEGIC PLAN/PRIORITY AREA:

This item applies to all strategic plan/priority areas.

HISTORY *(list previous staff or board action(s) with dates if possible)*
The 2022-23 LCAP is a three-year plan that will describe the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Annually, beginning in the winter and continuing until final action to approve in June, the Board receives regular updates on ECS's LCAP development.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
There is no cost associated with this item.

WHO*(list the name of the contact person(s), job title, and site location)*
Gary Storts, Assistant Superintendent, Educational Services

ATTACHMENTS:

Description

- LCAP Update to the ECS Governing Board 4-26-23

Eureka City Schools
LCAP Update
April 26, 2023

Since Last Update

01 Annual Update data reviewed by HCOE

02 Attending Site Council Meetings

03 Working with sites to surveys 4-12th grade students

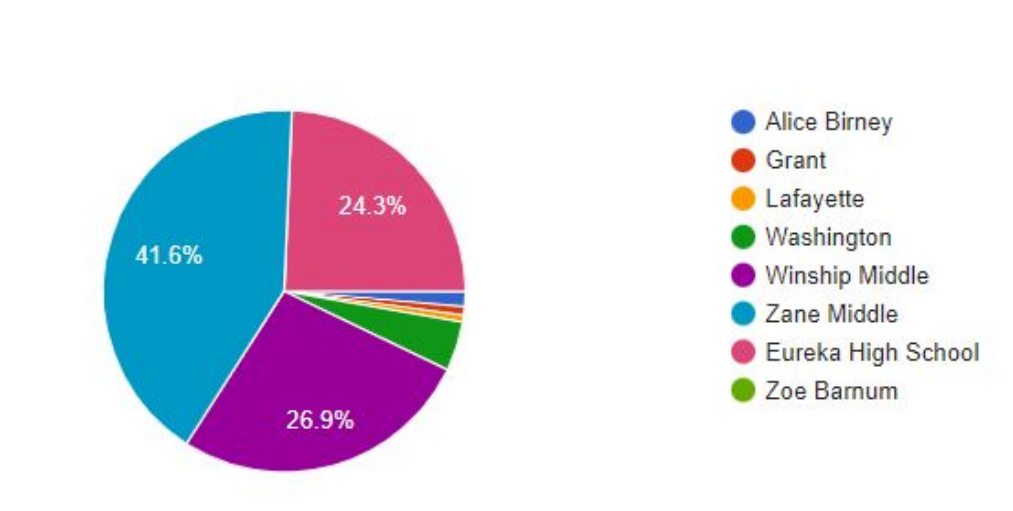
04 Release Thought Exchange to the public

Team Members

- Gary Storts- Assistant Superintendent Ed Services
- Jennifer Johnson- Writing Team Coordinator
- Rachel Brakeman- Grant Principal
- Kristie Puzz- Winship Principal
- Paul Claussen- EHS Assistant Principal
- Hope von Werlhof- ETA Representative
- Amy Chase- CSEA Representative

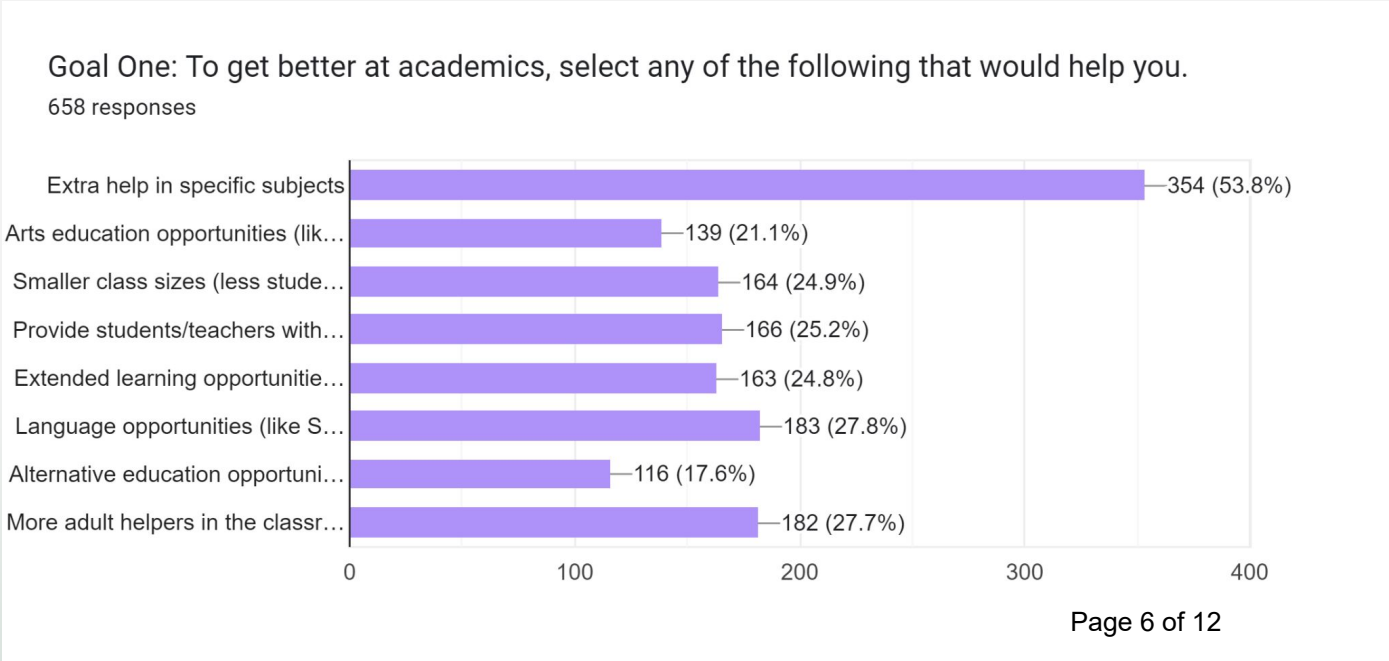
Student Survey

As of 4-18-23- 658 responses



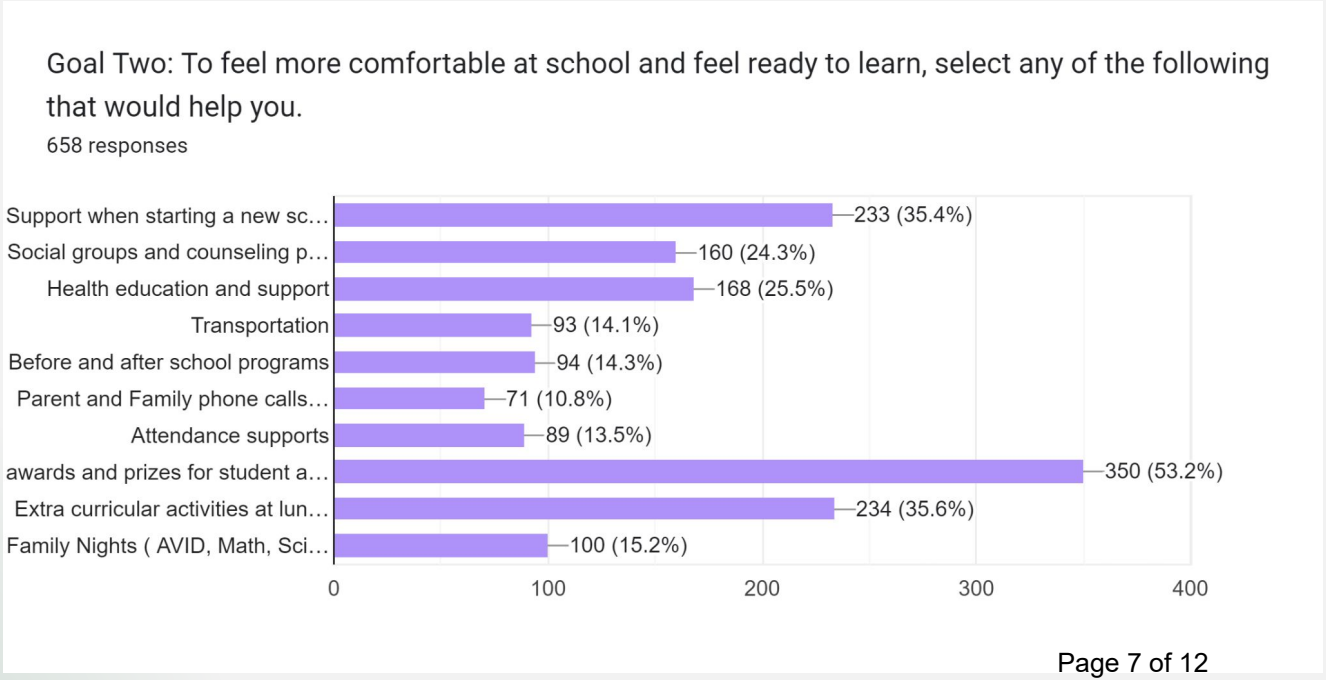
Student Survey

As of 4-18-23- 658 responses



Student Survey

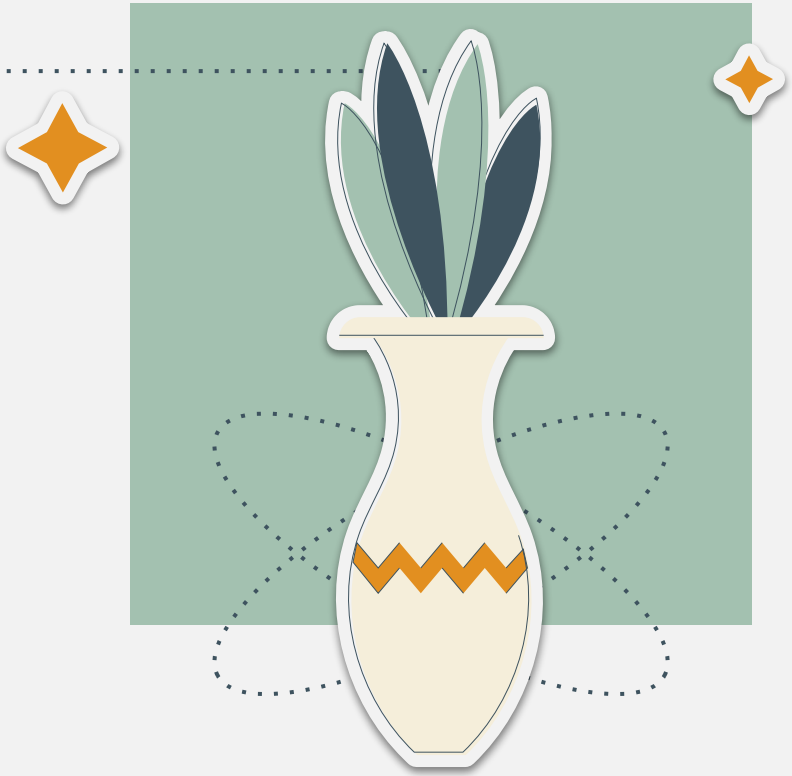
As of 4-18-23- 658 responses



Thought Exchange

Open to the public, certificated and classified staff

Presented at all elementary and middle school site councils



Thought Exchange as of 4-18-23

299 Participants	275 Thoughts	6,081 Ratings	22 Ratings Ratio

%		Answer *(Multi-select)*
31%	(90)	Certificated
22%	(63)	Classified
42%	(119)	Parent/Guardian
5%	(15)	Community Member
0%	(2)	Community Schools Advisory Member
7%	(22)	Other

%		Answer *(Multi-select)*
2%	(6)	Winzler Children's Center
6%	(18)	Alice Birney
12%	(35)	Grant
18%	(53)	Lafayette
12%	(36)	Washington
25%	(71)	Winship
16%	(46)	Zane
23%	(66)	Eureka High
6%	(19)	Zoe Barnum/Center for Independent Study
6%	(17)	Other

Thought Exchange as of 4-18-23

Thought Exchange as of 4-18-23

Any Questions?

AGENDA ITEM

Agenda Title: Report on the Four Domains CALL Survey Results, 2022-2023
Meeting Date: April 26, 2023
Item: Discussion

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
The Governing Board is asked to receive a report on the 2022-2023 Four Domains CALL Survey results.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*
This project is designed to collect and apply data from the Four Domains Comprehensive Assessment of Leadership for Learning Assessment (CALL) and Feedback System. Since changes in student achievement often follow shifts in practices, the data from the Four Domains CALL provides leading indicators to inform planning efforts within each school and to progress monitor desirable shifts in tasks, habits and routines at Eureka City Schools.

STRATEGIC PLAN/PRIORITY AREA:

This item applies to all strategic plan/priority areas.

HISTORY *(list previous staff or board action(s) with dates if possible)*
Eureka City Schools first entered into an agreement with WestEd on March 31, 2022.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*
There is no cost associated with this item.

WHO*(list the name of the contact person(s), job title, and site location)*
Gary Storts, Assistant Superintendent, Educational Services

ATTACHMENTS:

Description
- CALL Survey 2023 Presentation

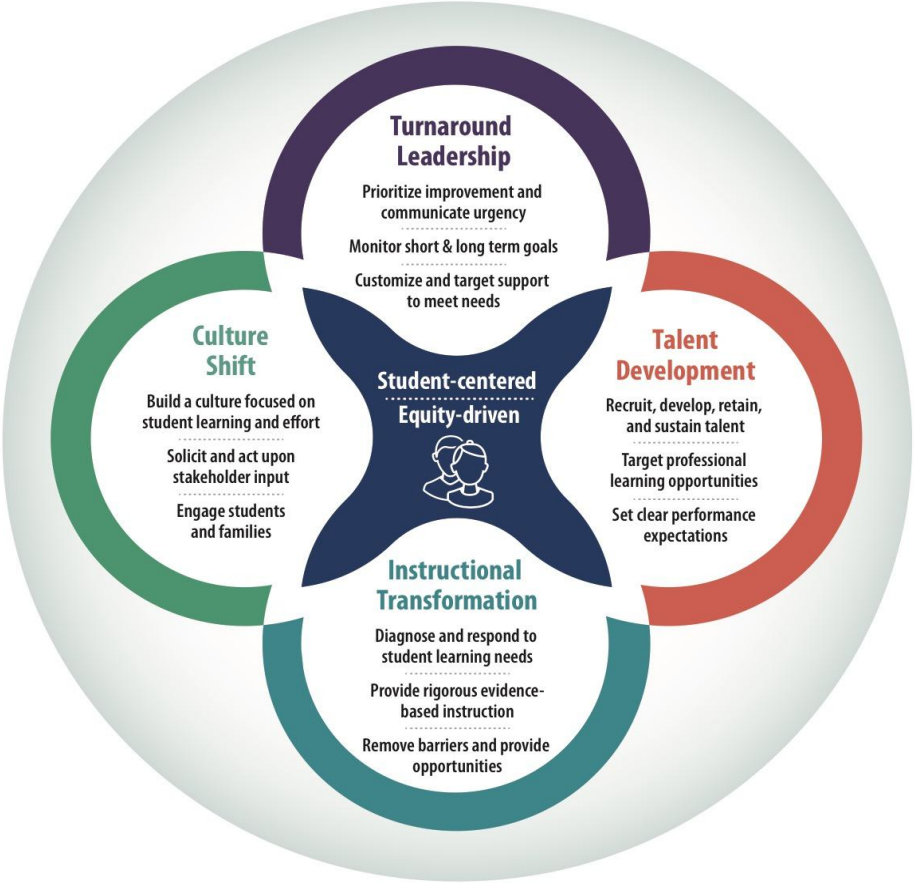
Eureka City Schools

CALL

Comprehensive Assessment of Leadership for Learning

Focus on leadership. Focus on the work.

Focus on improvement.



Collective Site CALL Data
Areas of Strength and Areas for Growth

Turnaround Leadership

1.1 Prioritize improvement and communicate its urgency
1.2 Monitor Short- and Long-term Goals
1.3 Customize and target support to meet needs

Talent Development

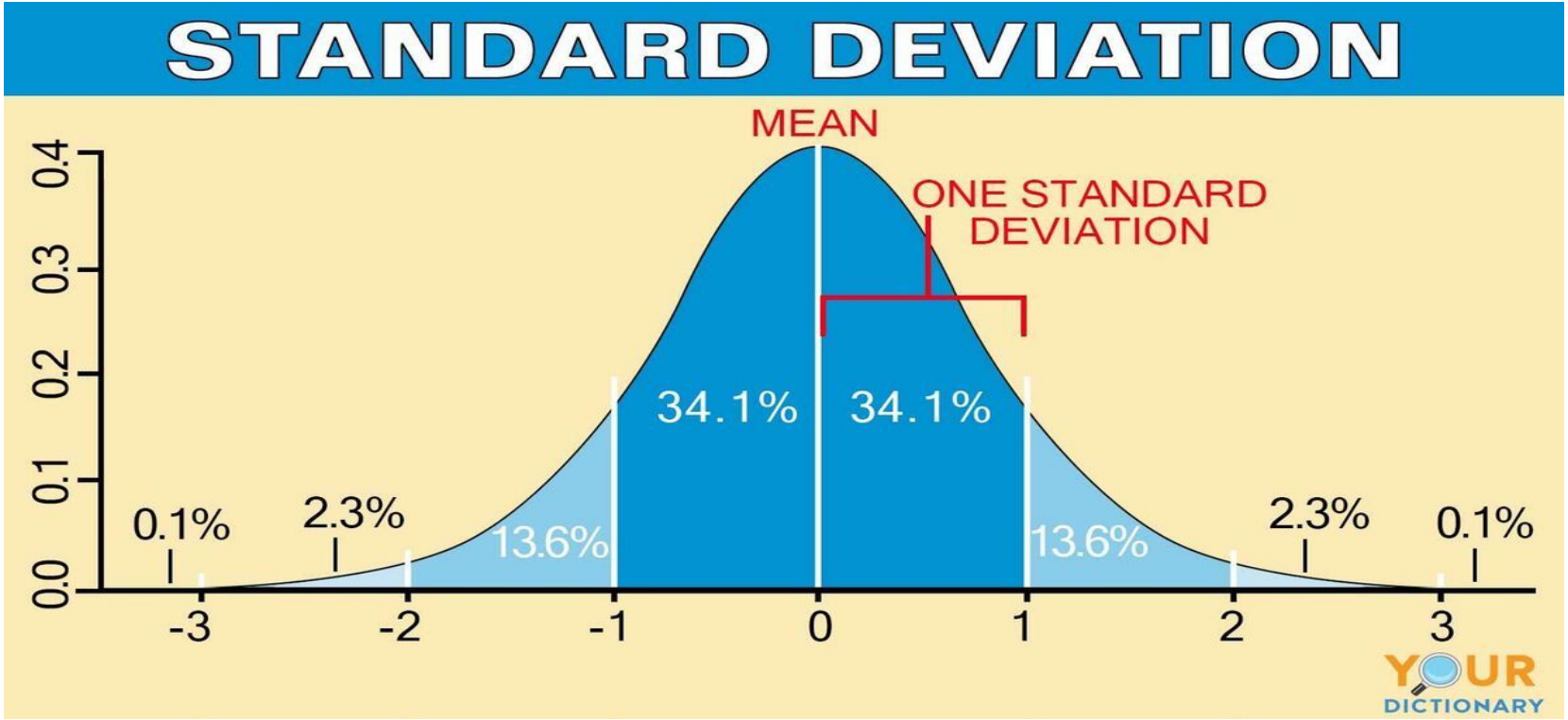
2.1 Recruit, develop, retain, and sustain talent
2.2 Target professional learning opportunities
2.3 Set clear performance expectations

Instructional Transformation

3.1 Diagnose and respond to student learning needs
3.2 Provide rigorous evidence-based instruction
3.3 Remove barriers and provide opportunities

Culture Shift

4.1 Build a strong community intensely focused on student learning
4.2 Solicit and act upon stakeholder input
4.3 Engage students and families in pursuing education goals



Legend: Comparison to Four Domains CALL Average by Standard Deviation (SD) ?					
2+ SD below Avg	1-2 SD below Avg	0-1 SD below Avg	0-1 SD above Avg	1-2 SD above Avg	2+ SD above Avg

	Turnaround Leadership			Talent Development			Instructional Transform…			Culture Shift		
AVERAGE	1.1	1.2	1.3	2.1	2.2	2.3	3.1	3.2	3.3	4.1	4.2	4.3
Four Domains CALL	3.83	3.62	3.29	3.48	3.7	3.67	3.35	3.41	3.0	3.53	3.07	3.16
Group	3.79	3.17	3.57	3.47	3.29	3.56	3.34	3.28	3.28	3.37	3.11	3.19
Alice Birney Elementary Mar 2022 — 37 responses	4.17	3.44	3.89	3.71	3.76	4.17	3.78	3.72	3.85	3.92	3.87	3.64
Eureka High School Mar 2022 — 65 responses	3.66	3.02	3.49	3.43	3.09	3.18	3.05	3.2	3.17	3.23	2.95	2.78
Grant Elementary Mar 2022 — 21 responses	3.93	3.51	3.76	3.44	3.49	3.8	3.71	3.42	3.36	3.69	3.28	3.46
Lafayette Elementary Mar 2022 — 22 responses	3.92	3.33	3.71	3.55	3.46	3.91	3.49	3.27	3.15	3.42	3.17	3.28
Washington Elementary Mar 2022 — 26 responses	3.75	2.54	3.19	3.53	3.09	3.53	3.6	3.27	3.24	3.42	2.45	3.23
Winship Middle School Mar 2022 — 22 responses	3.64	2.18	3.19	3.4	2.8	3.12	3.05	2.94	2.93	3.26	2.74	3.09
Winzler Children's Center Mar 2022 — 10 responses	4.21	4.34	4.31	3.76	4.09	4.19	3.97	4.16	3.83	4.24	3.67	3.9
Zane Middle School Mar 2022 — 37 responses	3.49	2.58	3.25	3.3	3.15	3.43	3.18	3.06	3.26	3.21	2.77	3.03
Zoe Barnum High School Mar 2022 — 16 responses	3.53	2.67	3.35	3.08	3.11	3.18	3.0	3.2	3.24	3.42	2.85	2.96

	Turnaround Leadership			Talent Development			Instructional Transform…			Culture Shift		
AVERAGE	1.1	1.2	1.3	2.1	2.2	2.3	3.1	3.2	3.3	4.1	4.2	4.3
Four Domains CALL	3.83	3.62	3.29	3.48	3.7	3.67	3.35	3.41	3.0	3.53	3.07	3.16
Group	3.79	3.17	3.57	3.47	3.29	3.56	3.34	3.28	3.28	3.37	3.11	3.19
Alice Birney Elementary Jan 2023 — 24 responses	4.37	3.95	4.09	4.07	3.91	4.21	4.03	3.88	3.76	3.64	4.11	3.88
Eureka High School Jan 2023 — 52 responses	3.72	3.0	3.41	3.27	2.91	3.08	3.12	3.11	3.01	3.05	2.84	2.72
Grant Elementary Jan 2023 — 22 responses	3.75	3.28	3.54	3.53	3.32	3.6	3.22	3.28	2.97	3.2	3.07	3.34
Lafayette Elementary Jan 2023 — 20 responses	3.94	3.88	3.98	3.78	3.74	4.09	3.67	3.46	3.47	3.61	3.61	3.53
Washington Elementary Jan 2023 — 30 responses	3.75	3.17	3.19	3.2	3.05	3.5	3.14	3.05	3.15	2.92	2.67	3.25
Winship Middle School Jan 2023 — 21 responses	3.88	3.55	3.84	3.67	3.45	3.79	3.14	3.15	3.01	3.62	3.46	3.01
Winzler Children's Center Jan 2023 — 10 responses	4.0	3.88	4.03	3.88	4.04	4.04	3.37	3.8	3.68	3.99	3.77	3.55
Zane Middle School Jan 2023 — 29 responses	3.4	3.13	3.31	3.14	3.06	3.28	2.93	2.76	3.02	2.87	2.71	2.97
Zoe Barnum High School Jan 2023 — 7 responses	3.89	4.0	3.95	3.88	3.78	3.74	3.56	3.99	3.98	3.78	3.46	3.63

Recruit, develop, retain, and sustain talent

	Turnaround Leadership			Talent Development			Instructional Transform…			Culture Shift		
AVERAGE	**1.1**	**1.2**	**1.3**	**2.1**	**2.2**	**2.3**	**3.1**	**3.2**	**3.3**	**4.1**	**4.2**	**4.3**
Four Domains CALL	3.83	3.62	3.29	3.48	3.7	3.67	3.35	3.41	3.0	3.53	3.07	3.16
Group	3.79	3.17	3.57	3.47	3.29	3.56	3.34	3.28	3.28	3.37	3.11	3.19
Alice Birney Elementary Mar 2022 — 37 responses	4.17	3.44	3.89	3.71	3.76	4.17	3.78	3.72	3.85	3.92	3.87	3.64
Alice Birney Elementary Jan 2023 — 24 responses	4.37	3.95	4.09	4.07	3.91	4.21	4.03	3.88	3.76	3.64	4.11	3.88
Eureka High School Mar 2022 — 65 responses	3.66	3.02	3.49	3.43	3.09	3.18	3.05	3.2	3.17	3.23	2.95	2.78
Eureka High School Jan 2023 — 52 responses	3.72	3.0	3.41	3.27	2.91	3.08	3.12	3.11	3.01	3.05	2.84	2.72
Grant Elementary Mar 2022 — 21 responses	3.93	3.51	3.76	3.44	3.49	3.8	3.71	3.42	3.36	3.69	3.28	3.46
Grant Elementary Jan 2023 — 22 responses	3.75	3.28	3.54	3.53	3.32	3.6	3.22	3.28	2.97	3.2	3.07	3.34
Lafayette Elementary Mar 2022 — 22 responses	3.92	3.33	3.71	3.55	3.46	3.91	3.49	3.27	3.15	3.42	3.17	3.28
Lafayette Elementary Jan 2023 — 20 responses	3.94	3.88	3.98	3.78	3.74	4.09	3.67	3.46	3.47	3.61	3.61	3.53
Washington Elementary Mar 2022 — 26 responses	3.75	2.54	3.19	3.53	3.09	3.53	3.6	3.27	3.24	3.42	2.45	3.23
Washington Elementary Jan 2023 — 30 responses	3.75	3.17	3.19	3.2	3.05	3.5	3.14	3.05	3.15	2.92	2.67	3.25
Winship Middle School Mar 2022 — 22 responses	3.64	2.18	3.19	3.4	2.8	3.12	3.05	2.94	2.93	3.26	2.74	3.09
Winship Middle School Jan 2023 — 21 responses	3.88	3.55	3.84	3.67	3.45	3.79	3.14	3.15	3.01	3.62	3.46	3.01
Winzler Children's Center Mar 2022 — 10 responses	4.21	4.34	4.31	3.76	4.09	4.19	3.97	4.16	3.83	4.24	3.67	3.9
Winzler Children's Center Jan 2023 — 10 responses	4.0	3.88	4.03	3.88	4.04	4.04	3.37	3.8	3.68	3.99	3.77	3.55
Zane Middle School Mar 2022 — 37 responses	3.49	2.58	3.25	3.3	3.15	3.43	3.18	3.06	3.26	3.21	2.77	3.03
Zane Middle School Jan 2023 — 29 responses	3.4	3.13	3.31	3.14	3.06	3.28	2.93	2.76	3.02	2.87	2.71	2.97
Zoe Barnum High School Mar 2022 — 16 responses	3.53	2.67	3.35	3.08	3.11	3.18	3.0	3.2	3.24	3.42	2.85	2.96
Zoe Barnum High School Jan 2023 — 7 responses	3.89	4.0	3.95	3.88	3.78	3.74	3.56	3.99	3.98	3.78	3.46	3.63

Growth in 11/12

Growth in 12/12

Growth in 11/12

Growth in 12/12

	Turnaround Leadership			Talent Development			Instructional Transform…			Culture Shift		
AVERAGE	**1.1**	**1.2**	**1.3**	**2.1**	**2.2**	**2.3**	**3.1**	**3.2**	**3.3**	**4.1**	**4.2**	**4.3**
Four Domains CALL	3.83	3.62	3.29	3.48	3.7	3.67	3.35	3.41	3.0	3.53	3.07	3.16
Group	3.79	3.17	3.57	3.47	3.29	3.56	3.34	3.28	3.28	3.37	3.11	3.19
Alice Birney Elementary Mar 2022 — 37 responses	4.17	3.44	3.89	3.71	3.76	4.17	3.78	3.72	3.85	3.92	3.87	3.64
Alice Birney Elementary Jan 2023 — 24 responses	4.37	3.95	4.09	4.07	3.91	4.21	4.03	3.88	3.76	3.64	4.11	3.88
Eureka High School Mar 2022 — 65 responses	3.66	3.02	3.49	3.43	3.09	3.18	3.05	3.2	3.17	3.23	2.95	2.78
Eureka High School Jan 2023 — 52 responses	3.72	3.0	3.41	3.27	2.91	3.08	3.12	3.11	3.01	3.05	2.84	2.72
Grant Elementary Mar 2022 — 21 responses	3.93	3.51	3.76	3.44	3.49	3.8	3.71	3.42	3.36	3.69	3.28	3.46
Grant Elementary Jan 2023 — 22 responses	3.75	3.28	3.54	3.53	3.32	3.6	3.22	3.28	2.97	3.2	3.07	3.34
Lafayette Elementary Mar 2022 — 22 responses	3.92	3.33	3.71	3.55	3.46	3.91	3.49	3.27	3.15	3.42	3.17	3.28
Lafayette Elementary Jan 2023 — 20 responses	3.94	3.88	3.98	3.78	3.74	4.09	3.67	3.46	3.47	3.61	3.61	3.53
Washington Elementary Mar 2022 — 26 responses	3.75	2.54	3.19	3.53	3.09	3.53	3.6	3.27	3.24	3.42	2.45	3.23
Washington Elementary Jan 2023 — 30 responses	3.75	3.17	3.19	3.2	3.05	3.5	3.14	3.05	3.15	2.92	2.67	3.25
Winship Middle School Mar 2022 — 22 responses	3.64	2.18	3.19	3.4	2.8	3.12	3.05	2.94	2.93	3.26	2.74	3.09
Winship Middle School Jan 2023 — 21 responses	3.88	3.55	3.84	3.67	3.45	3.79	3.14	3.15	3.01	3.62	3.46	3.01
Winzler Children's Center Mar 2022 — 10 responses	4.21	4.34	4.31	3.76	4.09	4.19	3.97	4.16	3.83	4.24	3.67	3.9
Winzler Children's Center Jan 2023 — 10 responses	4.0	3.88	4.03	3.88	4.04	4.04	3.37	3.8	3.68	3.99	3.77	3.55
Zane Middle School Mar 2022 — 37 responses	3.49	2.58	3.25	3.3	3.15	3.43	3.18	3.06	3.26	3.21	2.77	3.03
Zane Middle School Jan 2023 — 29 responses	3.4	3.13	3.31	3.14	3.06	3.28	2.93	2.76	3.02	2.87	2.71	2.97
Zoe Barnum High School Mar 2022 — 16 responses	3.53	2.67	3.35	3.08	3.11	3.18	3.0	3.2	3.24	3.42	2.85	2.96
Zoe Barnum High School Jan 2023 — 7 responses	3.89	4.0	3.95	3.88	3.78	3.74	3.56	3.99	3.98	3.78	3.46	3.63

	Turnaround Leadershi…			Talent Development (D…			Instructional Transform…			Culture Shift (District L…		
AVERAGE	**1.1**	**1.2**	**1.3**	**2.1**	**2.2**	**2.3**	**3.1**	**3.2**	**3.3**	**4.1**	**4.2**	**4.3**
Four Domains CALL	3.94	3.48	3.4	3.16	3.01	3.22	3.39	3.56	3.46	3.36	3.61	3.2
Group	3.77	3.6	3.42	3.33	3.64	3.55	3.41	3.66	3.44	3.71	3.62	3.21
Eureka City Schools Mar 2022 — 46 responses	3.39	3.3	3.13	3.18	3.38	3.34	3.15	3.42	3.23	3.49	3.34	2.99
Eureka City Schools Jan 2023 — 32 responses	4.33	4.07	3.9	3.56	4.05	3.89	3.81	4.06	3.78	4.04	4.04	3.56

Growth in 12/12

Monthly School Leadership Team Meetings: Roles and Responsibilities

•Reviewing commitments from team members

•Share status plan updates

•Discuss items where School Priority Plan is not on track

•Identify next steps

•Analyze multiple data sources, assisting in the identification of the 2022-23 educational needs/priority initiatives of the students attending the school;

•Assisting in the formulation of a school priority plan;

•Creating action plans to organize the school priority plan process;

•Leading the school-wide implementation of school priority plans;

•Regularly collecting academic and data information and reflecting on student progress;

•Three times per year, monitoring and adjusting action plans to better address student needs;

•Evaluating and reviewing the effectiveness of the action plans;

•Sharing/reporting information to the school community, including students, staff, parents, and the district office;

•Engaging in additional self-study processes;

•Review, reflect, and refine the School Priority Plan for the 23-24 school year

•Other actions to be determined…

Any Questions

AGENDA ITEM

Agenda Title:	Information Only: May 2023 - Review of CDE Calendar of Events
Meeting Date:	April 26, 2023
Item:	Information Only

WHAT *(the board is asked to discuss, receive, approve, or adopt)*

May 2023

Asian American and Pacific Islander Heritage Month
The CDE encourages you to annually recognize May as Asian American and Pacific Islander Heritage Month (36 United States Code 102).

Labor History Month
The month of May is hereby deemed to be Labor History Month throughout the public schools, and school districts are encouraged to commemorate this month with appropriate educational exercises that make pupils aware of the role the labor movement has played in shaping California and the United States (California Education Code Section 51009).
Mental Health Awareness Month
The CDE encourages you to annually recognize May as Mental Health Awareness Month.
National Foster Care Month
The CDE encourages you to annually recognize May as National Foster Care Month.

National Mental Health Month
The CDE encourages you to annually recognize May as National Mental Health Month.

National Physical Fitness and Sports Month
The CDE encourages you to annually recognize May as National Physical Fitness and Sports Month.
Law Day, U.S.A. (5/1/2023)
The CDE encourages you to annually recognize May 1 as Law Day, U.S.A. Law Day is an observance but is not a federal public holiday in the United States. Law Day is aimed at helping people appreciate their liberties and to affirm their loyalty

to the United States, especially with regard to equality and justice. It also aims to cultivate respect for the law, which is vital to the democratic way of life.

Loyalty Day (5/1/2023)
The CDE encourages you to annually recognize May 1 as Loyalty Day. Loyalty Day is an observance, but it is not a public holiday in the United States. The United States of America was founded by patriots who risked their lives to bring freedom to the nation. The nation's founders are remembered on Loyalty Day, which is a day when people celebrate their freedom while remembering their responsibilities to continue the legacy of liberty. Loyalty Day is celebrated with parades and ceremonies in several communities across the United States. Schools, churches, and various organizations participate in these events.
School Nutrition Employee Week
The CDE encourages you to recognize May 1–5, 2023, as School Nutrition Employee Week. School Nutrition Employee Week is held the week in which School Lunch Hero Day is celebrated.
School Principals Day (5/1/2023)
The CDE encourages you to annually recognize May 1 as School Principals Day.

Screen-Free Week (Formerly known as National TV-Turnoff Week)
The CDE encourages you to recognize May 1–7, 2023 as Screen-Free Week.
School Lunch Hero Day (5/5/2023)
The CDE encourages you to recognize May 5, 2023 as School Lunch Hero Day. School Lunch Hero Day is celebrated annually on the first Friday in May.
National Teacher Appreciation Week
The CDE encourages you to recognize May 8–12, 2023 as National Teacher Appreciation Week.
National Teacher Appreciation Day (5/9/2023)
The CDE encourages you to recognize May 9, 2023 as National Teacher Appreciation Day. National Teacher Appreciation Day, also known as National Teacher Day, is observed on the Tuesday of the first full week in May each year.
California Day of the Teacher (5/10/2023)
The CDE encourages you to recognize May 10, 2023 as California Day of the Teacher. California Day of the Teacher, celebrated on the second Wednesday of May, arose out of legislation co-sponsored by the California Teachers Association and the Association of Mexican American Educators. Senator Joseph Montoya wrote the bill and it was adopted in 1982. California has patterned its celebration after the traditional El Dia del Maestro festivities observed in Mexico and other Latin American countries.
National School Nurse Day (5/10/2023)
The CDE encourages you to recognize May 10, 2023 as National School Nurse Day.

Mother’s Day (5/14/2023)
The CDE encourages you to recognize May 14, 2023 as Mother's Day (36 United States Code 117). Mother's Day is celebrated annually on the second Sunday of May.
National Police Week
The CDE encourages you to recognize May 14–20, 2023 as National Police Week (36 United States Code 137).

National Peace Officers Memorial Day (5/15/2023)
The CDE encourages you to annually recognize May 15 as National Peace Officers Memorial Day (36 United States Code 136). The United States flag is to be displayed at half-staff from sunrise to sunset.
National Speech Pathologist Day (5/18/2023)
The CDE encourages you to annually recognize May 18 as National Speech Pathologist Day. In 2010, the United States dedicated May 18th as ‘National Speech Pathologist Day'.
Armed Forces Day (5/20/2023)
The CDE encourages you to recognize May 20, 2023 as Armed Forces Day. Armed Forces Day is celebrated on the third Saturday of May each year.
Classified School Employee Week
The CDE encourages you to recognize May 21–27, 2023 as Classified School Employee Week. Classified School Employee Week is celebrated on the third full week in May each year, from Sunday to Saturday.

Harvey Milk Day (5/22/2023)
From California Education Code Section 37222.13: (a) May 22 of each year is designated and set apart as Harvey Milk Day, a day having special significance pursuant to Section 37222. (b) On Harvey Milk Day, all public schools and educational institutions are encouraged to conduct exercises remembering the life of Harvey Milk, recognizing his accomplishments, and familiarizing pupils with the contributions he made to this state.
National Missing Children’s Day (5/25/2023)
The CDE encourages you annually recognize May 25 as National Missing Children's Day.

Memorial Day (5/29/2023)
Memorial Day is a public school holiday per California Education Code Section 37220. It is also a state holiday per California Government Code Section 6700. The CDE will be closed on Monday, May 29, 2023. Every Memorial Day, the U.S. flag is quickly raised to the tops of flagpoles, slowly lowered to half-mast, and then raised again to full height at noon. The time at half-mast is meant to honor the million-plus fallen U.S. soldiers who have died for their country over the years. Re-raising the flag is meant to symbolize the resolve of the living to carry on the fight for freedom so that the nation's heroes will not have died in vain.

World No Tobacco Day (5/31/2023)
The CDE encourages you to annually recognize May 31 as World No Tobacco Day.

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

Information only.

STRATEGIC PLAN/PRIORITY AREA:

Subject does not apply to a Strategic Plan Priority Area

HISTORY *(list previous staff or board action(s) with dates if possible)*

Not applicable.

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

Not applicable.

WHO*(list the name of the contact person(s), job title, and site location)*

Not applicable.

AGENDA ITEM

Agenda Title: Information Only: Meaningful Board Report (Future Annual Items)
Meeting Date: April 26, 2023
Item: Information Only

WHAT *(the board is asked to discuss, receive, approve, or adopt)*
Attached: Future Agenda Items

WHY (*briefly explain why the action or discussion is important; and if applicable, how it is connected to site, district, or strategic plans)*

STRATEGIC PLAN/PRIORITY AREA:

HISTORY *(list previous staff or board action(s) with dates if possible)*

HOW MUCH*(list the revenue amount $ and/or the expense amount $)*

WHO*(list the name of the contact person(s), job title, and site location)*

ATTACHMENTS:

Description

- MBR - 2023

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
Jan, 12, 2023	~~Routine Revisions to Governance Handbook (Annual) (updated President/Clerk, etc.)~~ - Moved to After March 14th Spec Mtg Sup's Eval Process - Submit Goals to Board (usually due by 2nd mtg in January -- check w/Fred) CDE Recognitions - Informational (for the following month) Info Item: MBR	4th Quarter WIlliams Uniform Complaints report ~~SPSA Approval 2022-2023 (significant budget changes) Grant -~~ **Moved to February Meeting** LCAP Board Update Approval of SARC-needs to be done prior to Feb 1st	Distrib. Qualified Teachers	State Budget Update **(Depends on timing/release of State Budget - may move to Special Mtg or February Mtg)** Enrollment Update IRS mileage and per diem rates	Approval of WestEd MOU for Healthy Kids Survey - moved from December 2022 mtg to January 2023 Approval of MOU Foster Youth Regional Liaison Between Humboldt County Office of Education and Eureka City Schools (District) for 2022-2023 school year Approval of the 2022-2023 Tobacco-Use Prevention Education Grant Award Notification (Moved from Ed Services for previous years to Student Services forthcoming) - PENDING

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
					Attachment from Sheri Jensen on Thursday, January 5, 2023
Possible special meeting in January **Scheduled: January 5th, 17th, 19th**	Biennial (2023) or if new board member, revisit protocols, vision, and strategic plan prioritization				
Feb. 2, 2023	CDE Recognitions - Informational (for the following month) Info Item: MBR	SPSA Approval 2022-2023 (significant budget changes)-Grant - **Moved from January meeting to February Meeting** Common Core State Standards moved California Standards Tests (CAST - science only LCAP Update	Classified Employee of the Year awards	Transportation Department Auditor's Report (Moved from December 15, 2022)	Pre-school programs (moved from January)

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
Note: No 2nd Meeting in February in 2023					
March 9, 2023	Sup's Eval Process - Submit Goals to Board (moved from 2nd Feb Mtg) CDE Recognitions - Informational (for the following month) Info Item: MBR	Safe School Plans (moved from 2nd Feb Mtg) Instructional Coaches annual report and update Positive Prevention Plus (moved from 2nd Feb Mtg) LCAP Update Updated Con App (Spring) - Check w/Jen District Instructional Site Visit Update	Certificated non-re-elects/ layoffs	Technology infrastructure (Moved from 2nd February 2023 mtg) Second Interim Auditor selection (if needed) **contracts good thru June 30, 2025**	Special Education Program
March 30, 2023 ***Reception in Room 114***	Board Meeting Dates for Following Year - Board Review Routine Revisions to Governance Handbook (Annual) (updated President/Clerk, etc.) - Moved from January to After March 14th Spec	After-School Education and Safety Program (ASES) LCAP Update-all survey responses 1st Quarter Williams Uniform Complaints report Title VI-Indian Ed	Newly hired, newly permanent certificated, and newly permanent classified employee recognition		

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
	Mtg Info Item: MBR	Public Hearing-Prior to Part II of Grant			
April 26, 2023 (Wednesday)	First Meeting in April: Specification of Election Order Reso – not needed until 2024 for Areas 2 & 4 and in 2026 for Areas 1, 3, 5 CDE Recognitions - Informational (for the following month) Info Item: MBR	AVID Advancement via Individual Determination Visual and performing art Adult Education program LCAP Update		Long-term Facility Planning Update	Moved from January: Update on Student Wellness (per BP 5030) [added May 2017 - to be done every three years]
May 11, 2023	CDE Recognitions - Informational (for the following month) Info Item: MBR	Annual CTE Report (Career and technology plan for secondary schools including continuation HS and dual enrollment) LCAP Update DELAC update Recommendation for ELA 6-8	Certificated Employee of the Year	Enrollment Update Food Services Department Governor's May Revise **(Depending on timing/release of budget - may move to first June Mtg)**	

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
June 1, 2023	Board Rec - to Outgoing Student Board Rep - if applicable. CDE Recognitions - Informational (for the following month) Study session athletics -? Info Item: MBR	District instructional norms Individual school bell schedule/ instructional minutes LCAP update Final approval ELA 6-8	Retired employee recognition School Calendar 2024-25 (Lincoln's BD Resolution required - Micalyn)	Proposed Budget	Marshall Family Resource Center report CDE Child Development Contracts
June 22, 2023	Info Item: MBR	Public hearing for LCAP Add: Covid-19 Written Report (LCAP) Annual Application of Con App (moved to August 27, 2020) SPSA-Title I Schools Sonoma MOU for induction (moved to August 6, 2020)		Public Hearing for Budget EPA Public Notice	-Added: IDT Agreement (updated)
June 27, 2023		LCAP adoption		Budget Adoption	

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
(Tuesday)					
August 3, 2023	Report out to Bd on Community Outreach Fund (per Supt Contract) Micalyn - Finalize spreadsheet. REMINDER: Schedule Biennual (every other year) Training for Board - 2023, 2025 CDE Recognitions - Informational (for the following month) Info Item: MBR	MOU-City of Eureka ASES Sonoma MOU for induction Dual Enrollment MOU (part 1) 2nd Quarter Williams Uniform Complaints report Title VI GAN			Ratify MOU w/EPD
August 24, 2023	Biennial Notice for Conflict of Interest Code [Next: 2024, 2026] Info Item: MBR	Dual Enrollment MOU (part 2) Strategic Plan Outcomes Development Strategic Plan ASES GAN	Employee evaluation status report	Annual Application of ConApp	

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
		CM NGSS			
Sept. 14, 2023	Sup's Eval Process - Provide Update to Board on Goals Apple Pins - Send email reminder out to Principals that Apple Pin Awards accepted anytime throughout the year. (No longer solicited.) CDE Recognitions - Informational (for the following month) Info Item: MBR	1st Mtg - Strategic Plan Outcomes (this item will come before the Development of SP item, in October) LCAP update Update/Revise LCAP- Local Indicators -Late in 2022 PUBLIC HEARING: Sufficiency of Instructional Materials Physical Fitness Test Results Per BP 6152.1: Annual report on student data related to placement and advancement in the mathematics courses at EHS (added 4.28.16) - Previously Occured in Oct/Nov/Dec - as		End of Summer Maintenance Project Report Certification of Unaudited Actuals Financial Report	Beginning of school year report on enrollment * interdistrict transfer update

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
		of 2023, moved to Sept.			
Oct. 5, 2023	CDE Recognitions - Informational (for the following month) Community School Update Info Item: MBR	2nd Meeting - Development/ Approval of the Strategic Plan Report to Board on English Learner progress (as per BP 6174(g) Click HERE Report on Federal Program Monitoring Findings CAASPP results			
Oct. 26, 2023	Info Item: MBR	American Indian Heritage Month (Nov) Career and Technical Education Advisory Committee 3rd Quarter Williams Uniform Complaints report Perfect score on the CAASPP -	Newly hired employees/ newly tenured teachers/ new permanent Classified employee recognition	Equipment Replacement Needs	

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
		recognition Update California ScienceTests (CAST - science only			
Nov. 16, 2023	Notice of Scheduling Organizational Mtg (Consent) [Micalyn - Notify County Supt of mtg date/time] CDE Recognitions - Informational (for the following month) Info Item: MBR	LCAP update LCFF/CA Dashboard William's Settlement Follow-up-letter from HCOE			
Organizational Meeting **Dec. 14, 2023**	Clerk to President's position Nominate Clerk Nominate representative to cast vote for CC on SD Organization 2024 Board dates	Con App (Fall) - Jeanette to confirm new timeline placement		First Interim budget report Budget development calendar Auditor's Report ~~Application to continue participation in~~	Approval of West Ed MOU for Healthy Kids Survey

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
	Annual review BP/AR Supt's Eval (Closed Session) Share MBBR (Study Session or email out?) Annual Review of BP/AR 5116.1 (Intradistrict Open Enrollment) Annual Review of BP/AR 6145 (Extracurricular and co-curricular activities) Biannual sexual harassment and Brown Act training (required in 2023, 2025) Prepare Doc for Board re: Yearly Stipend - confirm what meetings were attended v. absent (Jan-Dec) Sup's Eval Process			~~categorical programs~~ (?)	

Meaningful Board Report

Governance | Future Board Agenda Items

Eureka City Schools

Note: Items listed below are annual items and do not reflect the full Board Agenda. Item placement may be adjusted by ECS Staff, as needed.

Board Meeting	**Superintendent's Office / Setting Direction & Governance** Fred Van Vleck, Ed.D.	**Educational Services / Student Learning & Achievement** Gary Storts	**Personnel Services** Renae Will	**Business Services Finance & Facilities** Paul Ziegler	**Student Services Special Education** Lisa Claussen
	- Provide update to Board on Status of Yearly Goals To-Date Info Item: MBR				