

**Eureka City Schools Board of Education**

2100 J Street, Eureka, CA 95501

3:30 PM

**March 16, 2017**

**SPECIAL MEETING**

**AGENDA**

**A. CALL TO ORDER OF OPEN SESSION (3:00 p.m. - Room 118)**

**B. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**C. CLOSED SESSION**

- (1) Conference with Superintendent– Litigation with Pacific View Charter School, One Case (GC § 54956.9)
- (2) Employee discipline, dismissal, release, appoint, accept the resignation of or otherwise affect the employment status of a public employee (GC § 54957)
- (3) 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)

**D. RECONVENING OF OPEN SESSION (3:30 p.m. - Room 116)**

**E. REPORT OUT FROM CLOSED SESSION**

**F. PLEDGE OF ALLEGIANCE TO THE FLAG**

**G. DISCUSSION/ACTION**

- (4) Settlement Agreement Between Eureka City Schools and Pacific View Charter School  
*Referred to the Board by:*  
*Fred Van Vleck, Ed.D., Superintendent*
- (5) Pacific View Charter School's Petition for Independent Charter with Eureka City Schools  
*Referred to the Board by:*  
*Fred Van Vleck, Ed.D., Superintendent*

**H. 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.*

*Eureka City Schools Board of Education*

**AGENDA ITEM**

Agenda Title: Settlement Agreement Between Eureka City Schools and Pacific View Charter School

Meeting Date: March 16, 2017

Item: Discussion/Action

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

The Governing Board is asked to approve the Settlement Agreement between Pacific View Charter School and Eureka City Schools. The Agreement is being finalized and copies will be available at the Special Meeting.

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

The parties have reached a tentative Settlement Agreement relating to Eureka City Schools v. Pacific View Charter School, Case No. CV 16 0057.

**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 civil case was filed in Humboldt County Superior Court on January 20, 2016.

**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

*Eureka City Schools Board of Education*

**AGENDA ITEM**

Agenda Title: Pacific View Charter School's Petition for Independent Charter with Eureka City Schools

Meeting Date: March 16, 2017

Item: Discussion/Action

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

The Governing Board is asked to approve Pacific View Charter School's Petition for an Independent Charter with Eureka City Schools. Eureka City Schools and Pacific View Charter School are working together on finalizing the Petition. Copies of the final Petition will be available at the Special Meeting.

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

On December 8, 2016, Eureka City Schools received a Petition from Pacific View Charter School requesting an independent charter under Eureka City Schools. The Governing Board is required to hold a hearing on the Petition received from Pacific View Charter School. The public hearing was held on December 15, 2016.

**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)*

On December 8, 2016, Eureka City Schools received a Petition from Pacific View Charter School requesting an independent charter under Eureka City Schools. The Board held a public hearing on the Petition on December 15, 2016.

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

If approved, Eureka City Schools would annually receive 1% of Pacific View's budget for oversight of the charter.

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

Fred Van Vleck, Ed.D. - Superintendent