

Eureka City Schools Board of Education

2100 J Street, Eureka, CA 95501

Regular Meeting

7:00 PM

April 13, 2017

MINUTES

A. CALL TO ORDER OF OPEN SESSION (5:30 p.m. – Room 118)

President Ollivier called the open session to order at 5:34 p.m.

Members Present: Johnson, Ollivier, Davis, Taplin, Duncan

Members Absent: None

Staff Present: Van Vleck, Davies-Hughes, Alexander, Will, Harris

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No public comment.

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

President Ollivier moved the meeting to closed session.

Members Present: Johnson, Ollivier, Davis, Duncan, Taplin

Members Absent: None

Staff Present: Van Vleck, Davies-Hughes, Alexander, Will

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

D. RECESS FOR EMPLOYEE RECEPTION (6:40 p.m. – Room 114)

E. RECONVENING OF OPEN SESSION (Room 116)

President Ollivier reconvened the meeting at 7:02 p.m.

Members Present: Johnson, Ollivier, Davis, Taplin, Duncan

Members Absent: None

Staff Present: Van Vleck, Davies-Hughes, Alexander, Will, Harris

F. REPORT OUT FROM CLOSED SESSION

No action to report on closed session Items C(1) or C(2). Item C(3) will continue in closed session after open session.

G. PLEDGE OF ALLEGIANCE TO THE FLAG – Lafayette Elementary School

Students from Lafayette Elementary School led the Board in the pledge of allegiance. Students also shared what they love about Lafayette Elementary.

H. BOARD RECOGNITION

(4) Newly Hired Employees and New Permanent Classified Employees

Newly hired employees and new permanent classified employees were recognized in front of the Governing Board. New employees include Kim Walford-Bergel (EHS), Kelleen Mead (Washington), Mary Leipzig (Washington), Gaylene Steinberg (Washington), Kaitlin Dalby (Winzler), James Karanopoulos (Central Kitchen), Jason delongh (Tech), Kris Lane (District) and Sadie Mars (District). Brooke Spencer was also recognized as a newly permanent classified employee and received a certificate and apple pin.

I. ADJUSTMENTS TO THE AGENDA

(5) Approval of the Agenda - No adjustments to the Agenda.

It was M/S by Johnson/Davis to approve the Agenda. Student Board Representative: aye 0, no 0, absent 1. Governing Board: ayes 5, noes 0, absent 0. Motion carried.

J. INFORMATION

(6) Student Reports – No reports.

(7) Superintendent's Report – High school graduation rates were just released for 2016 and EHS has one of the highest graduation rates in Humboldt County, coming in at 97%. Ferndale High School rated the highest with a graduation rate of 100%. The state graduation average is 82%. Van Vleck commends Principal Jennifer Johnson for her hard work at EHS and everything she does to promote student success. Van Vleck provided the Board with a copy of the sign-up sheet for the 2017 Promotion/Graduation Schedule. The Board members discussed the schedule and determined which trustee would be attending which promotion/graduation.

(8) Board Members' Report

- Johnson recently received an invitation to her son's commencement from Sacramento State in the mail. He will be graduating in May with a degree in criminal justice and plans to attend the CHP academy in June. She is very proud of him and his accomplishments and is reminded of the importance of student success.
- Taplin attended the League of Women Voters State of the Community luncheon recently and enjoyed the event. The speaker was excellent and had many worthwhile things to say.
- Ollivier also attended the League of Women Voters State of the Community luncheon. She notes DHHS is looking for information on available rentals and she was glad to put her name on the list of possible landlords. Lunch was a heartwarming experiences and she was touched to hear about some of the life experiences of others.
- Davis was disappointed to miss the State of the Community lunch. She was unexpectedly unable to attend due to work issues.

- Duncan did not attend the State of the Community lunch. He plans on attending the lunch next year. He is currently enjoying coaching baseball and being involved in other sports.

K. PUBLIC COMMENT ON NON-AGENDA ITEMS

Kim Bergel, with the City of Eureka, addressed the Board regarding human trafficking. She appreciated EHS doing the pilot program to educate youth about human trafficking. She also notes the last show for *Jane Doe in Wonderland* is tomorrow night at 6:30 p.m. at Fortuna High School. She believes awareness and taking action on the issue of human trafficking is important, as this is a real issue in our area.

L. CONSENT CALENDAR

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

- (9) Approval of Personnel Action Report #13
Referred to the Board by:
Renae Will, Director of Personnel Services and Public Affairs
- (10) Minutes of the Regular Meeting from March 30, 2017
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent
- (11) Quarterly Report to the Governing Board as Mandated by the State, In Regards to the Williams Lawsuit
Referred to the Board by:
Michael Davies-Hughes, Assistant Superintendent Educational Services
- (12) Adjustment to Board Meeting Calendar - May 25, 2017 Board Meeting Moved to May 23, 2017
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent
- (13) Approval of March 2017 Warrants
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (14) Accept Donation to Eureka High School: Auto Shop Program
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (15) Field Trip: Multicultural Club Field Trip to Redding, CA on May 27-28, 2017
Referred to the Board by:
Renae Will, Director of Personnel Services and Public Affairs
- (16) Field Trip: Limited Edition/Jazz Ensemble Field Trip to Pleasant Hill, Oregon on April 20-23, 2017
Referred to the Board by:
Renae Will, Director of Personnel Services and Public Affairs

- (17) Athletic Director's Attendance at the CSADA (California State Athletic Director Association) Annual State Conference in Reno, NV on April 20-23, 2017

Referred to the Board by:

Michael Davies-Hughes, Assistant Superintendent Educational Services

Student Board Representative: aye 0, no 0, absent 1. Governing Board: ayes 5, noes 0, absent 0. Motion carried.

M. DISCUSSION/ACTION

- (18) Zoe Barnum Self Study WASC Report 2016-2017

Referred to the Board by:

Michael Davies-Hughes, Assistant Superintendent Educational Services

Omar Khattab addressed the Board regarding the WASC Report from 2016-17. Van Vleck notes there is a welcoming reception for the visiting WASC team scheduled for Sunday, April 23, 2017 at 4:00 p.m. The Board is invited to attend this welcoming reception.

Khattab shared a presentation with the Board which noted what the visiting committee will be looking at during the visit in April 2017. The WASC visiting committee will review the student/community profile and supporting data, progress report, overall summary and analysis of profile data and progress, self-study findings (divided into five categories), schoolwide action plan and staff commitments. Should Zoe Barnum become WASC accredited after the visiting committee does its analysis, it will be the only continuation high school in Humboldt County to carry this accreditation.

It was M/S by Taplin/Johnson to take action and approve the Zoe Barnum Self Study WASC Report 2016-2017. Student Board Representative: aye 0, no 0, absent 1. Governing Board: ayes 5, noes 0, absent 0. Motion carried.

N. DISCUSSION

- (19) Local Control Accountability Plan Update

Referred to the Board by:

Michael Davies-Hughes, Assistant Superintendent Educational Services

Davies-Hughes presented an update to the Board on the Local Control Accountability Plan (LCAP). The writing team has been formed and has already met for two full days. The annual update is completed and the stakeholder meetings have been conducted. Decisions have been made in regard to the goals (same two goals), and the team will continue to focus input on ideas that will support the goals. The team is working on carefully selecting metrics so "data mining" can be easily complied. A commercially available infographic will be used. Davies-Hughes also discussed what is coming up in the near future and timelines for the LCAP updates. The public hearing is scheduled for June 27, 2017 and the adoption will take place on June 29, 2017.

Van Vleck notes the amount of work done on the LCAP and thanks Davies-Hughes and his team for their hard work. A submission has been made to California School Board Association Annual Education Conference relating to the LCAP process and Van Vleck is hopeful it will be selected.

O. CLOSED SESSION

President Ollivier moved the meeting to Closed Session at 7:54 p.m.

P. RECONVENING OF OPEN SESSION

President reconvened to open session at 8:06 p.m.

Q. REPORT OUT FROM CLOSED SESSION

No action to report on closed session Items C(3).

R. ADJOURNMENT

President Ollivier adjourned the meeting at 8:07 p.m.

Respectfully submitted,

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


Recording Secretary, Micalyn Harris


CLERK OF THE BOARD

05-04-17
DATE

The next regular meeting will be held on May 4, 2017 at 7:00 p.m. in the Boardroom #116 at 2100 J Street, Eureka, CA.