

**Eureka City Schools | Board of Education**

District Office - 2100 J Street - Eureka, CA 95501  
(Room 116)

**Special Meeting**

5:00 PM

**June 9, 2022**

**MINUTES**

**A. CALL TO ORDER OF STUDY SESSION**

President Ollivier called the open session to order at 5:01 p.m.

Members Present: Johnson, Ollivier, Fernandez, Duncan, Watson

Members Absent: Taplin

Staff Present: Van Vleck, Storts, Will, Harris

**B. PUBLIC COMMENT ON SPECIAL MEETING ITEMS**

No public comment.

**C. INTERVIEWS | TRUSTEE AREA 5 - ECS GOVERNING BOARD**

- (1) Board Determination of Interview Process, Organization, and Interview Questions

Referred to the Board by:

Lisa Ollivier, Trustee

The Board reviewed the questions and determined the question rotation will start with Trustee Duncan. Deliberation will occur via an individual poll of the Board members, to the Board President, with an opportunity to discuss the vote if it is not unanimous.

- (2) Applicant Interview: Jessica Rebholtz (5:10 p.m.)

Referred to the Board by:

Lisa Ollivier, Trustee

- (3) Applicant Interview: Jocelyn Gibbons (5:35 p.m.)

Referred to the Board by:

Lisa Ollivier, Trustee

- (4) Applicant Interview: Brian Payton (6:00 p.m.)

Referred to the Board by:

Lisa Ollivier, Trustee

**D. BOARD RECOGNITION**

- (5) Board Recognition of Student Board Member Amaya Watson

The Board honored Amaya Watson who has represented the students on the School Board for three years. She has done a wonderful job representing Eureka High School. The Board thanked Amaya for her services. Amaya will receive a \$500 scholarship toward her education.

**E. DISCUSSION/ACTION**

- (6) Possible Action to Make Provisional Appointment to Fill Vacancy on the Board of Trustees effective on June 19, 2022 (Education Code Section 5091)

Referred to the Board by:

Fred Van Vleck, Ed.D., Superintendent

President Ollivier notes each Trustee will be submitting their vote for the new Trustee to see if the Board has an agreement. Upon review of the submitted names, President Ollivier notes the Board's top candidate is unanimous.

It was M/S by Duncan/Fernandez to provisionally appoint Jessica Rebholtz to the Eureka City Schools Governing Board, effective June 19, 2022. Student Board Member: yes 1, noes 0, absent 0. Governing Board: yes 4, noes 0, absent 1 (Taplin). Motion carried.

The new trustee will be sworn at the regular Board meeting on June 23, 2022.

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Board Ollivier announced the provisional appointment of Jessica Rebholtz and directed staff to prepare the Notice of Provisional Appointment.

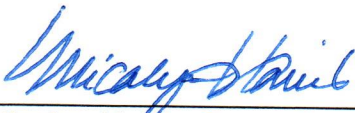
**F. ADJOURNMENT**

President Ollivier adjourned the meeting at 6:55 p.m.

Respectfully submitted,



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



Micalyn Harris, Recording Secretary