

Eureka City Schools | Board of Education

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

Regular Meeting

6:30 PM

June 23, 2022

MINUTES

A. CALL TO ORDER OF STUDY SESSION (5:00 p.m. - Eureka High School - Gym Construction Site - 1915 J Street, Eureka, CA)

President Ollivier called the open session to order at 5:00 p.m

Members Present: Duncan, Ollivier, Rebholtz

Members Absent: Johnson, Fernandez

Staff Present: Van Vleck, Ziegler, Storts, Harris

B. STUDY SESSION

- (1) Tour of Gymnasium Construction Site at Eureka High School (1915 J Street)

Referred to the Board by:

Lisa Ollivier, Trustee

The Board toured the construction site for the new gymnasium at Eureka High School.

C. RECESS STUDY SESSION AND RETURN TO EUREKA CITY SCHOOLS DISTRICT OFFICE (Room 116)

D. RECONVENING OF OPEN SESSION (Room 116)

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

Members Present: Duncan, Ollivier, Rebholtz

Members Absent: Johnson, Fernandez

Staff Present: Van Vleck, Ziegler, Storts, Will, Harris

E. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No public comment on closed session items.

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

President Ollivier moved the meeting to closed session to discuss closed session Items.

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

- (3) Public Employment (Gov. Code §54957) - See Personnel Action Report Consent Agenda Item No. P(17)

- (4) Public Employee Appointment (Gov. Code §54957) - See Personnel Action Report Consent Agenda Item No. P(17)
- (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 Retention, Student #21-22-0423
- (7) Consideration of Retention, Student #21-22-9347

G. RECONVENING OF OPEN SESSION (Room 116)

President Ollivier reconvened the meeting at 6:30 p.m.

Members Present: Ollivier, Duncan, Rebholtz

Members Absent: Johnson, Fernandez

Staff Present: Van Vleck, Ziegler, Storts, Will, Leonard, Harris

H. REPORT OUT FROM CLOSED SESSION

There was no action to report on closed session items.

I. PLEDGE OF ALLEGIANCE TO THE FLAG

J. ADJUSTMENTS TO THE AGENDA

- (8) Approval of the Agenda

Superintendent Van Vleck requests that D/A Item Q(40) be moved to take place under "Board Recognition". No additional adjustments to the Agenda.

It was M/S by Duncan/Ollivier to approve the Agenda, moving Item Q(40) to "Board Recognition". Governing Board: yes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

K. BOARD RECOGNITION

- (9) Recognition for Past Board Trustee Fran Taplin for Over 57 Years of Service as an Educator and Board Member at Eureka City Schools

Q(40) Consider Approval of Resolution 21-22-035 Naming the Board Room (Room 116) at the Eureka City School District Office the Frances H. Taplin Board Room
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent

It was M/S by Duncan/Ollivier to approve Resolution 21-22-035 Naming the Board Room (Room 116) at the Eureka City School's District Office the

Frances H. Taplin Board Room. Governing Board: ayes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

L. OATH OF OFFICE

- (10) Oath of Office Taken by Trustee to Area 5 - Jessica Rebholtz

Executive Assistant Harris issued the Oath of Office to Jessica Rebholtz to serve the remaining term for Trustee Area 5 through December 2022.

M. PUBLIC HEARING

President Ollivier opened the Public Hearings for Items M(11), M(12), and M(13).

- (11) Notice of Public Hearing - 2022-2023 Local Control Accountability Plan

No public comments.

- (12) Notice of Public Hearing - Education Protection Act (EPA) Expenditures

No public comments.

- (13) Notice of Public Hearing - Adoption of the 2022-2023 School Year Budget

No public comments.

President Ollivier closed the public hearing.

N. INFORMATION

- (14) Student Reports – No student report.

- (15) Superintendent's Report – Van Vleck noted the promotions and graduations went well. This is the last year for graduations in Albee Stadium prior to modernization, as construction will be happening next spring. He reported all graduations and promotions were back to normal this year.

- (16) Board Members' Reports

Duncan attended the promotions for Washington, Grant, and Alice Birney. He also attended the graduation at EHS, which was very special.

Ollivier attended all the elementary promotions and the Zoe Barnum graduation. Everything was well-attended and went well. She also attended the Zane and Winship promotions back-to-back. It was a busy week but great to see everyone celebrating.

Rebholtz attended the Winzler promotion, which went well. There were a lot of parents and the kids were excited.

O. PUBLIC COMMENT ON NON-AGENDA ITEMS

Sean McLaughlin, Executive Director of Access Humboldt, thanked the Board for working with Access Humboldt and the Media Center. It has been a productive 16 years working in collaboration with Eureka City Schools. He thanked Superintendent Van Vleck, the Admin Team, the Board, and everyone who has supported Access Humboldt. Access Humboldt is moving to College of the Redwoods. He invited the Board to attend the open house on July 1st at 5:00 p.m. If Board members cannot attend that date, please contact McLaughlin for a personal tour.

P. CONSENT CALENDAR

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

- (17) Approval of Personnel Action Report No. 16
Referred to the Board by:
Renaë Will, Director of Personnel Services and Public Affairs

Note: Director Will provided the Board with a revised Personnel Report in Closed Session. The updated Personnel Report is available in hardcopies for the public at the meeting and will be added to the Board pack.
- (18) Approval of Minutes from the Regular Meeting on June 2, 2022 and Special Meetings on June 3, 2022, June 9, 2022, and June 14, 2022
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent
- (19) Approval of Revision of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for 2022-2023
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (20) Approval of 2022-2023 Food Services Agreement Between Humboldt County Office of Education (HCOE) and Eureka City Schools (ECS) for Glen Paul School and Educational Resource Center
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (21) Approval of 2022-2023 Food Services Agreement Between Pacific View Charter School (PVCS) and Eureka City Schools (ECS)
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (22) Approval of May 2022 Warrants
Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

- (23) Approval of Pre-Qualified Contractors and Sub-Contractors
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (24) Approval of Individual School Bell Schedule/Instructional Minutes for 2022-2023
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services
- (25) Approval and Receipt of Grant Award Notice: National School Lunch Program Equipment Assistance Grant
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (26) Approval of Middle School Math Curriculum Adoption, Big Ideas
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services
- (27) Approval of Pre-Qualified Lease-Leaseback Contractors and Subcontractors; EHS Albee Stadium Increment #1 Project
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (28) Approval of 22-23 Child Development Contract CSPP-2105, California State Preschool Program
Referred to the Board by:
John Leonard, Director of Student Services
- (29) Approval of the MOU between the Marshall Family Resource Center and the Mattole Valley Resource Center
Referred to the Board by:
John Leonard, Director of Student Services
- (30) Approval of PresenceLearning Contract for 2022-2023
Referred to the Board by:
John Leonard, Director of Student Services
- (31) Approval of AMN Healthcare Contract 22-23
Referred to the Board by:
John Leonard, Director of Student Services
- (32) Approval of Temporary Food Service Agreement for Summer Meal Service between Cutten Elementary School District and Eureka City Schools
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

- (33) Approval of Intent to Apply for the Humboldt Area Foundation School Enrichment Grant
Referred to the Board by:
John Leonard, Director of Student Services
- (34) Approval of Intent to Apply for The Humboldt Area Foundation Community Health Grant
Referred to the Board by:
John Leonard, Director of Student Services
- (35) Approval of the Intent to Apply for the Youth Leadership Fund
Referred to the Board by:
John Leonard, Director of Student Services
- (36) Approval of Intent to Apply for the Rotary Club of Eureka Grant
Referred to the Board by:
John Leonard, Director of Student Services
- (37) Approval of the Intent to Apply for the Coast Central Credit Union Community Investment Program
Referred to the Board by:
John Leonard, Director of Student Services
- (38) Approval of Intent to Apply for the Christine & Jalmer Berg Foundation Grant
Referred to the Board by:
John Leonard, Director of Student Services
- (39) Hiring a Speech Language Pathologist on a Variable Term Waiver
Referred to the Board by:
Renaë Will, Director of Personnel Services and Public Affairs

Governing Board: ayes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

Q. DISCUSSION/ACTION

- ~~(40) Consider Approval of Resolution 21-22-035 Naming the Board Room (Room 116) at the Eureka City School District Office the Frances H. Taplin Board Room
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent~~
Note: Item Moved on the Agenda to Take Place after Board Recognition
- (41) Consideration of Retention, Student #21-22-0423
Referred to the Board by:
John Leonard, Director of Student Services

It was M/S by Duncan/Rebholtz to approve the Retention, Student #21-22-0423. Governing Board: ayes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

- (42) Consideration of Retention, Student #21-22-9347
Referred to the Board by:
John Leonard, Director of Student Services

It was M/S by Duncan/Ollivier to approve the Retention, Student #21-22-9347. Governing Board: ayes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

- (43) Approval of the Revised Multi-District Interdistrict Attendance Agreement
Referred to the Board by:
John Leonard, Director of Student Services

Van Vleck provided the history regarding the historical County Agreement, which is now a Multi-District Interdistrict Agreement. Most school districts will adopt it and historically ECS has done the same. However, it is disappointing as the HCOE Board routinely overturns appeals when requests are submitted outside of the approval timelines outlined in the agreement. A trustee notes concern with HCOE not upholding the decisions of school districts, when the process in the agreement is followed.

It was M/S by Ducan/Ollivier to approve the Revised Multi-District Interdistrict Attendance Agreement. Governing Board: ayes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

- (44) Recommendation for New Job Description – Director of Community Schools and Social Emotional Supports
Referred to the Board by:
Renaë Will, Director of Personnel Services and Public Affairs

Will notes the District has received the Community Schools Implementation Grant which sets up funding for a community school. This job description relates to the Director for the new Community School.

It was M/S by Johnson/Ollivier to approve the New Job Description – Director of Community Schools and Social Emotional Supports. Governing Board: ayes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

- (45) Classified White Collar Reallocation: Instructional Assistant - Indian Education
Referred to the Board by:
Renaë Will, Director of Personnel Services and Public Affairs

The CSEA contract has a section outlining the process for reallocation requests. The committee met and reviewed a request for reallocation of

the Instructional Assistant – Indian Education position. It is recommended the Board approve the reallocation, as presented.

It was M/S by Duncan/Rebholtz to approve the Classified White Collar Reallocation: Instructional Assistant - Indian Education. Governing Board: ayes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

- (46) Resolution for Exemption to the CalSTRS Separation from Service Requirement Pursuant to Section 24214.5 or 26812 of the California Education Code – Resolution No. 21-22-032
Referred to the Board by:
Rena Will, Director of Personnel Services and Public Affairs

Will notes it is staff's recommendation the Board approve Resolution No. 21-22-032. The approval will allow a recently retired teacher to work 0.2 in supporting teachers and students.

It was M/S by Duncan/Ollivier to approve the Resolution for Exemption to the CalSTRS Separation from Service Requirement Pursuant to Section 24214.5 or 26812 of the California Education Code – Resolution No. 21-22-032. Governing Board: ayes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

- (47) Approval of GASB 87 Lease Capitalization Policy
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler requests the Board approve the GASB 87 Lease Capitalization Policy. He provided information to the Board on the item.

It was M/S by Duncan/Ollivier to approve the GASB 87 Lease Capitalization Policy. Governing Board: ayes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

- (48) Approval of Change Order No. 1 and Change Order No. 2: EHS Gymnasium Project
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler provided information regarding each of the changes orders. Van Vleck notes being this far into the project with only two change orders is very impressive.

It was M/S by Duncan/Ollivier to approve the Change Order No. 1 and Change Order No. 2: EHS Gymnasium Project. Governing Board: ayes 3, noes 0, absent 2 (Johnson, Fernandez). Motion carried.

R. DISCUSSION

- (49) Annual Update on Athletic Programs at Eureka High School
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent

Van Vleck introduced Ed Sonia, Assistant Principal and Athletic Director at Eureka High School. Van Vleck notes Sonia has done a great job bringing the programs together. Sonia provided the annual update to the Board on the athletic programs at Eureka High School. He reviewed information on ECS coaches (71 paid coaches, 40 volunteer), programs at each site, information on “coaching coaches” and Logger Core Values. He also shared about sports-related traditions including Logger Olympics, ESPYS Award Night, Physical Night, etc. Sonia notes he has a 1-year, 3-year, and 5-year plans and goals. He reviewed plan goals with the Board. A trustee notes the importance of all students being included and Sonia notes the creation of athlete leaders is multi-faceted and is a priority.

- (50) UPK Planning and Implementation Grant Program
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

Storts provide information to the Board on the Universal Pre-Kindergarten (UPK) Planning and Implementation Grant Program. He reviewed the program, funding, plan requirements, eligibility and ratios by school year, implementation schedule, focus areas, etc.

- (51) Science Building Modernization Update
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler provided an update to the Board on the science building modernization. Dinsmore Construction has informed the District they are unable to work on the science building modernization. With that, the District is unable to move forward with a competitive grant application for the Title 5 classrooms. The District will be applying for the grant funding during the next round in April 2023. In terms of the next steps, the District will be working with Gary Mallory to go back through the science building to update the plan and discussed the differences between the lease-leaseback and the low bid process. It is possible the District will go through the low bid process after going through a pre-qualification round. The District is in the process of moving the science classrooms into other parts of the District, including Lincoln and the District Office. Staff held a virtual meeting with the teachers and addressed questions and concerns. Despite the changes, the District is hopeful the schedule will remain the same.

S. CLOSED SESSION

Closed session did not continue.

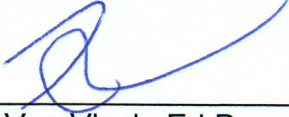
T. RECONVENING OF OPEN SESSION

(52) Information Only: Revised IRS Mileage Rate

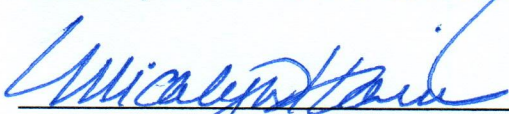
W. ADJOURNMENT

President Ollivier adjourned the meeting at 7:39 p.m.

Respectfully submitted,



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



Micalyn Harris, Recording Secretary