

Eureka City Schools | Board of Education

District Office - 2100 J Street - Eureka, CA 95501

Frances H. Taplin Board Room

Regular Meeting

12:00 PM

June 28, 2022

MINUTES

A. CALL TO ORDER OF OPEN SESSION

President Ollivier called the open session to order at 12:01 p.m.

Members Present: Johnson, Ollivier, Duncan, Rebholtz

Members Absent: Fernandez

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

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ADJUSTMENT TO THE AGENDA

- (1) Approval of Agenda

No adjustments to the Agenda.

It was M/S by Johnson/Duncan to approve the Agenda. Governing Board:
yes 4, noes 0, absent 1 (Fernandez). Motion carried.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment.

E. CONSENT CALENDAR

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

- (2) Approval of Extended School Year Only Agreement for Facility Use and Support Services between HCOE and ECS at the Winzler and Lafayette Sites

Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

- (3) Approval of Elementary Furniture as Surplus

Referred to the Board by:

Paul Ziegler, Assistant Superintendent of Business Services

- (4) Approval of Grant Award: Rural School Bus Pilot Project

Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

- (5) Approval of Declaration of Equipment as Surplus and Authorization to Sell
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

- (6) Approval of Corp Yard Solar/Microgrid Project Change Order
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Governing Board: yes 4, noes 0, absent 1 (Fernandez). Motion carried.

F. DISCUSSION/ACTION

- (7) Approval of the 2022-2023 Local Control Accountability Plan
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

Storts presented to the Board on the LCAP and requested Board approval.

It was M/S by Johnson/Duncan to approve the 2022-2023 Local Control Accountability Plan. Governing Board: yes 4, noes 0, absent 1 (Fernandez). Motion carried.

- (8) Approval of Resolution #21-22-034, Education Protection Account
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler provided information to the Board on Resolution 21-22-034 regarding the Education Protection Account.

It was M/S by Duncan/Ollivier to approve Resolution #21-22-034, Education Protection Account. Governing Board: yes 4, noes 0, absent 1 (Fernandez). Motion carried.

- (9) Adoption of the 2022-2023 Eureka City Schools' Budget
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler presented to the Board on the 2022-2023 budget adoption. He reviewed the process for the budget and the how the budget is built off of the May Revise. This is being presented for adoption, knowing some of the figures do change, as they are only projections. Ziegler reviewed the key considerations and operating assumptions of the proposed budget.

It was M/S by Duncan/Ollivier to adopt the 2022-2023 Eureka City Schools' Budget. Governing Board: yes 4, noes 0, absent 1 (Fernandez). Motion carried.

- (10) Approval of Resolution No. 21-22-036: Committing Funds
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler provided information to the Board on Resolution 21-22-036 to commit funds to various reserves as outlined in the resolution.

It was M/S by Duncan/Johnson to adopt Resolution No. 21-22-036: Committing Funds. Governing Board: yes 4, noes 0, absent 1 (Fernandez). Motion carried.

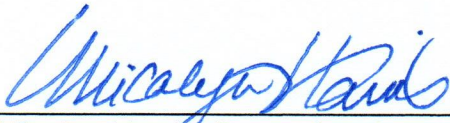
G. ADJOURNMENT

President Ollivier adjourned the meeting at 12:53 p.m.

Respectfully submitted,



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



Micalyn Harris, Recording Secretary