

**Eureka City Schools | Board of Education**

District Office - 2100 J Street - Eureka, CA 95501

Frances H. Taplin Board Room

**Regular Meeting**

6:30 PM

**September 15, 2022**

**MINUTES**

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

President Ollivier called the open session to order at 4:03 p.m.

Members Present: Duncan, Johnson, Ollivier, Rebholtz

Members Absent: Fernandez

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

[Note: Cabinet did not attend discussions on Closed Session Item C(6).]

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

No public comment on closed session items.

President Ollivier notes on Closed Session Item C(9), relating to the Jacobs Building Property - concerning price and/or terms of payment pursuant to Government Code Section 54956.8 - the District's Attorney, Erin Stagg, will be participating as a negotiator on behalf of Eureka City Schools.

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

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

- (1) Employee Discipline, Dismissal, Release, Accept the Resignation of a Public Employee (GC § 54957)
- (2) Public Employment (Gov. Code §54957) - See Personnel Action Report Consent Agenda Item No. K(15)
- (3) Public Employee Appointment (Gov. Code §54957) - See Personnel Action Report Consent Agenda Item No. K(15)
- (4) 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)
- (5) Conference with Legal Counsel – Anticipated Litigation, One Case (GC § 54956.9) - Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(d)(2)

- (6) Public Employee Performance Evaluation (Gov. Code §54957) Title: Superintendent
- (7) Conference with Superintendent – Initiation of Litigation pursuant to Gov. Code §54956.9(d)(4) - Number of Potential Cases: One Case
- (8) Consideration of Student Expulsion (EC Sec 48918(c) or 760030) [Student #22-23-053; Resolution#22-23-003]
- (9) Conference with Real Property Negotiator Superintendent Van Vleck Regarding Jacobs Building Property Concerning Price and/or Terms of Payment (GC § 54956.8) (Interested Parties: City of Eureka / Lead Negotiator: Brian Gerving and California Highway Patrol / Lead Negotiator: NaTonya Forbes)

**D. RECONVENING OF OPEN SESSION (Room 116)**

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

Members Present: Duncan, Johnson, Ollivier, Rebholtz, Smith

Members Absent: Fernandez

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

**E. REPORT OUT FROM CLOSED SESSION**

Acting Clerk Duncan notes the Board completed the Superintendent's Evaluation. The Superintendent received a distinguished rating from the School Board. No other reportable action was taken in closed session.

**F. PLEDGE OF ALLEGIANCE TO THE FLAG – Washington Elementary School**

Students from the after school program at Washington Elementary School led the Board in the pledge of allegiance.

**G. PUBLIC HEARING**

- (10) Public Hearing: Sufficiency of Instructional Materials

No public comment.

**H. ADJUSTMENTS TO THE AGENDA**

- (11) Approval of the Agenda

No adjustments to the Agenda.

It was M/S by Johnson/Duncan to approve the Agenda. Student Board Representative: yes 1, no 0, absent 0. Governing Board: yes 4, noes 0, absent 1 (Fernandez). Motion carried.

**I. INFORMATION**

- (12) Student Reports – No student reports.



- (13) Superintendent's Report – Van Vleck provided an update to the Board on the incident at EHS today. The incident was handled very well by the ECS staff. FFA students did very well at the Humboldt County Fair, raising over \$1.2 million dollars. The CAASP testing results are embargoed but Van Vleck notes scores have improved at Eureka City Schools. Staff will be bringing the Strategic Plan to the Board in October. Senator McGuire will be visiting the CTE classrooms at EHS on Monday, September 19<sup>th</sup>.

(14) Board Members' Reports

Smith provided an update to the Board on back to school night events at EHS. FFA held their Officer Retreat and enjoyed a Welcome Back BBQ with the Ag Dept. The Club Rush is occurring tonight at EHS. Homecoming is coming up and will be October 14-22.

Rebholtz attended Washington's back to school night. She will be attending the back to school nights for Zoe and Grant next week. She also enjoyed Talk Shop this morning.

Duncan is enjoying sports. He is hopeful Homecoming football game will be able to happen in Albee Stadium.

Ollivier was able to attend the Superintendent's Welcome Back Event and professional development, which went well. She also attended the back to school night at EHS.

**J. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Trisha Sanders addressed the Board regarding Social Emotional Learning (SEL). She would like teachers to receive de-escalation training. She believes this type of training would be valuable in the classroom. This has been offered as an unpaid training but not a paid training. She would like this type of professional development opportunity to be available as a paid training.

**K. CONSENT CALENDAR**

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

- (15) Approval of Personnel Action Report No. 3  
Referred to the Board by:  
Renaë Will, Director of Personnel Services and Public Affairs
- (16) Approval of Minutes from the Regular Meeting on August 25, 2022  
Referred to the Board by:  
Fred Van Vleck, Ed.D., Superintendent



- (17) Approval of Policy Updates from CSBA - March 2022  
Referred to the Board by:  
Fred Van Vleck, Ed.D., Superintendent
- (18) Approval of August 2022 Warrants  
Referred to the Board by:  
Paul Ziegler, Assistant Superintendent of Business Services
- (19) Approval and Acceptance of the Amended Grant Award Notification (GAN) for the California Community Schools Partnership Program (CCSPP):  
Implementation Grant  
Referred to the Board by:  
Paul Ziegler, Assistant Superintendent of Business Services
- (20) Approval to Accept Donation to Eureka City Schools' Corp Yard Fleet  
Referred to the Board by:  
Paul Ziegler, Assistant Superintendent of Business Services
- (21) Approval of Intent to Apply for 2022-2023 Career Technical Education Incentive Grant (CTEIG)  
Referred to the Board by:  
Paul Ziegler, Assistant Superintendent of Business Services
- (22) Approval of Resolution #22-23-005, Adopt GANN Limit for 2022-2023  
Referred to the Board by:  
Paul Ziegler, Assistant Superintendent of Business Services

Student Board Representative: yes 1, no 0, absent 0. Governing Board: yes 4, noes 0, absent 1 (Fernandez). Motion carried.

#### **L. DISCUSSION/ACTION**

- (23) Consideration of Student Expulsion (EC Sec 48918(c) or 760030) [Student #22-23-053, Resolution#22-23-003  
Referred to the Board by:  
Lisa Claussen, Director of Student Services

It was M/S by Johnson/Duncan to approve the Student Expulsion (EC Sec 48918(c) or 760030) for Student #22-23-053, Resolution#22-23-003.  
Student Board Representative: aye 1, no 0, absent 0. Governing Board: ayes 4, noes 0, absent 1 (Fernandez). Motion carried.

- (24) Certification of the 2021-2022 Unaudited Actuals  
Referred to the Board by:  
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler presented to the Board on the 2021-2022 Unaudited Actuals. Staff requests the Board approve the 2021-2022 unaudited actuals, as presented. Notable items include the one-time funds, which have allowed



the District to increase the reserves. The COLA has increased the LCFF limits. The District has increased about 50 FTE positions with one-time funds, which will require difficult decisions in the future. Ziegler reviewed the revenues, expenditures, unrestricted and restricted funds, general fund comparisons, special education expenses,

It was M/S by Johnson/Duncan to approve the 2021-2022 Unaudited Actuals, as presented. Student Board Representative: aye 1, no 0, absent 0. Governing Board: ayes 4, noes 0, absent 1 (Fernandez). Motion carried.

- (25) Approval of the Amended 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents

Referred to the Board by:

Gary Storts, Assistant Superintendent of Educational Services

Storts addressed the Board and provided an overview of the final LCAP, which was amended based on recommendations by HCOE.

It was M/S by Johnson/Duncan to approve the Amended 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents. Student Board Representative: aye 1, no 0, absent 0. Governing Board: ayes 4, noes 0, absent 1 (Fernandez). Motion carried.

- (26) Consideration of Resolution # 22-23-004 with Appendixes Regarding Sufficiency of Instructional Materials - Education Code 60119 and Certification of Provision of Standards-Aligned Instructional Materials, as Required by CCR, Title 5, Section 9531

Referred to the Board by:

Gary Storts, Assistant Superintendent of Educational Services

Storts notes this is an annual item to the Board. The District has been struggling with some of the adopted materials, as the District has some of the electronic materials for Amplify and the two middle school math curriculum, but not all of the hardcopies. With the late adoptions, there are some supply chain issues.

Leigh Ann Lopez addressed the Board with concerns about materials. She has two middle school students, one is 6<sup>th</sup> grade and one in 8<sup>th</sup> grade. She notes that resources are not full accessible for her 6<sup>th</sup> grade student, who cannot bring a Chromebook home. She is upset about students not being able to access the materials and believes all students should be able to have the proper access. *Assistant Principal Storts will be reaching out to Ms. Lopez to discuss the concerns.*

It was M/S by Johnson/Duncan to approve Resolution # 22-23-004 with Appendixes Regarding Sufficiency of instructional Materials - Education Code 60119 and Certification of Provision of Standards-Aligned Instructional Materials, as Required by CCR, Title 5, Section 9531.



Student Board Representative: aye 1, no 0, absent 0. Governing Board: ayes 4, noes 0, absent 1 (Fernandez). Motion carried.

**M. DISCUSSION**

- (27) Report on Summer School  
Referred to the Board by:  
Gary Storts, Assistant Superintendent of Educational Services

Storts provided information on the summer school program including attendance (over 400 kids at elementary, 80 at middle school, 100 at high school), curriculum, program highlights, and planning for next year.

- (28) Summer Maintenance Project Report  
Referred to the Board by:  
Paul Ziegler, Assistant Superintendent of Business Services

Charley Batini, Director of Maintenance and Facilities, provided information to the Board on facility maintenance around the District. Batini appreciates the resourcefulness of his staff, who have worked through many expected and unexpected projects.

- (29) Revenue Update  
Referred to the Board by:  
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler provided a revenue update to the Board for 2022-2023. Normally the District would do a full 45-day update but there were so many complexities attached to the LCFF calculator, so this update is simplified. A formal update will come to the Board with the 1<sup>st</sup> interim report in December. Ziegler notes Prop 28, if passed, is an upcoming initiative that would provide funding for visual and performing arts.

- (30) Enrollment Report  
Referred to the Board by:  
Lisa Claussen, Director of Student Services

Claussen provided an enrollment up to the Board. Claussen notes an appreciation for District Office Staff who handle all the new enrollments. The District is working on electronic enrollment platform. Staff monitor enrollment weekly and uses that data to staff classrooms, etc. She also reviewed intradistrict and interdistricts numbers. The data is showing students are staying with ECS. As the District approaches the open enrollment window, staff are going to work hard to retain current students and attract new students.

**N. CLOSED SESSION**

Closed session did not continue.

**O. RECONVENING OF OPEN SESSION**

Not applicable. Closed session did not continue.

**P. REPORT OUT FROM CLOSED SESSION**

Not applicable. Closed session did not continue.

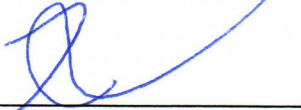
**Q. INFORMATIONAL ONLY ITEMS**

(31) Information Only: October 2022 - Review of CDE Calendar of Events

**R. ADJOURNMENT**

President Ollivier adjourned the meeting at 7:41 p.m.

Respectfully submitted,



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



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Micalyn Harris, Recording Secretary