

**Eureka City Schools | Board of Education**

District Office - 2100 J Street - Eureka, CA 95501

Frances H. Taplin Board Room

**Special Meeting**

5:15 PM

**October 6, 2022**

**MINUTES**

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

President Ollivier called the open session to order at 5:15 p.m.

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

Members Absent: None

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

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

No public comment on the closed session item.

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

President Ollivier moved the meeting to closed session to discuss closed session Items C(1).

- (1) Conference with Legal Counsel – Initiation of Litigation pursuant to Gov. Code §54956.9(d)(4) - Number of Potential Cases: One Case

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

**E. REPORT OUT FROM CLOSED SESSION**

There was no action to report on closed session items C(1).

**F. ADJOURNMENT**

President Ollivier adjourned the meeting at 5:46 p.m.

Respectfully submitted,



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



Micalyn Harris, Recording Secretary