



Eureka City Schools | Board of Education
District Office - 2100 J Street - Eureka, CA 95501
Frances H. Taplin Board Room

Regular Meeting
6:30 PM
May 11, 2023
MINUTES

A. EMPLOYEE RECOGNITION RECEPTION (4:45 p.m. | Room 114)

B. CALL TO ORDER OF OPEN SESSION

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

Members Present: Duncan, Johnson, Ollivier, Rebholtz

Members Absent: Pardoe

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

C. BOARD RECOGNITION

(1) Apple Pin Award – Katy Schrum | Washington Elementary School

The Board honored Katy Schrum with an Apple Pin Award to recognize her service to Washington Elementary School and Eureka City Schools.

(2) Certificated Employee of the Year and Administrator of the Year Recognition

Renae Will, Executive Director of Personnel and Public Affairs, provided an overview of the recognition and Site/Department Administrators introduced their site-nominated Certificated Employees of the Year.

- Kathy Warren - Alice Birney Elementary School
- Emily Rico - Grant Elementary School
- Lisa Barrera - Lafayette Elementary School
- Betsy Rains - Washington Elementary School
- Lisa Jouaneh - Winship Middle School
- Hillary Sicaud - Zane Middle School

- Hilda Torres - Eureka High School

Emily Rico was named the District's Certificated Employee of the Year and Tammy Wagner, Principal of Zane Middle School, was recognized as the Administrator of the Year.

Will also recognized Michelle Merideth-Sutke - Kindergarten Teacher at Grant Elementary, and Mary Stone - First Grade Teacher at Washington, for being honored by the Humboldt County Office of Education with Excellence in Teaching Awards for 2023.

D. CALL TO ORDER OF OPEN SESSION

(Open Session Continued)

E. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No public comment on closed session items.

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

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

- (3) Public Employment (Gov. Code §54957) - See Personnel Action Report Consent Agenda Item No. M(12)
- (4) Public Employee Appointment (Gov. Code §54957) - See Personnel Action Report Consent Agenda Item No. M(12)
- (5) Public Employee Discipline, Dismissal, Release, Complaint, Accept the Resignation of a Public Employee (GC § 54957)
- (6) 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)
- (7) Consideration of Student Stipulation Expulsion [EC Sec 48900 (c) and 48900 (d) and 48915.c (3) and ECSD Policy 5131 and 5131.4].[Student #22-23-294; Resolution #22-23-026]

G. RECONVENING OF OPEN SESSION (Board Room)

President Duncan called the open session to order at 6:34 p.m.

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

Members Absent: Pardoe

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

H. REPORT OUT FROM CLOSED SESSION

On Closed Session Item F(7), the Board took the following action to adopt Resolution #22-23-026 approving the Stipulated Expulsion for Student #22-23-294 pursuant to Education Code Section 48900(c), 48900(d), 48915.c (3), and Eureka City Schools Board Policy 5131 5131.4. Board members Rebholtz, Duncan, Ollivier, Johnson, voted yes. Trustee Pardoe was absent.

I. PLEDGE OF ALLEGIANCE TO THE FLAG – Winship Middle School

Students from Winship Middle School led the Board in the pledge of allegiance. Students shared a recent episode of the Viking News Network (VNN), which focused on appreciation for Winship's Certificated Employee of the Year, Lisa Jouaneh.

J. ADJUSTMENTS TO THE AGENDA

(8) Approval of the Agenda

No adjustments to the Agenda.

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

K. INFORMATION

(9) Student Reports – No student report.

(10) Superintendent's Report – Van Vleck provided an update to the Board on the graduation and promotion schedule and confirmed Board member signups.

(11) Board Members' Reports

Smith provided an update on recent activities at Eureka High School. She conveyed information on various club activities, field trips, and musical events. Students have also been involved in carnivals at Washington and Lafayette. Scholarship night is coming up along with recognitions for athletes.

Ollivier attended the ribbon-cutting event at the Wellness Center. It was a wonderful event acknowledging an exciting partnership. She also attended the Boosters dinner for the old gymnasium, the Portrait of a Graduate event, and the vaping/fentanyl awareness talk.

Johnson attended the old gymnasium dinner as well, which was fun. Fran Taplin, a previous attendee, also attended, and had a great time. She also attended the Portrait of a Graduate Event. She notes an appreciation for Sierra, the District's Communications Coordinator, for her hard work relating to communications.

Rebholtz is working with LatinoNet Humboldt making sure items are being provided for Latino families.

Duncan recently attended a Golden State Warriors vs. Lakers game, which he enjoyed. He also attended the Portrait of a Graduate event at Lincoln.

L. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment.

M. CONSENT CALENDAR

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

- (12) Approval of Personnel Action Report No. 13
Referred to the Board by:
Renaë Will, Executive Director of Personnel Services and Public Affairs
- (13) Approval of April 2023 Warrants
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (14) Approval for Student Services Staff to Travel Out of State and Attend the National Association for the Education of Homeless Children and Youth
Referred to the Board by:
Lisa Claussen, Director of Student Services
- (15) Approval of Memorandum of Understanding between Eureka City Schools and Cutten Elementary School: "Out of the Box" Drop Off at Sequoia Zoo
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (16) Approval of Temporary Food Service Agreements for Summer Meal Service between Cutten Elementary School District, Arcata Elementary School District, McKinleyville Union School District, Jacoby Creek School District and Eureka City Schools
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (17) Approval of Change Order No. 7: EHS Science Building Project
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (18) Approval of Change Order No. 8: EHS Science Building Project
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

- (19) Approval of Change Order No. 9: EHS Science Building Project
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (20) Approval of Agreement between FF&J Architects, Inc. and Eureka City Schools: Eureka High School Auditorium Balcony Evaluation
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services
- (21) Approval of Minutes from the Regular Meeting on April 26, 2023
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent
- (22) Approval of New Job Description, Wellness Center Coordinator, and placement on the Certificated and Classified Management Salary Schedules
Referred to the Board by:
Renaë Will, Executive Director of Personnel Services and Public Affairs
- (23) Approval of Field Trip Request - Asian American and Pacific Islander (AAPI) Club Trip to the Bay Area - May 27-19, 2023
Referred to the Board by:
Renaë Will, Executive Director of Personnel Services and Public Affairs
- (24) Approval of Professional Services Agreement By and Between County of Humboldt and Eureka City Schools for Fiscal Years 2022-2023 through 2023-2024
Referred to the Board by:
Lisa Claussen, Director of Student Services
- (25) Approval of Agreement for Consultant Services By and Between Eureka City Schools and The Stepping Stones Group
Referred to the Board by:
Lisa Claussen, Director of Student Services
- (26) Approval of Grant Intent to Apply: Learning Communities for School Success Program (LCSSP)
Referred to the Board by:
Lisa Claussen, Director of Student Services
- (27) Approval of Cal Poly Humboldt Student Placement Agreement for Educational and/or Clinical Experience for School of Applied Health, Psychology, Social Work, or Biological Sciences Programs
Referred to the Board by:
Lisa Claussen, Director of Student Services

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

N. DISCUSSION/ACTION

- (28) Master Facility Plan Update
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler asked the Board to approve the Master Facility Plan. The Master Facility Plan establishes a priority ranking and framework for development of capital improvements and ongoing deferred maintenance projects across the District. It is a working document that is responsive to the District's current and projected needs, and as such requires consistent evaluation and periodic updates.

It was M/S by Johnson/Rebholtz to approve the Master Facility Plan. Student Board Representative: aye 1, no 0, absent 0. Governing Board: ayes 4, noes 0, absent 1 (Pardoe). Motion carried.

- (29) Approval of Guaranteed Maximum Price (GMP) for the EHS Albee Stadium Increment #1 Project
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

This item has changed since initially going on the agenda. Ziegler asked for the Board's direction on how to move forward. He provided an overview of the storm drain/Albee Stadium Project including possible funding through Measure T/Office of Public School Construction (OPSC) and estimated soft costs and furniture/equipment. He also reviewed the scope of the project, i.e. Increment 1 and Increment 2, and budgeted amounts. The first GMP numbers came in much higher than anticipated for Increment 1, not including the unknown additional costs relating to Increment 2. Another factor is that if the District does not move forward, the District runs the risk of construction costs increasing.

Van Vleck provided information on additional requirements being triggered by some of the work being done, including projects relating to accessibility issues. If the District just fixes the drain, it triggers the other items, which would be required to be corrected in order for OPSC to signoff. Staff need direction on how to proceed, i.e. should the District proceed in some fashion, take the GMP provided by Wahlund Construction, Inc./Sequoia Construction Specialties, or do we pause and let the rest of the process settle, i.e. complete the Increment 2 process with Division of the State Architect (DSA) to determine OPSC contribution.

Van Vleck notes if the Board decides to go forward with the GMP, the District runs the risk of not being able to complete the project. However, increasing costs have to be considered, as the repairs do need to be made. The Board

can choose to pause on the project, pending increment 2, which may go into a Lease-Leaseback next fall and get a new GMP in around January, starting construction around May/June 2024. It is staff's recommendation to pause Increment 1, pending a determination on the cost of Increment 2.

It was M/S by Johnson/Ollivier to direct staff to pause and not move forward with the Guaranteed Maximum Price (GMP) for the EHS Albee Stadium Increment #1 Project. The Board would like staff to move forward in getting a complete price on the project to get a more accurate reimbursement from OPSC and the total cost of the whole project. Student Board Representative: aye 1, no 0, absent 0. Governing Board: ayes 3, noes 1 (Rebholtz), absent 1 (Pardoe). Motion carried.

O. DISCUSSION

- (30) Discussion on Recommendation for Elementary English Language Arts Curriculum Adoption, Amplify CKLA

Referred to the Board by:

Gary Storts, Assistant Superintendent of Educational Services

Storts provided information to the Board on the components of Amplify CKLA including the kindergarten skills unit, kindergarten knowledge unit, units and lessons in various grade levels, the assessment platform "mClass" based out of the University of Oregon, boost reading, information on the science of reading, standards alignment (evidence-based program). The District current utilizes the 6-8 Amplify curriculum in addition to the Amplify science program. Storts reviewed information on the formation of the Steering Committee, support for the program, and feedback received. If the District moves forward with this investment, initial and ongoing professional development will be needed. Storts reviewed the cost of student/teacher/intervention materials, assessment platform, and professional development.

The Board is in support of moving forward with the Amplify CKLA program. The Board supports staff moving forward with the purchase, as it is important the curriculum arrives in July. This item will come back to the Board on June 1st for consideration and official adoption.

- (31) Discussion on AP Calculus Curriculum Adoption, Bedford, Freeman & Worth
Referred to the Board by:

Gary Storts, Assistant Superintendent of Educational Services

Jennifer Johnson, Director of Curriculum and Instruction, provided information to the Board on the AP Calculus adoption. She reviewed the book pilot process for Book #1 - Bedford, Freeman & Worth's textbook "Calculus for the AP Course," a process which included adaptive quizzing, targeted feedback, and student feedback. She also provided information on the Pilot for Book #2 and reviewed the feedback received. It is recommended

staff move forward with adopting Pilot 1/Book #1 - Calculus for the AP Course.

- (32) Annual District English Learner Advisory Committee (DELAC) Presentation
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

Gary provided the annual District English Learner Advisory Committee (DELAC) update to the Board including representatives, responsibilities, and accomplishments this year. Storts reviewed designated vs. integrated ELD and how standards are being provided at different portions of the day. He also reviewed input received in order to improve services.

- (33) Local Control Accountability Plan Update
Referred to the Board by:
Gary Storts, Assistant Superintendent of Educational Services

Storts provided an update to the Board on the LCAP.

- (34) Food Services Department Update
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Kevin Ralston provided an update to the Board on Food Services. He reviewed information relating to the breakfast, lunch, and supper program and projected numbers. The daily average of served meals is 1,118 breakfasts, 1,752 lunches, and 560 suppers. Food Services also provides food to Pacific View Charter, Eureka Resource Center, Glen Paul School, and Northern United Charter. ECS participates in summer school community meal program with many local schools districts and organizations. Ralston reviewed strengths and challenges relating to California's Universal Meals Program, 2023-2024 programs and funding, and various grants.

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

Ziegler provided an enrollment and attendance update to the Board. He reviewed the timeline for P-1 counts, P-2 counts, and annual average daily attendance (ADA). He also provided information on the CBEDS results, enrollment comparisons – CBEDS P1 to P2, P-2 to ADA, ADA incentive tracking, LCFF revenue per student, and intradistrict enrollment.

- (36) 2022-23 Building and Grounds Site Visit Reports
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Ziegler provided background on this item notes the purpose of the building and grounds visit is to provide productive review of what is happening at the site. After the visit, which is currently unannounced, attendees provide feedback to the Principal and Custodian, and then produce a report with a rating.

- (37) Policy Updates from CSBA - December 2022 (First Review)
Referred to the Board by:
Fred Van Vleck, Ed.D., Superintendent

This is the first reading of this policy set. Van Vleck reviewed the current process regarding the process for policy review and implementation. This will come back to the Board as a Consent Item.

P. CLOSED SESSION

Closed session did not continue.

Q. RECONVENING OF OPEN SESSION

Not applicable. Closed session did not continue.

R. REPORT OUT FROM CLOSED SESSION

Not applicable. Closed session did not continue.

S. INFORMATIONAL ONLY ITEMS

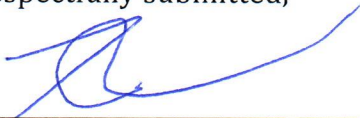
(38) Information Only: June 2023 - Review of CDE Calendar of Events

(39) Information Only: Meaningful Board Report (Future Annual Items)

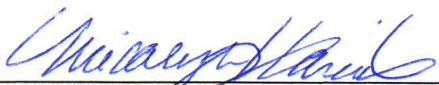
T. ADJOURNMENT

President Duncan adjourned the meeting at 8:31 p.m.

Respectfully submitted,



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



Micalyn Harris, Recording Secretary