

Eureka City Schools Board of Education

2100 J Street, Eureka, CA 95501

Special Meeting (Room 116)

3:30 PM

February 13, 2017

MINUTES

A. CALL TO ORDER OF OPEN SESSION

President Ollivier called the session to order at 3:31 p.m.

Members Present: Johnson, Ollivier, Davis, Taplin, Duncan (arrived at 3:34 p.m.)

Members Absent: None

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

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. PUBLIC COMMENT ON CLOSED SESSION ITEMS

D. CLOSED SESSION (Closed to Public)

President Ollivier moved the meeting to closed session.

Members Present: Johnson, Ollivier, Davis, Duncan, Taplin

Members Absent: None

Staff Present: Van Vleck, Ziegler, Alexander, Will

(1) Employee discipline, dismissal, release, appoint, accept the resignation of or otherwise affect the employment status of a public employee (GC § 54957)

(2) Employee Evaluation: Superintendent (GC Section 54957)

E. RECONVENING OF OPEN SESSION

President Ollivier reconvened the meeting at 6:09 p.m.

Members Present: Johnson, Ollivier, Davis, Taplin, Duncan, Wotherspoon

Members Absent: None

Staff Present: Van Vleck, Ziegler, Alexander, Will

F. REPORT OUT FROM CLOSED SESSION

There was no action to report on closed session Items D(1) or D(2).

G. DISCUSSION

(3) Board Self-Evaluation

Referred to the Board by:

Fred Van Vleck, Ed.D., Superintendent

The Governing Board discussed the results of the Board Self-Evaluation study, conducted through California School Board Services (CSBA).

H. CLOSED SESSION

Closed session did not continue.

I. RECONVENING OF OPEN SESSION

J. REPORT OUT FROM CLOSED SESSION

Not applicable - closed session did not continue.

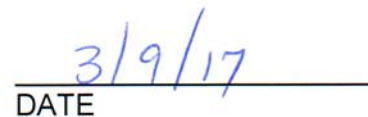
K. ADJOURNMENT

President Ollivier adjourned the meeting at 6:35 p.m.

Respectfully submitted,



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


Recording Secretary, Micalyn Harris
CLERK OF THE BOARD
DATE

The next regular meeting will be held February 16, 2017 at 7:00 p.m. in the Boardroom #116 at 2100 J Street, Eureka, CA.