

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, February 14, 2012

Arcata High School Multi-purpose Room

6:00 p.m.

STUDY SESSION

AGENDA

1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Roll Call

2.0 PUBLIC HEARING

2.1 Non-Agenda Items

Individuals speaking on matters not listed on the agenda are asked to step forward to the lectern and state clearly their name and address.

3.0 INFORMATION ITEMS

- 3.2 Budget Presentation

4.0 ADJOURNMENT TO REGULAR MEETING

Tuesday, February 14, 2012

Arcata High School Multi-purpose Room

7:00 p.m.

REGULAR MEETING

AGENDA

1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Roll Call

2.0 PUBLIC COMMENTS

2.1 Non-Agenda Items

Individuals speaking on matters not listed on the agenda are asked to step forward to the lectern and state clearly their name and address.

2.2 District Employees

Individuals speaking on matters not listed on the agenda are asked to step forward to the lectern and state clearly their name and address.

2.3 Agenda Items

Individuals will have an opportunity to speak on items on the agenda before Board discussion on that item.

3.0 CONSENT AGENDA

Notice to the Public

All matters listed under this category are considered to be routine by the Governing Board and will be enacted by one motion on a roll call vote. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Agenda and considered separately.

- 3.1 Approval of Minutes of January 10, 2012, Regular Meeting
- 3.2 Approval of warrants
- 3.3 Approval of ASB warrants
- 3.4 Receive and file monthly financial report
- 3.5 Receive and file department class averages

4.0 INFORMATION ITEMS

- 4.1 Student Representative Report
- 4.2 Attendance Report
- 4.3 Homeless Grant/Program Presentation
- 4.4 Bond Update
- 4.5 Career and Technical Education Month – February
- 4.6 2011-12 Grant Report
- 4.7 Board Vacancies Handbook
- 4.8 WASC Presentations

5.0 PUBLIC HEARING

- 5.1 Public comments on the 2012-13 contract re-opensers from CSEA Chapter #337 to the Northern Humboldt Union High School District

6.0 ACTION ITEMS

- 6.1 Approval of Changes in Certificated and Classified Personnel
- 6.2 Appointment of Trustees for District Graduation Exercises:

Arcata High School/PCHS	Friday, June 15, 2012	2:30 pm	TBD
McKinleyville H.S./THS	Friday, June 15, 2012	5:30 pm	TBD
Six Rivers Charter H.S.	Thursday, June 14, 2012	2:00 pm	Patrick's Point
- 6.3 Recommend approval of MOU with CSEA and NHUHSD regarding the Electrician/Bus Driver position dated December 5, 2011.
- 6.4 Recommend approval of Job #01A, Maintenance Specialist job description
- 6.5 Discussion and possible action on Board of Trustees conducting strategic planning
- 6.6 Recommend approval of Resolution 4/2011-12, Redeposit Payroll Resolution
- 6.7 Recommend approval of the 2012 Delegate Assembly Ballot for Subregion 1-A
- 6.8 Recommend award of bid to architect for non-Measure Q projects

7.0 COMMUNICATIONS

- 7.1 Letter from McKinleyville Family Resource Center to McKinleyville FFA.
- 7.2 Letter from Dave Lonn to City of Arcata

8.0 ANNOUNCEMENTS

- 8.1 Regular Board Meeting, **March 13, 2012** 7 p.m., **Arcata High School** multi-purpose room.

9.0 FUTURE AGENDA ITEMS

Staff Development: THRIVE - March

Student Testing - March

10.0 COMMENTS FROM SCHOOL SITE PRINCIPALS

11.0 COMMENTS FROM DIRECTOR OF FISCAL SERVICES

12.0 COMMENTS FROM SUPERINTENDENT

13.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD

14.0 ADJOURNMENT TO CLOSED SESSION

THE BOARD WILL CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS INDICATED BY (X):

- THREAT TO PUBLIC SERVICES OR FACILITIES**
- PUBLIC EMPLOYMENT APPOINTMENT**
- PUBLIC EMPLOYMENT**
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- CONFERENCE WITH LABOR NEGOTIATOR**
- CONFERENCE WITH LEGAL COUNSEL**
- CONFERENCE WITH LABOR NEGOTIATOR – EXISTING LITIGATION**
- COMPLAINT AGAINST PUBLIC EMPLOYEE**
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
- EXPULSIONS**
 - A. Review of terms and expulsion for Student 38/2011-12
 - B. Review of terms and expulsion for Student 39/2011-12
 - C. Review of terms and expulsion for Student 40/2011-12
 - D. Review of terms and expulsion for Student 41/2011-12
 - E. Review of terms and expulsion for Student 42/2011-12

15.0 RECONVENE TO OPEN SESSION

15.1 Action taken in consideration of Terms of Expulsion

15.2 Announcement of action taken in Closed Session

16.0 ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Arcata High School and McKinleyville High School Libraries or the District Office. Please call Tammy Pires, Superintendent's Secretary at (707) 839-6481 if you have any questions.

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