

**NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD**

**Tuesday, April 7, 2009**

**Arcata High School Multi-purpose Room**

**REGULAR BOARD MEETING**

**7:00 pm**

**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 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 March 10, 2009, Regular Board Meeting
- 3.2 Approval of warrants
- 3.3 Approval of ASB warrants
- 3.4 Approval of file monthly financial report
- 3.5 Accept and receive donation of \$500 of metal from Eureka Boiler Works to McKinleyville High School's Metal Shop.

**4.0 INFORMATION ITEMS**

- 4.1 Student Board Representatives Report
- 4.2 P-2 Attendance Comparison
- 4.3 CTE Course Sequencing Plan Presentation – Lori Breyer
- 4.4 SCVP and HARPP Grant Presentation – Chris Evans
- 4.5 AHS February 2007-09 SCVP Comparison
- 4.6 MHS March 2007-09 SCVP Comparison
- 4.7 Summer School: Two 3-week sessions; June 22 – July 10, 2009 and July 13 – July 31, 2009.
- 4.8 Public Schools Month, April
- 4.9 Special Circumstance Instructional Assistant Handbook
- 4.10 2008-09 Grant Writing Report

**5.0 PUBLIC HEARING**

- 5.1 Public comments on the 2009-10 contract re-openers from CTA/NEA Teachers' Association to NHUHSD
- 5.2 Public comments on the non-monetary re-openers from the NHUHSD to CTA/NEA Teachers' Association
- 5.3 Public comments on Administrative Regulation 6146.02, Credit Across the Curriculum

## **6.0 ACTION ITEMS**

- 6.1 Approval of Changes in Certificated and Classified Personnel
- 6.2 Recommend approval of non-monetary re-openers from the NHUHSD to CTA/NEA Teachers' Association
- 6.3 Recommend approval of Resolution 20/2008-09 Specifications of the Election Order
- 6.4 Recommend approval of the 2009-10 Special Education Transportation Services Agreement between Big Lagoon School District and Northern Humboldt Union High School District.
- 6.5 Recommend approval of Student H/2008-09, CAHSEE Waiver
- 6.6 Recommend approval of new textbook: Komm Mit III
- 6.7 Recommend approval of the Armack Jazz Band traveling to the Reno Jazz Festival April 23-25, 2009.
- 6.8 Recommend approval of Administrative Regulation 6146.02, Credit Across the Curriculum

## **7.0 COMMUNICATIONS**

- 7.1 Letter to VierraMoore, Inc from Kenny Richards regarding Terrace Estates
- 7.2 Letter to Kenny Richards from Governor Arnold Schwarzenegger regarding budget concerns
- 7.3 Letter to Carol Jacobson from CMEA regarding North Coast Section Outstanding Music Educator Award.

## **8.0 ANNOUNCEMENTS**

- 8.1 Regular Meeting, May 12, 2009, 7 p.m., Arcata High School multi-purpose room.

## **9.0 FUTURE AGENDA ITEMS**

## **10.0 COMMENTS FROM SCHOOL SITE PRINCIPALS**

## **11.0 COMMENTS FROM DIRECTOR OF FISCAL SERVICES**

## **12.0 COMMENTS FROM ASSISTANT SUPERINTENDENT FOR BUSINESS**

## **13.0 COMMENTS FROM SUPERINTENDENT**

## **14.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD**

## **15.0 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**

**ADJOURNMENT TO CLOSED SESSION**

**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 of expulsion for Student 51/2008-09
- B. Review of terms of expulsion for Student 52/2008-09
- C. Review of terms of expulsion for Student 53/2008-09
- D. Review of terms of expulsion for Student 54/2008-09
- E. Review of terms of expulsion for Student 55/2008-09
- F. Review of terms of expulsion for Student 56/2008-09
- G. Review of terms of expulsion for Student 57/2008-09
- H. Review of terms of expulsion for Student 58/2008-09
- I. Review of terms of expulsion for Student 59/2008-09
- J. Review of terms of expulsion for Student 60/2008-09
- K. Review of terms of expulsion for Student 61/2008-09
- L. Review of terms of expulsion for Student 62/2008-09
- M. Review of terms of expulsion for Student 63/2008-09
- N. Review of terms of expulsion for Student 64/2008-09

## **16.0 RECONVENE TO OPEN SESSION**

- 16.1 Action taken in consideration of Terms of Expulsion
- 16.2 Announcement of other action taken in Closed Session

## **17.0 ADJOURNMENT**

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