

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Friday, June 12, 2009

Arcata High School Multi-purpose Room

DISTRICT FINANCING CORPORATION

REGULAR BOARD MEETING

8:00 am

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Minutes, June 17, 2008
- 4.0 Approval of Kenny Richards, Superintendent, as Secretary to NHUHSD Financing Corporation
- 5.0 Report on COPS
- 6.0 Adjournment to Regular Board Meeting

REGULAR BOARD 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 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 May 12 2009, Regular Board Meeting
- 3.2 Approval of Minutes of May 18, 2009, Study Session Meeting
- 3.3 Approval of warrants
- 3.4 Approval of ASB warrants
- 3.5 Receive and File Department Class Averages
- 3.6 Approval of the 2009-10 Warrant Distribution Authorization From CS-1 and Certification Form CS-7

4.0 INFORMATION ITEMS

- 4.1 Attendance Report
- 4.2 AHS SCVP April Third Year Comparison and May 2009 Report
- 4.3 Wellness Committee Report

5.0 PUBLIC HEARING

- 5.1 Public comments on the 2009-10 Budget for Northern Humboldt Union High School District

6.0 ACTION ITEMS

- 6.1 Approval of Changes in Certificated and Classified Personnel
- 6.2 Recommend approval of the AHS Spanish Club traveling to Costa Rica, February 10, 2010 through February 20, 2010
- 6.3 Recommend approval of the 2009-10 Budget for Northern Humboldt Union High School District
- 6.4 Recommend approval of Resolution 26/2008-09, Matter of Elimination Certain Positions in Classified Service
- 6.5 Recommend approval of the 2009-10 Transportation Services Agreement between Jacoby Creek School District and Northern Humboldt Union High School District.
- 6.6 Recommend approval of the 2009-10 Financial and Payroll Services Agreement between Jacoby Creek School District and Northern Humboldt Union High School District.
- 6.7 Recommend approval of the 2009-10 Transportation Services Agreement between Trinidad School District and Northern Humboldt Union High School District.
- 6.8 Recommend approval of the 2009-10 Certificated Staff Services Agreement between Jacoby Creek School District and Northern Humboldt Union High School District.
- 6.9 Recommend approval of the 2009-10 Custodial Services Agreement between Jacoby Creek School District and Northern Humboldt Union High School District.
- 6.10 Recommend approval of the 2009-10 Technology Services Agreement between Big Lagoon School District and Northern Humboldt Union High School District.
- 6.11 Recommend approval of the 2009-10 Technology Services Agreement between Trinidad School District and Northern Humboldt Union High School District.
- 6.12 Recommend approval of the 2009-10 Technology Services Agreement between McKinleyville Union School District and Northern Humboldt Union High School District.
- 6.13 Recommend approval of the 2009-10 Transportation Services Agreement between Peninsula School District and Northern Humboldt Union High School District
- 6.14 Recommend approval of the 2009-10 Financial and Payroll Services Agreement between Peninsula School District and Northern Humboldt Union High School District
- 6.15 Recommend approval of the 2009-10 Designation of CIF Representatives to League
- 6.16 Recommend approval of the district submission of the 2009-10 Consolidated Application, Part I
- 6.17 Recommend approval of new course: Higher Level Mathematics
- 6.18 Recommend approval of the revised Humboldt-Del Norte SELPA amendment to the 2007 Master Plan for Special Education – Section 3
- 6.19 Recommend approval of July Board Meeting – date and time will be announced

7.0 COMMUNICATIONS

- 7.1 Letter to Kenny Richards from ACSA regarding Superintendent of the Year award

- 7.2 Letter to Dave Lonn from ACSA regarding Secondary Principal of the Year award
- 7.3 Letter to Sarah Goodwin from ACSCA regarding Classified Manager of the Year award

8.0 ANNOUNCEMENTS

- 8.1 Regular Meeting, August 11, 2009, 7 p.m., McKinleyville High School multi-purpose room

9.0 FUTURE AGENDA ITEMS

Bond Measures

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
- 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 71/2008-09
- B. Review of terms of expulsion for Student 72/2008-09
- C. Review of terms of expulsion for Student 73/2008-09
- D. Review of terms of expulsion for Student 74/2008-09
- E. Review of terms of expulsion for Student 75/2008-09
- F. Review of terms of expulsion for Student 76/2008-09

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

NHUHSD Governing Board Agenda

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