

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

**Tuesday, August 11, 2009**

**McKinleyville High School Multi-purpose Room**

**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 June 12, 2009, Regular Session Meeting
- 3.2 Approval of Minutes of June 18, 2009, Special Board Meeting
- 3.3 Approval of warrants
- 3.4 Receive and file monthly financial report
- 3.5 Receive and file of the 2009-10 Ambulance Service Agreements for the AHS/MHS home football games
- 3.6 Receive and file donation from Arcata Sunrise of \$500 to the US History Classes at Arcata High School
- 3.7 Receive and file donation from Carson Hatcher of two electric guitars and amplifier valued at \$500 to the Arcata High School music program
- 3.8 Receive and file donation from Ted Smith of golf equipment valued at \$3,000 to the McKinleyville High School golf program.

**4.0 INFORMATION ITEMS**

- 4.1 Proposed Wetland Mitigation Area Adjacent to AHS JV Ball Field
- 4.2 Grant Award Notification – TAH 5
- 4.3 Summer School Update
- 4.4 Athletic Transportation Costs
- 4.5 Bond Measure Presentation

**INFORMATION ITEMS continued**

- 4.6 Budget 2009/10 - Changes

## **5.0 PUBLIC HEARING**

- 5.1 Public comments on the 2009-10 State Instructional Materials Funding
- 5.2 Public comments on AR 1312.4, Uniform Complaint Procedures for Textbooks and Instructional Materials, School Facilities and Teacher Certification
- 5.3 Public comments on E 1312.3, Notice of Uniform Complaint Procedure
- 5.4 Public comments on E 1312.4, Uniform Complaint Procedures for Textbooks and Instructional Materials, School Facilities and Teacher Certification
- 5.5 Public comments on E 1312.41, Williams Complaint Form

## **6.0 ACTION ITEMS**

- 6.1 Approval of Changes in Certificated and Classified Personnel
  - 6.2 Recommend approval of AR 1312.4, Uniform Complaint Procedures for Textbooks and Instructional Materials, School Facilities and Teacher Certification
  - 6.3 Recommend approval of E 1312.3, Notice of Uniform Complaint Procedure
  - 6.4 Recommend approval of E 1312.4, Uniform Complaint Procedures for Textbooks and Instructional Materials, School Facilities and Teacher Certification
  - 6.5 Recommend approval of E 1312.41, Williams Complaint Form
  - 6.6 Recommend approval of the 2009-10 State Instructional Materials Funding
  - 6.7 Recommend approval of Resolution 1/2009-10, Sufficiency of Instructional Materials
  - 6.8 Recommend approval of the 2009-10 Financial and Payroll Services Agreement between Hydesville School District and Northern Humboldt Union High School District.
  - 6.9 Recommend approval of the 2009-10 Financial and Payroll Services Agreement between Freshwater School District and Northern Humboldt Union High School District.
  - 6.10 Recommend approval of the 2009-10 Technology Services Agreement between Fieldbrook School District and Northern Humboldt Union High School District.
  - 6.11 Recommend approval of the 2009-10 Financial and Payroll Services Agreement between Green Point School District and Northern Humboldt Union High School District.
  - 6.12 Recommend approval of the 2009-10 Financial and Payroll Services Agreement between Kneeland School District and Northern Humboldt Union High School District.
  - 6.13 Recommend approval of the 2009-10 Financial and Payroll Services Agreement between Bridgeville School District and Northern Humboldt Union High School District.
  - 6.14 Recommend approval of the 2009-10 Financial and Payroll Services Agreement between Orick School District and Northern Humboldt Union High School District.
  - 6.15 Recommend approval of the 2009-10 Financial and Payroll Services Agreement between Loleta School District and Northern Humboldt Union High School District.
  - 6.16 Recommend approval of the AP European History group traveling to Europe April 3 – April 14, 2010
  - 6.17 Recommend approval of the MHS Social Studies group traveling to Washington D.C., Philadelphia and New York April 5 – April 11, 2010
  - 6.18 Recommend approval of the 2009-10 Agricultural Vocational Education Incentive Grants for Arcata and McKinleyville High School
  - 6.19 Recommend approval of Variable Term Waiver Request for Cynthia Clancy
  - 6.20 Recommend approval of Variable Term Waiver Request for Troy Ghisetti
  - 6.21 Recommend approval of the 2008-09 Williams Quarterly Reports on Complaints
- ACTION ITEMS continued**
- 6.22 Recommend approval of the authorization for NHUHSD to transfer 2007-08 Ending Fund

State Categorical Balances and 2008-09 State Categorical Apportionments pursuant to Education Code 42605.

- 6.23 Recommend approval of NHUHSD selling, dismantling or destructing of a replaced school bus per the Small School District School Bus Replacement program.

**7.0 COMMUNICATIONS**

**8.0 ANNOUNCEMENTS**

- 8.1 Regular Meeting, September 8, 2009, 7 p.m., McKinleyville 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**
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION –Site Admin**
- 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 77/2008-09
  - B. Review of terms of expulsion for Student 78/2008-09
  - C. Review of terms of expulsion for Student 79/2008-09
  - D. Review of terms of expulsion for Student 80/2008-09

**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

August 11, 2009

page 4

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