

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, August 12, 2008

McKinleyville 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 June 17, 2008, Regular Board Meeting
- 3.2 Approval of warrants
- 3.3 Receive and file monthly financial report
- 3.4 Recommend approval of the 2008-09 Ambulance Service Agreements for the AHS/MHS home football games

4.0 INFORMATION ITEMS

- 4.1 Staff Development Week

5.0 PUBLIC HEARING

- 5.1 Public comments on the 2008-09 State Instructional Materials Funding
- 5.2 Public comments on updated Administrative Regulation 4112.21, Criteria for Hiring Non-Certificated Head and Assistant Coaches

6.0 ACTION ITEMS

NHUHSD Governing Board Agenda

August 12, 2008

page 2

- 6.1 Recommend approval of the job description for the Director of Fiscal Services
- 6.2 Recommend approval of the revised Classified Management Salary Schedule to include Director of Fiscal Services
- 6.3 Approval of Changes in Certificated and Classified Personnel
- 6.4 Recommend approval of the 2008-09 State Instructional Materials Funding
- 6.5 Recommend approval of Resolution 1/2008-09, Sufficiency of Instructional Materials
- 6.6 Recommend approval of Lisa Gray, Troy Ghisetti, Dave Lonn and Dustin Dutra being given authority on matters concerning the Humboldt-Del Norte League and Northern Humboldt Union High School District
- 6.7 Discussion and possible action on Independent Study student participation in athletics.
- 6.8 Recommend approval of the 2008-09 Certificated Management Salary Schedule with a 2.7% increase beginning July 1, 2008 and an addition of Steps 10 and 11
- 6.9 Recommend approval of financial and payroll services agreement for the 2008-09 school year between Hydesville School District and NHUHSD
- 6.10 Recommend approval of financial and payroll services agreement for the 2008-09 school year between Green Point School District and NHUHSD
- 6.11 Recommend approval of financial and payroll services agreement for the 2008-09 school year between Jacoby Creek School District and NHUHSD
- 6.12 Recommend approval of financial and payroll services agreement for the 2008-09 school year between Loleta School District and NHUHSD
- 6.13 Recommend approval of special education transportation services agreement for the 2008-09 school year between Pacific Union School District and NHUHSD
- 6.14 Recommend approval of special education transportation services agreement for the 2008-09 school year between Big Lagoon School District and NHUHSD
- 6.15 Recommend approval of special education transportation services agreement for the 2008-09 school year between McKinleyville Union School District and NHUHSD
- 6.16 Recommend approval of custodial services agreement for the 2008-09 school year between Jacoby Creek School District and NHUHSD
- 6.17 Recommend approval of transportation services agreement for the 2008-09 school year between Jacoby Creek School District and NHUHSD
- 6.18 Recommend approval of transportation services agreement for the 2008-09 school year between Trinidad School District and NHUHSD
- 6.19 Recommend approval of transportation services agreement for the 2008-09 school year between McKinleyville Union School District and NHUHSD
- 6.20 Recommend approval of technology services agreement for the 2008-09 school year between Big Lagoon School District and NHUHSD
- 6.21 Recommend approval of technology services agreement for the 2008-09 school year between Trinidad School District and NHUHSD
- 6.22 Recommend approval of certificated staff services agreement for the 2008-09 school year between Orick School District and NHUHSD
- 6.23 Recommend approval of certificated staff services agreement for the 2008-09 school year between Jacoby Creek School District and NHUHSD
- 6.24 Recommend approval of updated Administrative Regulation 4112.21, Criteria for Hiring Non-Certificated Head and Assistant Coaches

7.0 COMMUNICATIONS

- 7.1 Letter to Fidelity National Title from Kenny Richards regarding Rancho Del Sol

Subdivision.

- 7.2 Chief Business Official Education Partnership Training Program completion to Melissa Cooke, District Office
- 7.3 Sam Razo, 2008 California Continuation Education Association Administrator of the Year, District I

8.0 ANNOUNCEMENTS

- 8.1 Regular Meeting, September 9, 2008, 7 p.m., McKinleyville High School multi-purpose room

9.0 FUTURE AGENDA ITEMS

Physical Education Requirements
School Bond

10.0 COMMENTS FROM SCHOOL SITE PRINCIPALS

11.0 COMMENTS FROM ASSISTANT SUPERINTENDENT FOR BUSINESS

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 – Administrative (Site and District)**
- 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 48/2007-08
- B. Review of terms of expulsion for Student 49/2007-08
- C. Review of terms of expulsion for Student 50/2007-08
- D. Review of terms of expulsion for Student 51/2007-08
- E. Review of terms of expulsion for Student 52/2007-08
- F. Review of terms of expulsion for Student 53/2007-08
- G. Review of terms of expulsion for Student 54/2007-08
- H. Review of terms of expulsion for Student 55/2007-08

15.0 RECONVENE TO OPEN SESSION

NHUHSD Governing Board Agenda

August 12, 2008

page 4

15.1 Action taken in consideration of Terms of Expulsion

15.2 Announcement of other 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 regular meeting of the board is available for public inspection at the Arcata High School and McKinleyville High School Library or the District Office. Please call Tammy Pires, Superintendent's Secretary at (707) 839-6481 if you have any questions.

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