

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

**Tuesday, September 8, 2009**

**McKinleyville High School Multi-purpose Room**

**7:00 p.m.**

**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 August 11, 2009, Regular Session Meeting
- 3.2 Approval of warrants
- 3.3 Receive and file monthly financial report
- 3.4 Receive and file Department Class Averages

**4.0 INFORMATION ITEMS**

- 4.1 Opening Day Enrollments
- 4.2 Review and Approval of Fiscal Year 2009-10 Final Adopted Budget
- 4.3 District ACT Scores
- 4.4 Summer jobs completed by Electrician
- 4.5 2009-10 Cash Flow Analysis

**5.0 PUBLIC HEARING**

- 5.1 Public comments on BP 1312.3, Uniform Complaint Procedures

**6.0 ACTION ITEMS**

- 6.1 Approval of Changes in Certificated and Classified Personnel
- 6.2 Recommend approval of BP 1312.3, Uniform Complaint Procedures
- 6.3 Recommend approval to eliminate athletic transportation and provide only to extended areas
- 6.4 Recommend approval of the Food Service Worker job description
- 6.5 Recommend approval of the contract for certificated services between Redwood Writing Project and Northern Humboldt Union High School District for the 2009-10, 2010-11, and 2011-12
- 6.6 Recommend approval of Resolution #2/2009-10, GANN Limit Appropriation
- 6.7 Recommend approval of the J200 Certification

**7.0 COMMUNICATIONS**

**8.0 ANNOUNCEMENTS**

- 8.1 Regular Meeting, **October 13, 2009**, 7 p.m., **McKinleyville High School** multi-purpose room

**9.0 FUTURE AGENDA ITEMS**

- Suicide Policy and Procedures
- Presentations from summer travel – China, Germany
- Bond Investigation Update – Postponed until October

**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 - Superintendent**
- 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 81/2008-09

**16.0 RECONVENE TO OPEN SESSION**

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

## **17.0 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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