

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

**Tuesday, October 13, 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 September 8, 2009, Regular Session Meeting
- 3.2 Approval of warrants
- 3.3 Approval of ASB warrants
- 3.4 Receive and file monthly financial report
- 3.5 Receive and approve donation of Zumdahl Chemistry textbooks and Solutions/Study Guides from Dr. Robert Zoellner to McKinleyville High School

**4.0 INFORMATION ITEMS**

- 4.1 Student Board Representative Report
- 4.2 Attendance Report
- 4.3 Student Court Presentation – Clover Schinke
- 4.4 Bond Investigation Updates
- 4.5 School Bus Safety Month – October
- 4.6 Red Ribbon Week – October 23-31, 2009
- 4.7 SCVP September 2006-09 Comparison Reports
- 4.8 Drop Out Rates
- 4.9 Approval of the District's 2009-10 Adopted Budget

**5.0 PUBLIC HEARING**

**6.0 ACTION ITEMS**

- 6.1 Approval of Changes in Certificated and Classified Personnel
- 6.2 Nominations and approval of Board Representatives to serve on the NHUHSD Athletic Advisory Committee for the 2009-10 school year
- 6.3 Recommend approval of Special Education Transportation Services Agreement between Northern Humboldt and Cutten School District for the 2009-10 school year.
- 6.4 Recommend approval of Resolution 3/2009-10, Amended Sufficiency of Textbooks or Instructional Materials
- 6.5 Recommend approval of the Third Quarter Williams Uniform Complaints
- 6.6 Recommend approval of the MOU between NHUHSD and HSU for Student Teaching, Observation, or Field Work
- 6.7 Recommend approval of Northern Humboldt Union High School District participating in the State of California Purchase Card Program

**7.0 COMMUNICATIONS**

**8.0 ANNOUNCEMENTS**

- 8.1 Regular Meeting, November 10, 2009, 7 p.m., McKinleville High School multi-purpose room

**9.0 FUTURE AGENDA ITEMS**

Presentations from summer travel – China, Germany  
Athletic Transportation Costs - Spring

**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

**[ X] EXPULSIONS**

- A. Review of terms of expulsion for Student 1/2009-10
- B. Review of terms of expulsion for Student 2/2009-10
- C. Review of terms of expulsion for Student 3/2009-10
- D. Review of terms of expulsion for Student 4/2009-10
- E. Review of terms of expulsion for Student 5/2009-10
- F. Review of terms of expulsion for Student 6/2009-10
- G. Review of terms of expulsion for Student 7/2009-10
- H. Review of terms of expulsion for Student 8/2009-10
- I. Review of terms of expulsion for Student 9/2009-10
- J. Review of terms of expulsion for Student 10/2009-10
- K. Review of terms of expulsion for Student 11/2009-10
- L. Review of terms of expulsion for Student 12/2009-10
- M. Review of terms of expulsion for Student 13/2009-10
- N. Review of terms of expulsion for Student 14/2009-10
- O. Review of terms of expulsion for Student 15/2009-10
- P. Review of terms of expulsion for Student 16/2009-10
- Q. Review of terms of expulsion for Student 17/2009-10
- R. Review of terms of expulsion for Student 18/2009-10
- S. Review of terms of expulsion for Student 19/2009-10
- T. Review of terms of expulsion for Student 20/2009-10
- U. Review of terms of expulsion for Student 21/2009-10
- V. Review of terms of expulsion for Student 22/2009-10

**16.0 RECONVENE TO OPEN SESSION**

- 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.

In compliance with Government Code section 54954.2(a) Northern Humboldt Union High School District will, on request make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact, Tammy Pires, Superintendent's Secretary at (707) 839-6481.