

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

**Tuesday, October 14, 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 September 9, 2008, Regular Board Meeting
- 3.2 Approval of warrants
- 3.3 Approval of ASB warrants
- 3.4 Receive and file monthly financial report
- 3.5 Receive and file donation from Arcata High 50's Fund members of \$590 to Arcata High School.

**4.0 INFORMATION ITEMS**

- 4.1 Student Board Representatives Report
- 4.2 Attendance Report
- 4.3 International Baccalaureate College Fair – Melanie Susavilla
- 4.4 September 2008 MHS SCVP Report
- 4.5 Testing Data Update – Bob Wallace
- 4.6 Technology Update

**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 2008-09 school year.
- 6.3 Discussion and possible action on the district's policy on independent study students participating in athletics.
- 6.4 Recommend approval of NHUHSD students traveling to Washington D.C. January 17-21, 2009 for the Presidential Inauguration.
- 6.5 Recommend approval of IB students traveling to China during June 15-29, 2009.
- 6.6 Recommend approval of Financial and Payroll Services Agreement between Northern Humboldt and Orick School District for the remainder of the 2008-09 school year.
- 6.7 Recommend approval of Financial and Payroll Services Agreement between Northern Humboldt and Peninsula School District for the 2008-09 school year.

**7.0 COMMUNICATIONS**

- 7.1 Letter to Fidelity National Title from Kenny Richards regarding the Jones Avenue Subdivision
- 7.2 Letter to VierraMoore, Inc from Kenny Richards regarding the Landis Subdivision.

**8.0 ANNOUNCEMENTS**

- 8.1 Regular Meeting, **November 18, 2008**, 7 p.m., **McKinleyville High School** multi-purpose room. Note: This is the third Tuesday of the month due to Veterans Day falling on the second Tuesday.

**9.0 FUTURE AGENDA ITEMS**

Physical Education Requirements

**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**

**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 – Superintendent**
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- CONFERENCE WITH LABOR NEGOTIATOR**
- CONFERENCE WITH LEGAL COUNSEL**
- CONFERENCE WITH LABOR NEGOTIATOR – EXISTING LITIGATION**

**ADJOURNMENT TO CLOSED SESSION continued**

- COMPLAINT AGAINST PUBLIC EMPLOYEE**
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
- EXPULSIONS**
  - A. Review of terms of expulsion for Student 4/2008-09
  - B. Review of terms of expulsion for Student 5/2008-09
  - C. Review of terms of expulsion for Student 6/2008-09
  - D. Review of terms of expulsion for Student 7/2008-09
  - E. Review of terms of expulsion for Student 8/2008-09
  - F. Review of terms of expulsion for Student 9/2008-09
  - G. Review of terms of expulsion for Student 10/2008-09
  - H. Review of terms of expulsion for Student 11/2008-09
  - I. Review of terms of expulsion for Student 12/2008-09
  - J. Review of terms of expulsion for Student 13/2008-09
  - K. Review of terms of expulsion for Student 14/2008-09
  - L. Review of terms of expulsion for Student 15/2008-09
  - M. Review of terms of expulsion for Student 16/2008-09
  - N. Review of terms of expulsion for Student 17/2008-09
  - O. Review of terms of expulsion for Student 18/2008-09

**15.0 RECONVENE TO OPEN SESSION**

- 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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