

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

**Tuesday, November 10, 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 October 13, 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 file department class size averages
- 3.6 Receive and accept donation of a bow flex valued at \$1500 from Doug Johnson to Arcata High School.

**4.0 INFORMATION ITEMS**

- 4.1 Student Board Representative Report
- 4.2 Attendance Report
- 4.3 China Trip Presentation
- 4.4 Germany Exchange Presentation
- 4.5 2008-2009 Public Self-Insurer's Annual Report
- 4.6 Student Testing Presentation
- 4.7 Great American Smokeout – November 19, 2009
- 4.8 Average Daily Attendance Presentation

**5.0 PUBLIC HEARING**

- 5.1 Public comments on AR 5121, Grades/Evaluation of Student Achievement

**6.0 ACTION ITEMS**

- 6.1 Approval of Changes in Certificated and Classified Personnel  
6.2 Recommend approval of AR 5121, Grades/Evaluation of Student Achievement  
6.3 Recommend approval of AHS AP Language/Literature Composition and AP Language/Composition classes traveling to Ashland, OR from May 19 through May 21<sup>st</sup>.  
6.4 Recommend approval of MHS International Baccalaureate Trip to the Yucatan Peninsula in Mexico from June 12, 2010 through June 20, 2010.

**7.0 COMMUNICATIONS**

**8.0 ANNOUNCEMENTS**

- 8.1 Organizational Meeting, December 15, 2009, 7 p.m., McKinleyville High School multi-purpose room. Note meeting change to third week of the month.

**9.0 FUTURE AGENDA ITEMS**

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 – Alt. Ed Student Placement; Employees  
 CONFERENCE WITH LABOR NEGOTIATOR – EXISTING LITIGATION  
 COMPLAINT AGAINST PUBLIC EMPLOYEE – U.S. Department of Education  
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
 EXPULSIONS  
A. Review of terms of expulsion for Student 23/2009-10  
B. Review of terms of expulsion for Student 24/2009-10  
C. Review of terms of expulsion for Student 25/2009-10  
**ADJOURNMENT TO CLOSED SESSION continued**  
D. Review of terms of expulsion for Student 26/2009-10

- E. Review of terms of expulsion for Student 27/2009-10
- F. Review of terms of expulsion for Student 28/2009-10
- G. Review of terms of expulsion for Student 29/2009-10
- H. Review of terms of expulsion for Student 30/2009-10
- I. Review of terms of expulsion for Student 31/2009-10
- J. Review of terms of expulsion for Student 32/2009-10
- K. Review of terms of expulsion for Student 33/2009-10
- L. Review of terms of expulsion for Student 34/2009-10

**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**

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