

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, November 18, 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 October 14, 2008, Regular Board Meeting
- 3.2 Approval of Minutes of October 30, 2008, Special Board Meeting
- 3.3 Approval of warrants
- 3.4 Approval of ASB warrants
- 3.5 Receive and file monthly financial report
- 3.6 Receive and file department class size averages
- 3.7 Approval of the updated 2008-09 Warrant Distribution Authorization Form CS-1 and Certification Form CS-7
- 3.8 Receive and accept donation from Mary VanCott to McKinleyville High School Automotive Technology program of a 1987 Honda Accord valued at \$1,000.
- 3.9 Receive and accept donation of \$1,500 from Luckens/McAdams Foundation to the Arcata High School Career and College Center.

4.0 INFORMATION ITEMS

- 4.1 Student Board Representatives Report
- 4.2 Attendance Report
- 4.3 Update on the MHS Freshman Language Arts and Math blocks

INFORMATION ITEMS continued

- 4.4 Great American Smokeout – November 13, 2008
- 4.5 McKinleyville High School SCVP – October 2008
- 4.6 Humboldt Alcohol Abuse Reduction and Prevention Program (HAARPP)

5.0 PUBLIC HEARING

- 5.1 Public comments on revised Administrative Regulation 6175.01, Driver Instruction
- 5.2 Public comments on revised Administrative Regulation 4117.3, Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service

6.0 ACTION ITEMS

- 6.1 Approval of Changes in Certificated and Classified Personnel
- 6.2 Recommend approval on the revised Administrative Regulation 6175.01, Driver Instruction
- 6.3 Recommend approval on the revised Administrative Regulation 4117.3, Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service
- 6.4 Discussion on possible dates for Board Study Sessions to approve the updated Board Policy Binder.
- 6.5 Recommend approval of the NHUHSD German Student Exchange with Bonn-Bad Godesberg, Germany from June 12 through July 4, 2009.
- 6.6 Recommend approval of the AHS AP Language and Literature Composition class trip to Ashland, Oregon from May 20 – May 22, 2009.
- 6.7 Recommend approval of the renewal of a Variable Term Waiver Request for Cynthia Clancy to teach Adaptive P.E.
- 6.8 Recommend approval of the MOU between Northern Humboldt Union High School District and Arcata Police Department regarding SARB

7.0 COMMUNICATIONS

- 7.1 Letter to Planwest from Brian Stephens regarding the Beau Pre Heights Subdivision
- 7.2 Letter to First American Title from Kenny Richards regarding the 1790 A Street lots.
- 7.3 Letter to NHUHSD from Dena McCullough at McKinleyville Union School District regarding assistance during a crisis at Dow's Prairie School.
- 7.4 Article in *Country Extra* written by former McKinleyville High School student Amber Stokes.

8.0 ANNOUNCEMENTS

- 8.1 Organizational Meeting, **December 9, 2008**, 7 p.m., **McKinleyville High School** multi-purpose room.

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

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**
- EXPULSIONS**

- A. Review of terms of expulsion for Student 19/2008-09
- B. Review of terms of expulsion for Student 20/2008-09
- C. Review of terms of expulsion for Student 21/2008-09
- D. Review of terms of expulsion for Student 22/2008-09
- E. Review of terms of expulsion for Student 23/2008-09
- F. Review of terms of expulsion for Student 24/2008-09
- G. Review of terms of expulsion for Student 25/2008-09
- H. Review of terms of expulsion for Student 26/2008-09
- I. Review of terms of expulsion for Student 27/2008-09
- J. Review of terms of expulsion for Student 28/2008-09
- K. Review of terms of expulsion for Student 29/2008-09
- L. Review of terms of expulsion for Student 30/2008-09
- M. Review of terms of expulsion for Student 31/2008-09
- N. Review of terms of expulsion for Student 32/2008-09
- O. Review of terms of expulsion for Student 33/2008-09
- P. Review of terms of expulsion for Student 34/2008-09
- Q. Review of terms of expulsion for Student 35/2008-09
- R. Review of terms of expulsion for Student 36/2008-09
- S. Review of terms of expulsion for Student 37/2008-09
- T. Review of terms of expulsion for Student 38/2008-09
- U. Review of terms of expulsion for Student 39/2008-09
- V. Review of terms of expulsion for Student 40/2008-09
- W. Review of terms of expulsion for Student 41/2008-09

16.0 RECONVENE TO OPEN SESSION

- 15.1 Action taken in consideration of Terms of Expulsion
- 15.2 Announcement of other action taken in Closed Session

17.0 ADJOURNMENT

NHUHSD Governing Board Agenda

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