

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, December 15, 2009

McKinleyville High School Multi-purpose Room

7:00 p.m.

ORGANIZATIONAL BOARD MEETING

AGENDA

1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Roll Call

2.0 ORGANIZATIONAL MATTERS

- 2.1 Swearing in of new members to the Board of Trustees
- 2.2 Election of President of the Board of Trustees
- 2.3 Election of Clerk/Appointment of Board Representative to the Humboldt County Board of Trustee's Association.
- 2.4 Establish day and time for Board meetings

3.0 PUBLIC COMMENTS

3.1 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.

3.2 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.

3.3 Agenda Items

Individuals have an opportunity to speak on items on the agenda before Board discussion on that item.

4.0 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.

- 4.1 Approval of Minutes of November 10, 2009, Regular Session Meeting
- 4.2 Approval of Minutes of November 16, 2009, Special Board Meeting
- 4.3 Approval of warrants
- 4.4 Approval of ASB warrants
- 4.5 Receive and file monthly financial report
- 4.6 Receive and accept donation of \$1500 from Luckens/McAdams Foundation for the AHS Career and College Center
- 4.7 Receive and accept donation from Sarie Toste to McKinleyville High School for the Student Recognition Luncheon

5.0 INFORMATION ITEMS

- 5.1 Student Board Representative Report
- 5.2 Attendance Report
- 5.3 MHS School Community Violence Prevention October 2006-09 Comparison Report
- 5.4 AHS School Community Violence Prevention October – November 2009 Report

6.0 PUBLIC HEARING

7.0 ACTION ITEMS

- 7.1 Approval of Changes in Certificated and Classified Personnel
- 7.2 Recommend approval of Resolution 4/2009-10, Grant Funds for School Bus Replacement
- 7.3 Recommend approval of Resolution 5/2009-10, Eliminating Certain Positions in the Classified Service
- 7.4 Recommend approval of the AHS Madrigal Choir traveling to Verona, Italy from April 11 – 18, 2010.
- 7.5 Recommend approval of new course: Honors Human Anatomy and Physiology
- 7.6 Recommend approval of new course: School to Employment Pathways
- 7.7 Recommend approval of new course: AP Environmental Science
- 7.8 Recommend approval of new course: AP Calculus (BC)
- 7.9 Recommend approval of new course: Mathematical Analysis
- 7.10 Recommend approval of annual certification of administrative staff qualified to evaluate certificated employees:

Kenny Richards, Superintendent	Brian Stephens, Asst. Superintendent
David Lonn, MHS Principal	Lisa Gray, AHS Principal
Christine Vahldick, MHS Asst. Principal	Geri Wood, AHS Asst. Principal
Melanie Susavilla, MHS Dean	Kevin Kleckner, AHS Dean
Sam Razo, THS Principal	Dave Navarre, PCHS Principal
Chris Hartley, SRCHS Principal	Mark Sahlberg; CDS Principal
- 7.11 Recommend approval of First Period Interim Report
- 7.12 Recommend approval of the MHS Single Plan for Student Achievement
- 7.13 Recommend approval for the District to further investigate a bond

8.0 COMMUNICATIONS

9.0 ANNOUNCEMENTS

- 9.1 Regular Meeting, **January 12, 2010**, 7 p.m., **Arcata High School** multi-purpose room.

10.0 FUTURE AGENDA ITEMS

- Athletic Transportation Costs - Spring

11.0 COMMENTS FROM SCHOOL SITE PRINCIPALS

12.0 COMMENTS FROM DIRECTOR OF FISCAL SERVICES

13.0 COMMENTS FROM ASSISTANT SUPERINTENDENT FOR BUSINESS

14.0 COMMENTS FROM SUPERINTENDENT

15.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD

16.0 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 – Employees**
- 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 35/2009-10
- B. Review of terms of expulsion for Student 36/2009-10
- C. Review of terms of expulsion for Student 37/2009-10
- D. Review of terms of expulsion for Student 38/2009-10
- E. Review of terms of expulsion for Student 39/2009-10
- F. Review of terms of expulsion for Student 40/2009-10
- G. Review of terms of expulsion for Student 41/2009-10

17.0 RECONVENE TO OPEN SESSION

- 17.1 Action taken in consideration of Terms of Expulsion
- 17.2 Announcement of action taken in Closed Session

18.0 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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