

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, December 9, 2008

McKinleyville High School Multi-purpose Room

ORGANIZATIONAL 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 ORGANIZATIONAL MATTERS

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

3.1 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 18, 2008, Regular Board Meeting
- 4.2 Approval of warrants
- 4.3 Approval of ASB warrants
- 4.4 Receive and file monthly financial report

5.0 INFORMATION ITEMS

- 5.1 Student Board Representatives Report
- 5.2 Attendance Report
- 5.3 Gilder Lehrman Washington D.C. Trip Presentation
- 5.4 AHS SCVP September through October 2008 Comparison
- 5.5 MHS Three-Year SCVP Comparison

INFORMATION ITEMS continued

- 5.6 Proclamation – December 7-13, 2008: AHS Career and College Center Week

6.0 PUBLIC HEARING

- 6.1 Public comments on the 2008-09 contract re-openers from CSEA to NHUHSD

7.0 ACTION ITEMS

- 7.1 Approval of Changes in Certificated and Classified Personnel
- 7.2 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 | Scott Pettengill, 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 |
- 7.3 Recommend approval of First Period Interim Report
- 7.4 Recommend approval of Single School Plan for Student Achievement at McKinleyville High School
- 7.5 Recommend approval of Brian Sousa serving as the McKinleyville Community Member on the NHUHSD Athletic Advisory Committee
- 7.6 Recommend approval of new course offering: Spanish for Spanish Native/Heritage Speakers
- 7.7 Recommend approval of new course offering: Introduction to Geometry
- 7.8 Recommend approval of new course offering: Mathematical Studies
- 7.9 Recommend approval of Resolution 3/2008-09, Community Day School Revised Unaudited Actuals
- 7.10 Recommend approval of Resolution 4/2008-09, Visiting Educator for Mindi Yates with California Department of Education
- 7.11 Recommend approval of Resolution 5/2008-09, Tax Sheltered Annuities
- 7.12 Recommend approval of Agreement between Humboldt County Superintendent of School and NHUHSD regarding the HCOE Section 403(b) Retirement Plan

8.0 COMMUNICATIONS

- 8.1 Letter to Kenny Richards from Sam Garamendi, Superintendent of Ferndale Unified School District regarding use of scoreboard.
- 8.2 Letter to Board of Trustees from Kathleen Lake regarding Closing the Gap Conference

9.0 ANNOUNCEMENTS

- 9.1 Regular Meeting, **January 13, 2009**, 7 p.m., **Arcata High School** multi-purpose room.

10.0 FUTURE AGENDA ITEMS

- Physical Education Requirements

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**
- 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 42/2008-09

17.0 RECONVENE TO OPEN SESSION

17.1 Action taken in consideration of Terms of Expulsion

17.2 Announcement of other 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 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.

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.