

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, January 12, 2010

Arcata 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 December 7, 2009, Board Study Session Meeting
- 3.2 Approval of Minutes of December 15, 2009, Organizational 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 averages

4.0 INFORMATION ITEMS

- 4.1 Student Board Representative Report
- 4.2 Attendance Report
- 4.3 MHS School Community Violence Prevention November 2006-2009 Comparison Report
- 4.4 Fourth Quarter Williams Uniform Complaints Report
- 4.5 Wellness Committee Update
- 4.6 Graduation Site: College of the Redwoods

5.0 PUBLIC HEARING

6.0 ACTION ITEMS

- 6.1 Approval of Changes in Certificated and Classified Personnel
- 6.2 Recommend approval of the Agricultural Vocational Education Incentive Grant for the 2009/10 school year.
- 6.3 Recommend approval of Dave Kiff serving as the McKinleyville High School community member on the NHUHSD Athletic Advisory Committee.
- 6.4 Recommend approval of Jeannie Kauffman serving as the Arcata High School community member on the NHUHSD Athletic Advisory Committee.
- 6.5 Recommend approval of the SRCHS US History, AP US History, Government/Econ and AP Government classes to travel to Washington DC and New York City, April 5-11, 2010.
- 6.6 Recommend approval of HROP Culinary Arts Lvl 3 students traveling to New York City, May 5-16, 2010.
- 6.7 Recommend approval of the AHS Snow Club traveling to Bend, OR, February 15 – 19, 2010.
- 6.8 Recommend approval of new course: Landscaping and Basic Construction

7.0 COMMUNICATIONS

8.0 ANNOUNCEMENTS

- 8.1 Regular Meeting, **February 9, 2010**, 7 p.m., **Arcata High School** multi-purpose room.

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 – Employees**
- CONFERENCE WITH LABOR NEGOTIATOR – EXISTING LITIGATION**
- COMPLAINT AGAINST PUBLIC EMPLOYEE**
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

ADJOURNMENT TO CLOSED SESSION

[X] EXPULSIONS

A. Review of terms of expulsion for Student 42/2009-10

B. Review of terms of expulsion for Student 43/2009-10

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

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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