

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, January 13, 2009

Arcata 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 ORGANIZATIONAL MATTERS

- 2.1 Swearing in of new member to the Board of Trustees

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 December 8, 2008, Study Session Board Meeting
- 4.2 Approval of Minutes of December 9, 2008, Organizational Board Meeting
- 4.3 Approval of warrants
- 4.4 Approval of ASB warrants
- 4.5 Receive and file monthly financial report
- 4.6 Accept and file class averages

5.0 INFORMATION ITEMS

- 5.1 Auditor Report
- 5.2 Student Board Representatives Report
- 5.3 Attendance Report
- 5.4 Arcata High School English 1 Opportunities Class Presentation
- 5.5 Wellness Committee Update
- 5.6 Graduation Site: College of the Redwoods

6.0 PUBLIC HEARING

- 6.1 Public comments on the District's 2008-09 contract re-openers to CSEA, Chapter 337

7.0 ACTION ITEMS

- 7.1 Approval of Changes in Certificated and Classified Personnel
- 7.2 Recommend approval of Jeannie Kauffman serving as an Arcata High School Community Member on the Athletic Advisory Committee
- 7.3 Recommend approval of the AHS Single School Plan for Student Achievement
- 7.4 Recommend approval of new course: Dream-Mation
- 7.5 Recommend approval of new course: Agriculture and Natural Resources
- 7.6 Accept and File 2007-08 Audit Report
- 7.7 Recommend approval of Resolution 6/2008-09, Section 125 Flexible Fringe Benefits Plan
- 7.8 Recommend approval of the Transportation Director job description
- 7.9 Recommend approval of Resolution 7/2008-09, Lower School Bus Emissions
- 7.10 Recommend approval of ArMack Orchestra traveling to New York from April 6 – 13, 2009.
- 7.11 Recommend approval of the 2008-09 Consolidated Application, Part II
- 7.12 Recommend approval of the District's 2008-09 contract re-openers to CSEA, Chapter 337
- 7.13 Recommend approval of the 2008-09 Financial and Payroll Services Agreement between Kneeland School District and Northern Humboldt Union High School District.
- 7.14 Recommend approval of the Declaration of Need for Fully Qualified Educators
- 7.15 Recommend approval of the district French Program traveling to France from April 11 through April 25, 2009
- 7.16 Recommend approval of new course: German IV
- 7.17 Recommend approval of new course: AP German

8.0 COMMUNICATIONS

- 8.1 Communication to Board of Trustees from Loreen Farrell regarding the State Budget

9.0 ANNOUNCEMENTS

- 9.1 Regular Meeting, February 10, 2009, 7 p.m., Arcata High School multi-purpose room.

10.0 FUTURE AGENDA ITEMS

- Physical Education Requirements
- Soil Sample Update of Bus Garage

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 43/2008-09
 - B. Review of terms of expulsion for Student 44/2008-09

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.

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