

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, March 10, 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 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 February 3, 2009, Study Session Board Meeting
- 3.2 Approval of Minutes of February 10, 2009, Regular Board Meeting
- 3.3 Approval of Minutes of March 2, 2009, Study Session Board Meeting
- 3.4 Approval of warrants
- 3.5 Approval of ASB warrants
- 3.6 Receive and File Department Class Size Averages
- 3.7 Receive and accept donation of \$750.00 from the Gerald O & Susan Hansen Family Fund to the Arcata High School Career and College Center.
- 3.8 Accept and File the 2009-10 School Calendar
- 3.9 Accept and File the 2009-10 Adult Education Calendar

4.0 INFORMATION ITEMS

- 4.1 Student Board Representatives Report
- 4.2 Attendance Report
- 4.3 MHS Personal Finance Class Presentation – Diana Howard
- 4.4 Washington D.C. Trip Presentation
- 4.5 HROP Presentation – Lori Breyer

INFORMATION ITEMS continued

- 4.6 MHS February 2007-09 SCVP Comparison
- 4.7 AHS January 2007-09 SCVP Comparison
- 4.8 Career and Technical Education Month – February
- 4.9 Youth Art Month - March

5.0 PUBLIC HEARING

6.0 ACTION ITEMS

- 6.1 Approval of Changes in Certificated and Classified Personnel
- 6.2 Recommend approval of Resolution #11/2008-09, Certificated Layoffs, Reduction or Discontinuance of Certain Particular Kinds of Services for the 2009-10 School Year
- 6.3 Recommend approval of Resolution #12/2008-09, Non-Reelection of Temporary Certificated Employees
- 6.4 Recommend approval of Second Period Interim Report
- 6.5 Recommend approval of 2009 CSEA Delegate Assembly Election
- 6.6 Recommend approval of Resolution #16/2008-09, Tax Revenue Anticipation Notes for the 2009-10 school year.
- 6.7 Recommend approval of the McKinleyville High School 2008-2009 Safe School Plan
- 6.8 Recommend approval of the Arcata High School 2008-2009 Safe School Plan
- 6.9 Recommend approval of new course: IB German 3 and 4 (HL/SL)
- 6.10 Recommend approval of Student F/2008-09, CAHSEE Waiver
- 6.11 Recommend approval of Student G/2008-09, CAHSEE Waiver
- 6.12 Recommend approval of AHS Varsity Boys Basketball team traveling to Honolulu, Hawaii from December 27, 2009 through January 2, 2010 to participate in the St. Francis Holiday Classic.
- 6.13 Recommend approval of Resolution 17/2008-09, Eliminating Certain Positions in the Classified Service

7.0 COMMUNICATIONS

- 7.1 Letter to Sue Blaisdell from Garry Eagles regarding 2009 Classified Employee of the Year, Para-Educator and Instructional Assistance Category
- 7.2 Letter to Fred Avelar from Garry Eagles regarding 2009 Classified Employee of the Year

8.0 ANNOUNCEMENTS

- 8.1 Regular Meeting, **April 7, 2009**, 7 p.m., **Arcata High School** multi-purpose room.

9.0 FUTURE AGENDA ITEMS

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 51/2008-09
- B. Review of terms of expulsion for Student 52/2008-09
- C. Review of terms of expulsion for Student 53/2008-09
- D. Review of terms of expulsion for Student 54/2008-09
- E. Review of terms of expulsion for Student 55/2008-09
- F. Review of terms of expulsion for Student 56/2008-09
- G. Review of terms of expulsion for Student 57/2008-09

16.0 RECONVENE TO OPEN SESSION

- 16.1 Action taken in consideration of Terms of Expulsion
- 16.2 Announcement of other 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 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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