

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, October 9, 2018

McKinleyville High School Library

CLOSED SESSION

5:45 pm

MINUTES

1.0 ADJOURNMENT TO CLOSED SESSION

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING CONSENT ITEMS:

1.1 With respect to every item of business discussed in closed session pursuant to Education Code Section 48918(c):

[X] *CONSIDERATION OF STUDENT EXPULSION*

A. Review terms of Stipulation Expulsion Agreement for Student #29/2017-18

1.2 With respect to every item of business to be discussed in closed session pursuant to Section 54957:

[X] *PUBLIC EMPLOYEE PERFORMANCE EVALUATION* - Superintendent

2.0 RECONVENE TO OPEN SESSION

2.1 Announcement of action taken in Closed Session

It was moved by Colleen Toste and seconded by Dana Silvernale to approve the terms of Item 1.1, Stipulated Expulsion Agreements #29/2017-18

Motion carried, 4-0-1

2.2 No other action taken

REGULAR BOARD MEETING

6:00 pm

MINUTES

1.0 OPEN SESSION

Board members present: Brian Gerving (arrived late), Jennifer Knight, Brian Lovell, Dana Silvernale and Colleen Toste.

Others present: Roger Macdonald, Superintendent; Cindy Vickers, Director of Fiscal Services; Melanie Susavilla, Director of Student Services; AHS Administrator Dave Navarre; MHS Administrator Nic Collart; SRCHS Administrator Ron Perry; Student Board Representatives Olivia Gerving, Madison Lende; Linda Broadman, Lu Coelho, Dora Dutra, Dustin Dutra, Merritt Ford, Jim Hogan, Tiffany Maher, Suzie McCray, Jim Monge, and Tammy Pires.

2.0 AWARDS AND RECOGNITIONS

3.0 PUBLIC COMMENTS

3.1 **District Employees**

No comments

3.2 **Non-Agenda Items**

No comments

PUBLIC COMMENTS continued

3.3 Agenda Items

Individuals will have an opportunity to speak on items on the agenda before Board discussion on that item. Individual speakers shall be allowed three minutes to address the Board on each agenda item. Please state your name and address at the lectern. The Board shall limit the total time for public input on each item to twenty minutes.

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 September 11, 2018, Regular Board Meeting

4.2 Approval of warrants

4.3 Approval of ASB warrants

4.4 Receive and file monthly financial report

4.5 Receive and file class size average report

It was moved by Colleen Toste and seconded by Dana Silvernale approve the Consent Agenda

<u>AYES</u>	<u>NOES</u>	<u>ABSENT</u>
Jennifer Knight		Brian Gerving

Brian Lovell

Dana Silvernale

Colleen Toste

Motion carried, 4-0-1

5.0 INFORMATION ITEMS

5.1 Student Board Representative and Site Principal Reports

AHS Student Representatives Olivia Gerving shared that Homecoming Kick-Off is this Friday. Olivia gave an update on ASB activities and athletics. Olivia shared information on the Silent Film fundraiser coming up for ArMack. FFA students will be traveling to National Convention later this month.

AHS Principal Dave Navarre spoke about the candidates coming to speak with students. Mr. Navarre spoke about Hall of Fame inductees. Spoke about the Fifties Fund (former AHS students) making donation to students.

MHS Student Representative Madison Lende spoke about Homecoming activities that occurred last week. There was increased student participation. Maddie spoke about the volleyball "Dig Pink" fundraiser. MHS had Betty Chinn speak at Safety Day and students got to watch her on CNN being honored. All of the Safety Day activities were successful and as a student she felt she learned a lot.

MHS Principal Nic Collart shared student and staff participation was amazing for homecoming. ASB Teacher Tiffany Bullman does an impressive job with the activities and organization. Mr. Dutra did a great job with the Hall of Fame event. Safety Day was also successful. The community evening on School Safety is being held next week.

INFORMATION ITEMS continued

- SRCHS Principal Ron Perry spoke about their first Term Meeting. This week to kick-off homecoming they will be doing activities on lawn on Friday. PSAT is tomorrow. Parent Advisory Committee meets next week and will continue to meet monthly. Pirate Parents will be taking on tasks to help with school, staff and students. Historical calendar will be coming out at month end.
- 5.2 Bond Update
Roger Macdonald shared Measure Q information and updates on Measure N and upcoming election.
- 5.3 LCAP Update
Suzie McCray shared that there will be multiple surveys going out for staff, parents, and students. Admin are working on the Local Indicators which will come to the Board in November for recommended approval. CAASPP scores have now been made available. Ms. McCray shared scores.
- 5.4 Summer School Report
Summer School Principal Dustin Dutra shared that this summer was very productive. Dustin reviewed the enrollments for the classroom and independent study programs. The enrollment in the math courses were up.
- 5.5 Summer Maintenance Report
Director of Maintenance and Operations Merritt Ford spoke about the magnitude of projects our custodial and maintenance crew do over the course of sixty calendar days in the summer. Head Custodians Jim Hogan and Lu Coelho spoke about their crew and projects.
- 5.6 County-Wide First Week Enrollment
- 5.7 County-Wide Interdistrict Agreement
Superintendent Macdonald updated the Board. The county superintendents met last week to review the agreement that was put in place for this year. The agreement was updated for the upcoming year.

6.0 PUBLIC HEARING AND DISCUSSION

- 6.1 Public comment on Exhibit 6174, EL Reclassification Form
Item pulled.

7.0 ACTION ITEMS

Item moved ahead

- 7.13 Recommend approval of the Madrigal Choir and ArMack Orchestra students traveling to Toronto, Canada April 24-29, 2019
Linda Broadman came to answer questions.

It was moved by Brian Gerving and seconded by Colleen Toste to approve Madrigal Choir and ArMack Orchestra students traveling to Toronto, Canada April 24-29, 2019
Motion carried, 5-0-0

ACTION ITEMS continued

- 7.1 Recommend approval of Changes in Certificated and Classified Personnel
Jennifer Knight questioned issue with hiring staff who have previously had complaints filed against them.
It was moved by Colleen Toste and seconded by Brian Gerving to approve Changes in Certificated and Classified Personnel
Motion carried, 4-1-0 (Knight)
- 7.2 Recommend approval of the 2018 Third Quarter Williams Uniform Complaints
It was moved by Colleen Toste and seconded by Brian Gerving to approve 2018 Third Quarter Williams Uniform Complaints
Motion carried, 5-0-0
- 7.3 Appoint two Board members to serve on the NHUHSD Athletic Committee
Colleen Toste motioned to table this item until the Organizational Meeting in December, Brian Gerving seconded. Jennifer Knight shared with concerns about postponing.
Motion carried 4-1-0 (Knight)
- 7.4 Recommend approval Greg Hall serving as the AHS Community Member on the NHUHSD Athletic Advisory Committee
Colleen Toste expressed concern with having a parent repeat as the community member. Committee needs to have fresh perspectives.

Item was been pulled for agenda. Ms. Navarre will find another community member.
- 7.5 Recommend approval Tiffany Maher serving as the MHS Community Member on the NHUHSD Athletic Advisory Committee
It was moved by Colleen Toste and seconded by Dana Silvernale to approve Tiffany Maher serving as the MHS Community Member on the NHUHSD Athletic Advisory Committee
Motion carried, 5-0-0
- 7.6 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Peninsula School District
See Item 7.7
- 7.7 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Fuente Nueva Charter School
It was moved by Colleen Toste and seconded by Dana Silvernale to approve Items 7.6-7.7, Transportation Services Agreement
Motion carried, 5-0-0
- 7.8 Recommend approval of Resolution #4/2018-19, Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code
It was moved by Dana Silvernale and seconded by Colleen Toste to approve Resolution #4/2018-19, Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code
Motion carried, 5-0-0

ACTION ITEMS continued

- 7.9 Recommend approval to dispose of obsolete and/or unusable equipment
It was moved by Brian Gerving and seconded by Jennifer Knight to approve dispose of obsolete and/or unusable equipment
Motion carried, 5-0-0
- 7.10 Recommend approval of job description for Technical Director and salary of \$25 per hour
It was moved by Jennifer Knight and seconded by Dana Silvernale to approve job description for Technical Director and salary of \$25 per hour
Motion carried, 5-0-0
- 7.11 Recommend approval of district applying for Technical Education Facilities Program Grant
It was moved by Jennifer Knight and seconded by Dana Silvernale to approve district applying for Technical Education Facilities Program Grant
Motion carried, 5-0-0
- 7.12 Recommend approval of Exhibit 6174, EL Reclassification Form
Item pulled from agenda.

8.0 COMMUNICATIONS

9.0 ANNOUNCEMENTS

- 9.1 Regular Board Meeting, November 13, 2018, 6 pm, McKinleyville High School Library

10.0 FUTURE AGENDA ITEMS

- Career Education
- Ethnic Studies Course
- Study Session for Board to set Goals/Calendar

11.0 COMMENTS FROM DIRECTOR OF FISCAL SERVICES

Cindy Vickers shared that we had auditors on campus last week. There were very few findings.

12.0 COMMENTS FROM DIRECTOR OF STUDENT SERVICES

Melanie Susavilla was happy to hear the positive stories about the MHS Safety Day activities.

13.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD

Jennifer Knight shared her concerns about athletics and injuries/safety of students. Ms. Knight would like to see the Board discuss possibility of eliminating programs that were found to be a safety issue.

Dana Silvernale was pleased with how the Board worked together tonight. Appreciates custodial and summer school crews for their hard work.

Brian Gerving thanked all of our counseling staff for all their help with seniors and the college application process.

Colleen Toste had no comments.

COMMENTS FROM MEMBERS OF THE GOVERNING BOARD continued

Brian Lovell spoke about the AHS culinary arts program and food they've put together for a couple activities he's been at. Always good!

14.0 COMMENTS FROM SUPERINTENDENT

Roger Macdonald thanked Melanie Susavilla and rest of the team for all their hard work on our school safety plans. Roger noted that we are currently working on updating to new websites. Mr. Macdonald shared that on October 22 and 23 there will be an Equity Summit held at HCOE and folks are invited to attend. Contact Tammy Pires if you'd like to register.

15.0 ADJOURNMENT at 7:52 pm

Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**

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