

**NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD
SPECIAL SESSION
Monday, October 22, 2018**

**District Office Large Conference Room
6:00 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 **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 or non-agenda item. The Board shall limit the total time for public input on each item to twenty minutes.

3.0 ACTION ITEMS

- 3.1 Recommend approval of Resolution #5/2018-19, Board Authorizing District Participation in the Rural School Bus Pilot Project

4.0 ADJOURNMENT TO CLOSED SESSION

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

- 4.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957:
[X] *PUBLIC EMPLOYEE PERFORMANCE EVALUATION* - Superintendent

5.0 RECONVENE TO OPEN SESSION

- 5.1 Announcement of action taken in Closed Session

6.0 ADJOURNMENT

NOTICE: All meetings are being tape recorded. 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.

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.

NHUHSD BOARD OF TRUSTEES

OUR VISION

The Vision of the Northern Humboldt Union High School District is:

Developing caring, engaged and adaptable individuals who embrace opportunities and are empowered to meet challenges in their future.

OUR MISSION

The Mission of the Northern Humboldt Union High School District is to provide the highest quality, comprehensive education in a safe, supportive environment, by:

- Promoting a culture of academic excellence, innovation and creativity
- Ensuring an outstanding, passionate staff committed to student achievement
- Encouraging acceptance of and appreciation for diversity
- Offering a wide range of curricular and extracurricular activities for all students.

NORMS/MEETING GUIDELINES

- We will keep our focus on the best interest of **all** of our students.
- We will keep our remarks **brief and to the point** and encourage others to express their opinions.
- Everyone's opinions count; we will be open to the ideas of others.
- We will listen openly without preparing responses.
- We will build upon the ideas of others and look for common ground.
- We will respect differences, show respect and never dismiss or devalue others.
- We will communicate openly and honestly with each other.
- We will work toward the future – learning from the past.

RESOLUTION 5/2018-19

BEFORE THE NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT
BOARD AUTHORIZING DISTRICT PARTICIPATION
IN THE RURAL SCHOOL BUS PILOT PROJECT

WHEREAS, on October 22, 2018 the School District Board of Directors of the Northern Humboldt Union High School District met in regular session; and

WHEREAS, the State of California has adopted new Diesel regulations that require emissions compliance; and

WHEREAS, the Rural School Bus Pilot Project, the State of California has apportioned additional funds to the North Coast Unified Air Quality Management District for bus replacement grant awards; and

WHEREAS, the Rural School Bus Pilot Project is for the replacement of the oldest high-polluting buses with new buses.

WHEREAS, the grant program is administered by the North Coast Unified Air Quality Management District under the Rural School Bus Pilot Project (Program) Guidelines,

WHEREAS, the Northern Humboldt Union High School District is required to submit as part of the application process,, a Resolution acknowledging participation in and application for the Rural School Bus Pilot Project, and authorize a grant administrator; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Northern Humboldt Union High School District authorizes participation and submission of applications for Rural School Bus Pilot Project grants; and

BE IT FURTHER RESOLVED, that Cindy Vickers, Director of Fiscal Services is authorized to implement and administer the grant program; and

On motion of _____, Seconded by _____, the foregoing resolution is hereby PASSED and ADOPTED BY the Northern Humboldt Union High School District Governing Board on this October 22, 2018 by the following votes:

AYES: NOES: ABSTAIN: ABSENT:

President

Clerk of the Board