

**NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT
SPECIAL SESSION
Tuesday, March 12, 2019**

**Arcata High School Library
1720 M Street, Arcata CA 95521**

5:30 pm

MINUTES

1.0 OPEN SESSION

Board members present: Brian Gerving, Theresa Grosjean, Jennifer Knight, Brian Lovell, and Dana Silvernale.

Others present: Roger Macdonald, Superintendent; Cindy Vickers, Director of Fiscal Services; Melanie Susavilla, Director of Student Services

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 ADJOURNMENT TO CLOSED SESSION

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

[X] *PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE*

A. Resolution 15/2018-19, Resolution of Reduction in Hours for Certificated Administrative Assignment

4.0 RECONVENE TO OPEN SESSION

4.1 Announcement of action taken in Closed Session

During the previous closed session, the Board acted to authorize the District Superintendent, or designee, to notify an administrative employee, pursuant to Education Code section 44951, that the employee will be reduced/reassigned from his or her 0.2 FTE Dean of Students position for the 2019-2020 school year.

It was moved by Brian Lovell and seconded by Theresa Grosjean to approve.
Motion carried 5-0

4.2 No other action taken

5.0 ADJOURNMENT at 5:40 pm

Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**