

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, February 12, 2019

Arcata High School Library

1720 M Street; Arcata CA 95521

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 #7/2018-19
 - B. Review terms of Stipulation Expulsion Agreement for Student #8/2018-19
 - C. Review terms of Stipulation Expulsion Agreement for Student #9/2018-19
- 1.2 With respect to every item of business to be discussed in closed session pursuant to Section 54957:
[X] PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 1.3 *[X] PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Admin*

2.0 RECONVENE TO OPEN SESSION

- 2.1 Announcement of action taken in Closed Session
It was moved by Brian Lovell and seconded Dana Silvernale to approve the terms of Item 1.1, Stipulated Expulsion Agreement 7/2018-19 – 9/2018/19
Motion carried, 5-0-0.

REGULAR BOARD MEETING

6:00 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; Student Board Representatives Hannah Pereira and Madison Lende; Lu Coelho, Nic Collart, Troy Ghisetti, Sarah Goodwin, Mark Gorge, Jim Hogan, Ken Keasey, Kim Keasey, Suzie McCray, Lori Meadows, Dave Navarre, Ron Perry, Tammy Pires, and Bob Wallace.

2.0 AWARDS AND RECOGNITIONS

3.0 PUBLIC COMMENTS

- 3.1 **District Employees**
No comments

PUBLIC COMMENTS continued

3.2 Non-Agenda Items

Mark Gorge- AHS Baseball – Came tonight for more information and clarification on the AHS fields project, specifically the baseball field portion of the project.

Bob Wallace – AHS Baseball – Also had questions regarding the work to be done on the lower field at AHS.

Lori Meadows – AHS teacher and baseball parent – Had questions about the AHS fields.

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 February 4, 2019, Special Board Meeting

4.2 Approval of Minutes of January 8, 2019, Regular Board Meeting

4.3 Approval of warrants

4.4 Approval of ASB warrants

4.5 Receive and file monthly financial report

4.6 Receive and file class size average report

It was moved by Brian Lovell and seconded by Dana Silvernale to approve Item 4.2

<u>AYES</u>	<u>NOES</u>	<u>ABSENT</u>
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Brian Gerving	Jennifer Knight (abstained)	
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Theresa Grosjean

Brian Lovell

Dana Silvernale

Motion carried, 4-0-1

It was moved by Theresa Grosjean and seconded by Brian Gerving to approve the remaining items on the Consent Agenda

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

Theresa Grosjean

Jennifer Knight

Brian Lovell

Dana Silvernale

Motion carried, 5-0-0

5.0 INFORMATION ITEMS

5.1 Board meeting protocols

Board discussed new layout for the board meetings. There was discussion about the roles of the student board members. Current student board reps both thought it would be a good idea to engage the student board reps more at the meetings by having them participate in more of the meetings.

5.2 Student Board Representative and Site Principal Reports

MHS Student Rep Madison Lende spoke about athletics, ASB activities and formal.

MHS Principal Nic Collart spoke about ongoing WASC activities. Nic spoke about the 8th grade registration process along with parent meetings. Lastly, Mr. Collart wanted to share that Madison Lende has gotten a full ride scholarship to Queens College.

AHS Student Rep Hannah Pereira shared about 8th grade registration, formal, Mr. Arcata Pageant, clubs, and upcoming ASB valentines activities. The Pepperbox has received a lot of interest from the community thanks to their recent partnership with Lost Coast Outpost.

AHS Principal Dave Navarre spoke about the formal dance and all the event set-up that went on. Mr. Navarre spoke about the recent trip that the Black Student Union went on. The WASC process is now complete at AHS. March 24-27 is the WASC review. Last week went to the FFA award dinner and gave kudos to Kelly Miller and crew.

SRCHS Principal Ron Perry has had to full 8th grade parent nights. The SRCHS WASC is complete. Lastly, Mr. Perry shared that he is completing the charter petition renewal rewrite and will be presenting that to the board over next couple of months for approval for the next renewal.

5.3 Bond Update

Mr. Macdonald shared that on February 28th there will be a community meeting to review and discuss the scope of the AHS PE fields. In August of 2018, there was a community/board meeting to discuss where we were with costs and possible projects. At that time it was agreed that without additional funds, we wouldn't be able to do what we would like for the fields projects. That, and a facilities needs assessment led to Measure N. With that passing, this meeting will be to discuss the scope of the project, design and final costs. At a meeting on August 2017, the board was presented with information regarding both synthetic and grass turf. The Board voted to move forward with natural grass due to upfront costs, replacement issues and other costs.

Roger Macdonald shared that the Measure Q MHS PE Facility bid closures are coming up, Phase 1 is February 15 and Phase 2 is February 22. We'll be looking at scheduling a special meeting on February 27th to approve/award bids.

5.4 LCAP Update

Suzie McCray shared that yesterday was MHS's second WASC/LCAP feedback meeting. We're getting to the point that the Annual Report work will begin. There have been many conversations about and requests for detailed information from sites on what is driving our

data.

6.0 PUBLIC HEARING AND DISCUSSION

6.1 First reading of Board Policy 4119.21, 4219.21, 4319.21, Professional Standards
No comments

6.2 First reading of Board Policy 3470, Debt Issuance and Management Concepts and Roles
No comments

7.0 ACTION ITEMS

7.1 Recommend approval of Changes in Certificated and Classified Personnel
It was moved by Dana Silvernale and seconded by Brian Lovell to approve Changes in
Certificated and Classified Personnel
Motion carried, 5-0-0

7.2 Recommend approval of the AHS Mythology students traveling to Greece, April 20-May 3,
2019
AHS teacher Athina Lazardis and Carolyn Bradish-Bareilles came to speak to the Board
about their trip request.
It was moved by Theresa Grosjean and seconded by Brian Lovell to approve the AHS
Mythology students traveling to Greece, April 20-May 3, 2019
Motion carried, 4-0-1 (J. Knight)

7.3 Recommend approval of AHS Ski Club traveling to Mt. Bachelor, OR, February 18-22, 2019
Dave Navarre spoke about the upcoming trip.
It was moved by Brian Lovell and seconded by Theresa Grosjean to approve the AHS Ski
Club traveling to Mt. Bachelor, OR, February 18-22, 2019
Motion carried, 4-0-1 (J. Knight)

7.4 Recommend approval of the 2019-2020 School Calendar
Roger Macdonald spoke about the calendar, concerns that staff/parents have had with the
semester changes, and lastly those who are happy with the calendar.

Per the Board's request, Roger will survey staff, students and parents on their thoughts.
Board would like to see how grades compared with the semester difference as well. At a
future meeting the information will be shared and discussed and determine if semester change
should be made.

It was moved by Brian Lovell and seconded by Jennifer Knight to approve the 2019-2020
School Calendar
Motion carried, 5-0-0

7.5 Recommend approval of Resolution 7/2018-19, Resolution of the Board of Trustees of the
NHUHSD Authorizing the Issuance and Sale of General Obligation Bonds Election of 2018,
Series A, in an Aggregate Principal Amount Not to Exceed \$10,000,000 and Approving
Related Documents and Actions

ACTION ITEMS continued

- It was moved by Theresa Grosjean and seconded by Brian Lovell to approve Resolution 7/2018-19, Resolution of the Board of Trustees of the NHUHSD Authorizing the Issuance and Sale of General Obligation Bonds Election of 2018, Series A, in an Aggregate Principal Amount Not to Exceed \$10,000,000 and Approving Related Documents and Actions
Motion carried, 5-0-0
- 7.6 Recommend approval of the NHUHSD Low Performing Students Block Grant
It was moved by Jennifer Knight and seconded by Brian Lovell to approve NHUHSD Low Performing Students Block Grant
Motion carried, 5-0-0
- 7.7 Recommend approval of the 2018-19 Transportation Agreement between NHUHSD and Eureka City Schools
It was moved by Theresa Grosjean and seconded by Jennifer Knight to approve the 2018-19 Transportation Agreement between NHUHSD and Eureka City Schools
Motion carried, 5-0-0
- 7.8 Discussion and possible action to approve candidate to serve as the 2019 CSBA Delegate Assembly
It was moved by Theresa Grosjean and seconded by Dana Silvernale to approve voting for current incumbent
Motion carried, 5-0-0
- 7.9 Recommend approval of 2018-19 Board Goals and Objectives
Dana Silvernale brought up the suggestion of amending Goal 5 objective to add language in support of CSPA campaign. Brian Lovell, Theresa Grosjean and Brian Gerving shared concern they would have with specifying an organization without fully knowing what the initiative is. Dana is okay with no objective being added if the Board would consider resolutions or letters of support in the future once they can review the initiative/advocacy language.
- Jennifer Knight shared we could have a study session on the board advocating and then possibly doing an action plan.
- It was moved by Brian Lovell and seconded by Jennifer Knight to approve the 2018-19 Board Goals and Objectives
Motion carried, 5-0-0

8.0 COMMUNICATIONS

9.0 ANNOUNCEMENTS

- 9.1 Regular Board Meeting, March 12, 2019, 6 pm, Arcata High School Library
9.2 Special Board Meeting, March 12, 2019, 4 pm, Arcata High School Library

10.0 FUTURE AGENDA ITEMS

- Career Education
- Graduation Requirements
- School Calendar Survey Results

11.0 COMMENTS FROM DIRECTOR OF FISCAL SERVICES

Cindy Vickers shared that the audit has now been completed for the 2017-18 school year. The audit will come to the Board for approval in March. We've sent out an RFP for auditors as our current contract is ending.

12.0 COMMENTS FROM DIRECTOR OF STUDENT SERVICES

Melanie Susavilla shared that we have completed our CDE special education audit. Staff were great during the process and meeting all the compliance issues. Melanie shared that CDE has recalculated their performance compliance report (PIR) findings and now we are in noncompliance. Ms. Susavilla is working to address.

13.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD

Dana had no comments.

Jennifer had no comments.

Theresa Grosjean had no specific comments but asked how the Master's In Governance training was this past weekend. Roger shared it was positive experience.

Brian Lovell shared he is super excited about hearing the student board reps would be willing to engage more with the board. He would like to see an application process for how students are selected to be on the board. Brian appreciated the layout change tonight.

Brian Gerving shared he'd like to see SRCHS student added on to the student board. Thanked everyone for a good meeting.

14.0 COMMENTS FROM SUPERINTENDENT

Roger Macdonald spoke about driving a van to get students to Jacoby Creek School this morning due to our lack of bus drivers. Roger will be working with MHS for History Day on Friday. Spoke about traveling to Washington DC next week to attend a National PBIS conference with other site admin.

15.0 RECONVENE TO CLOSED SESSION at 8:25 pm

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

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

1.3 [X] *PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Admin*

16.0 RECONVENE TO OPEN SESSION

16.1 No other action was taken.

17.0 ADJOURNMENT at 9:20 pm

Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**

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