

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

**Tuesday, December 11, 2018
McKinleyville High School Library
1300 Murray Road; McKinleyville CA 95519**

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

(Indicated by [X]):

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 #5/2018-19

1.2 With respect to every item of business discussed in closed session pursuant to Government Code Section 3549.1:

[X] *COLLECTIVE BARGAINING SESSION*

2.0 RECONVENE TO OPEN SESSION

2.1 Announcement of action taken in Closed Session

It was moved by Brian Gerving and seconded by Dana Silvernale to approve the terms of Item 1.1, Stipulated Expulsion Agreement 5/2018-19

Motion carried, 3-0-2.

ORGANIZATIONAL BOARD MEETING

6:00 pm

MINUTES

1.0 OPEN SESSION

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

Others present: Roger Macdonald, Superintendent; Cindy Vickers, Director of Fiscal Services; AHS Administrator Dave Navarre; MHS Administrator Nic Collart; SRCHS Administrator Ron Perry; Student Board Representatives Hannah Pereira, Madison Lende; Laura Ashley, Lu Coelho, Suzie McCray, Jim Monge, Kevin Pelascini and Tammy Pires.

2.0 AWARDS AND RECOGNITIONS

3.0 ORGANIZATIONAL MATTERS

3.1 Swearing in of Board Members

Roger Macdonald swore in board members Brian Lovell, Theresa Grosjean, and Dana Silvernale.

ORGANIZATIONAL MATTERS continued

3.2 Election of President of the Board of Trustees

Roger Macdonald opened up nominations for President.

It was moved by Brian Lovell and seconded by Jennifer Knight to nominate Brian Gerving as President for the upcoming year.

Motion carried, 4-0-1 (Gerving abstained)

3.3 Election of Clerk of the Board of Trustees

Brian Gerving opened up nominations for Clerk

It was moved by Brian Lovell and seconded by Jennifer Knight to nominate Dana Silvernale as Clerk for the upcoming year.

Motion carried, 4-0-1 (Silvernale abstained)

3.4 Establish Day and Time for Board Meetings

It was moved Brian Lovell and seconded by Theresa Grosjean to continue Board meetings on the second Tuesday of each month. Regular start time of 6 pm with Closed Session starting at 5:45 pm.

Jennifer Knight expressed the desire to start meetings later due to her travel time. Dana Silvernale shared that possible changes could be discussed further when the Board meets to discuss goals for the year.

Motion carried, 4-1-0 (Knight opposed)

3.5 Appoint Board member to be a voting representative for the NHUHSD on the County Committee on School District Organization

It was moved by Brian Lovell and seconded by Theresa Grosjean to nominate Dana Silvernale as the voting representative for the NHUHSD on the County Committee on School District Organization.

Motion carried, 5-0-0

3.6 Appoint two Board members to serve on the NHUHSD Athletic Committee

It was moved by Dana Silvernale and seconded by Jennifer Knight to nominate Brian Lovell and Theresa Grosjean to serve on the NHUHSD Athletic Committee

Motion carried, 5-0-0

4.0 PUBLIC COMMENTS

4.1 **District Employees**

No comments

4.2 **Non-Agenda Items**

No comments

4.3 **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. The Board shall limit the total time for public input on each item to twenty minutes.

5.0 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.

5.1 Approval of Minutes of November 13, 2018, Regular Meeting

5.2 Approval of warrants

5.3 Approval of ASB warrants

5.4 Receive and file monthly financial report

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

6.0 INFORMATION ITEMS

6.1 Student Board Representative and Site Principal Reports

MHS Student Representative Madison Lende spoke about the upcoming Winter Showcase. The county-wide school Canned Food Drive competition is wrapping up tomorrow. Last year, MHS took 2nd place. The Tip-Off Tournament was a success. Madison shared that Senator Mike Maguire will be speaking to students tomorrow. Lastly, finals are coming up next week.

MHS Principal Nic Collart spoke about the festive activities taking place on campus this week. Nic also spoke about Senator Maguire's presentations on campus tomorrow. Mr. Collart shared that MHS staff have decided to move forward with the AP program and move away from the IB program. Current seniors and juniors will be given the opportunity to finish out their work with the IBO diploma program. Registration for next school year is starting up and MHS will be holding their 8th grade Parent night on January 16th.

SRCHS Principal Ron Perry spoke about engineering projects that students have been completing with HSU over the course of twelve-weeks. Parent Advisory Committee meeting this Thursday that will continue work on WASC. This Friday is the SRCHS Fall Feast fundraiser.

AHS Student Representative Hannah Pereira spoke about the AIBT tournament and other athletic events. ASB has also been holding dress-up days this week. The school play was held this past weekend and was a hit. ArMack Winter Showcase is this Saturday as well at Humbrews.

AHS Principal Dave Navarre spoke about the lock down event at AHS last week. Staff and students handled the situation well. The WASC community forum was held last Monday. It was a well received process and a great deal of field back was gathered. Mr. Navarre shared

INFORMATION ITEMS continued

that their 8th grade parent night will be on January 17th.

6.2 Bond Update

Roger Macdonald gave a brief update on Measure Q fields. Work progressing with the design firm to get the bids out later this month. The Board discussed the bid and bidder qualification process.

6.3 LCAP Update

Suzie McCray shared that the California School Dashboard went public last Thursday. Due to our homeless population performing low in the College and Career Readiness and English-Language Arts areas, we are in “Differentiated Assistance” status. We will have to write a plan on how we intend to address that area. SRCHS and AHS held their community meetings last week for LCAP/WASC. Data will now start to be put together from all of our meetings. Admin teams continue to work on our LCAP goals daily.

7.0 PUBLIC HEARING AND DISCUSSION

7.1 Public comments on Administrative Regulation 1312.1, Complaints Concerning District Employees

No public comments

7.2 First reading of Board Policy 5117 and Administrative Regulation 5117, Interdistrict Attendance

No public comments

7.3 First reading of Board Policy 6146.1, High School Graduation Requirements

No public comments

8.0 ACTION ITEMS

8.1 Recommend approval of Changes in Certificated and Classified Personnel

It was moved by Brian Lovell and seconded by Dana Silvernale to approve Changes in Certificated and Classified Personnel

Motion carried, 5-0-0

8.2 Recommend approval of First Interim Report

Cindy Vickers spoke about the First Interim Report. Cindy explained expenditure increases that were reflected in the Interim.

It was moved by Jennifer Knight and seconded by Brian Lovell to approve a Positive certification for our First Interim Report

Motion carried, 5-0-0

8.3 Recommend approval of the Measure Q Oversight Committee 2017-2018 Annual Report

It was moved by Brian Lovell and seconded by Dana Silvernale to approve the Measure Q Oversight Committee 2017-2018 Annual Report

Motion carried, 5-0-0

ACTION ITEMS continued

- 8.4 Recommend approval Eric Agliolo serving as the AHS Community Member on the NHUHSD Athletic Advisory Committee
It was moved by Dana Silvernale and seconded by Theresa Grosjean to approve Eric Agliolo serving as the AHS Community Member on the NHUHSD Athletic Advisory Committee
Motion carried, 5-0-0
- 8.5 Recommend approval of job description for Wild Rivers Indian Education Technician
See Item 8.6
- 8.6 Recommend approval of job description for Wild Rivers Indian Education Site Lead
It was moved by Jennifer Knight and seconded by Brian Lovell to approve Items 8.5-8.6, job description for Wild Rivers Indian Education Site Lead and Technician
Motion carried, 5-0-0
- 8.7 Recommend approval of updated Other Salaries salary schedule effective January 1, 2019
It was moved by Brian Lovell and seconded by Dana Silvernale to approve the updated Other Salaries salary schedule effective January 1, 2019
Motion carried, 5-0-0
- 8.8 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Northcoast Prep Academy
It was moved by Brian Lovell and seconded by Theresa Grosjean to approve the 2018-19 Transportation Services Agreement between NHUHSD and Northcoast Prep Academy
Motion carried, 5-0-0
- 8.9 Recommend approval of Resolution #6/2018-19, Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code
It was moved by Jennifer Knight and seconded by Dana Silvernale to approve Resolution #6/2018-19, Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code
Motion carried, 5-0-0
- 8.10 Recommend approval of new course: The Art and History of Floral Design
It was moved by Theresa Grosjean and seconded by Brian Lovell to approve of new course: The Art and History of Floral Design
Motion carried, 5-0-0
- 8.11 Recommend approval annual review of Complaints Concerning District Employees, **Board Policy 1312.1, and Exhibits (1) and (2) 1312.1** (no changes)
See Item 8.14
- 8.12 Recommend approval of Administrative Regulation 1312.1, Complaints Concerning District Employees
See Item 8.14

ACTION ITEMS continued

8.13 Recommend approval annual review of Probationary/Permanent Status, **Board Policy 4116 and Administrative Regulation 4116** (no changes)

See Item 8.14

8.14 Recommend approval annual review of School Attendance Boundaries, **Board Policy 5116 and Administrative Regulation 5116** (no changes)

It was moved by Brian Lovell and seconded by Theresa Grosjean to approve Item 8.11-8.14
Motion carried, 5-0-0

9.0 COMMUNICATIONS

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, January 8, 2019, 6 pm, Arcata High School Library. Please note location changes

11.0 FUTURE AGENDA ITEMS

- Career Education
- Ethnic Studies Course (Jennifer Knight requested to move item forward)
- Study Session for Board to set Goals/Calendar

12.0 COMMENTS FROM DIRECTOR OF FISCAL SERVICES

Cindy Vickers spoke about our 2018-19 audit.

13.0 COMMENTS FROM DIRECTOR OF STUDENT SERVICES

14.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD

Jennifer Knight wished everyone a happy holiday season. Welcomed Theresa to the Board.

Brian Lovell spoke about Northern Humboldt helping Arcata High School District. Happy Holiday season.

Theresa Grosjean shared she's excited to join the Board. Thanked Nic Collart for inviting her to the WASC meeting.

Dana Silvernale welcomed Theresa Grosjean.

Brian Gerving welcomed Theresa as well. Happy Holidays.

15.0 COMMENTS FROM SUPERINTENDENT

Roger Macdonald thanked everyone for positive meeting tonight.

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16.0 ADJOURNMENT at 7:45 pm

Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**

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