

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

Tuesday, September 11, 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 [X] CONFERENCE WITH LEGAL COUNSEL - Ratify Settlement Agreement for Keenan Claim No. 493188
- 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 Brian Gerving and second by Colleen Toste to approve Item 1.1
Motion carried, 5-0-0.
- 2.2 No other action taken

REGULAR BOARD MEETING

6:00 pm

MINUTES

1.0 OPEN SESSION

Board members present: Brian Gerving, 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, Hannah Periera; 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 August 13, 2018, Special Board Meeting
- 4.2 Approval of Minutes of August 14, 2018, Regular Board Meeting
- 4.3 Approval of warrants
- 4.4 Approval of ASB warrants

It was moved by Dana Silvernale and seconded by Jennifer Knight approve the Consent Agenda

AYES NOES ABSENT

Brian Gerving

Jennifer Knight

Brian Lovell

Dana Silvernale

Colleen Toste

Motion carried, 5-0-0

5.0 INFORMATION ITEMS

5.1 Student Board Representative and Site Principal Reports

AHS Student Representatives Olivia Gerving and Hannah Periera spoke to the Board this evening about events taking place at AHS. Olivia spoke about Back to School night this Thursday and Club Rush activities. She shared that counselors have already started speaking with seniors about the college application process. Hannah gave an update on athletics.

MHS Student Representative Madison Lende spoke about Homecoming events. She gave an update on athletics. Madison spoke about upcoming Safety Day.

MHS Principal Nic Collart shared what a great start to school they have had and positive vibes on campus. Spoke about Back to School night this Thursday. Safety Day preparations are going on. This year he is striving to send out a school newsletter every two weeks in hopes to share with the community more.

SRCHS Principal Ron Perry spoke about his back to school kick off activities. Monday students went to Patrick's Point and did some team building activities. Pirate Parents development is in process. They will be the parent group for Six Rivers. Next week is their Parent Advisory Committee.

INFORMATION ITEMS continued

AHS Principal Dave Navarre shared it was also a good start to the year. Thanks to custodial and secretarial staff. Good vibe on campus. Dave shared that their new staff have received a warm reception.

5.2 Bond Update

Superintendent Macdonald shared that Measure Q work is still ongoing in an effort to get bids out for athletic fields. The Yes on “N” committee has met to start work on campaign endorsements.

5.3 LCAP Update

Suzie McCray shared that district team is beginning to schedule and plan this year’s LCAP work.

5.4 Opening Day Enrollments

Roger Macdonald shared that overall counts are up. He is working to analyze enrollment trends.

5.5 Tsurai High School Name Change Process

Roger Macdonald spoke about attending a meeting with the Tribal Council. They were thoughtful and want to see the name move to something that is best for students, not necessarily the tribe.

6.0 PUBLIC HEARING AND DISCUSSION

7.0 ACTION ITEMS

7.1 Recommend approval of Changes in Certificated and Classified Personnel

It was moved by Colleen Toste and seconded by Brian Gerving to approve Changes in Certificated and Classified Personnel
Motion carried, 5-0-0

7.2 Recommend approval of NHUHSD German Students traveling to Peine, Germany June 15 – July 5, 2019

It was moved by Colleen Toste and seconded by Brian Gerving to approve NHUHSD German Students traveling to Peine, Germany June 15 – July 5, 2019

Jennifer Knight asked why Board approves these activities and could such groups like the parent clubs approve. Mr. Macdonald will check into it.

Motion carried, 4-1-0 (Knight voted no)

7.3 Recommend approval of Resolution 3/2018-19, GANN Limit Appropriation

It was moved by Colleen Toste and seconded by Brian Gerving to approve Resolution 3/2018-19, GANN Limit Appropriation
Motion carried, 5-0-0

ACTION ITEMS continued

- 7.4 Recommend approval of the 2017-18 Unaudited Actuals
It was moved by Colleen Toste and seconded by Dana Silvernale to approve the 2017-18 Unaudited Actuals
Motion carried, 5-0-0
- 7.5 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Orick School District
See Item 7.14
- 7.6 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Cutten School District
See Item 7.14
- 7.7 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Big Lagoon School District
See Item 7.14
- 7.8 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Pacific Union School District
See Item 7.14
- 7.9 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and McKinleyville Union School District
See Item 7.14
- 7.10 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Arcata School District
See Item 7.14
- 7.11 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Arcata School District Afterschool Program
It was moved by Colleen Toste and seconded by Brian Gerving to approve 2018-19 Transportation Services Agreement between NHUHSD and Arcata School District Afterschool Program
Motion carried 4-0-1 (Lovell abstained)
- 7.12 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Fieldbrook School District
See Item 7.14
- 7.13 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Maple Creek School District
See Item 7.14

ACTION ITEMS continued

- 7.14 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Jacoby Creek School District
It was moved by Brian Gerving and seconded by Jennifer Knight to approve Items 7.4 – 7.10 and 7.12.-7.14, Transportation Services Agreements
Motion carried, 5-0-0
- 7.15 Recommend approval of revised job description for Lead Mechanic, moving from Range 43 to Range 45
It was moved by Colleen Toste and seconded by Brian Gerving to approve revised job description for Lead Mechanic, moving from Range 43 to Range 45
Motion carried, 5-0-0
- 7.16 Recommend approval of job description for Journeyman Mechanic, Range 40
It was moved by Dana Silvernale and seconded by Colleen Toste to approve job description for Journeyman Mechanic, Range 40
There was discussion to change title from Journeyman to Journey-Level. Cindy will meet with union to discuss and get consent.
Motion carried, 5-0-0
- 7.17 Recommend approval of revised job description for Bus Driver
It was moved by Jennifer Knight and seconded by Brian Gerving to approve revised job description for Bus Driver
Motion carried, 5-0-0
- 7.18 Recommend approval of Declaration of Need for Fully Qualified Educators for the 2018-19 school year
It was moved by Brian Gerving and seconded by Dana Silvernale to approve Declaration of Need for Fully Qualified Educators for the 2018-19 school year
Motion carried, 5-0-0
- 7.19 Recommend approval to dispose of obsolete and/or unusable equipment
It was moved by Colleen Toste and seconded by Dana Silvernale to approve disposal of obsolete and/or unusable equipment
Motion carried, 5-0-0

8.0 COMMUNICATIONS

- 8.1 Letter from Vanguard Charitable regarding an anonymous donation to the AHS College Counseling Center for \$2,000

9.0 ANNOUNCEMENTS

- 9.1 Regular Board Meeting, October 9, 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 had no comments.

12.0 COMMENTS FROM DIRECTOR OF STUDENT SERVICES

Melanie Susavilla spoke about the district work that has been done on our safety plans. Ms. Susavilla shared we have developed some cutting edge protocols for school safety. Shared that Danielle Carmesin, Mark Sahlberg, and herself have been attending “ALICE” training which certifies them to guide/train our staffs on how to handle various safety scenarios. Melanie also spoke about the county mental health grant that schools received which is for over \$5.5 million dollars. We are on track to begin hiring three additional employees for our sites and feeder schools.

13.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD

Dana Silvernale had no comments

Brian Gerving was happy to see communications sent home and looking forward to Back to School Nights.

Colleen Toste had no comments,

Jennifer Knight also happy with parent newsletters. Happy with information presented this evening from Ms. Susavilla.

14.0 COMMENTS FROM SUPERINTENDENT

Roger Macdonald thanked everyone to a terrific start of the school year.

15.0 ADJOURNMENT at 7:26 pm

Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**

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