

**NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD**

**Tuesday, August 14, 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 With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

[X] CONFERENCE WITH LABOR NEGOTIATOR

1.2 [X] CONFERENCE WITH LEGAL COUNSEL - Ratify Settlement Agreement for Keenan Claim No. 493188

1.3 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  
No action was taken

**REGULAR BOARD MEETING**

**6:00 pm**

**MINUTES**

**1.0 OPEN SESSION**

Board members present: Jennifer Knight, Brian Lovell, Dana Silvernale and Colleen Toste.  
Absent: Brian Gerving

**OPEN SESSION continued**

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; Tim Oliveira 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 June 19, 2018, Regular Board Meeting
- 4.2 Approval of Minutes of June 21, 2018, Special Board Meeting
- 4.3 Approval of Minutes of August 2, 2018, Special Board Meeting
- 4.4 Approval of Minutes of August 6, 2018, Special Board Meeting
- 4.5 Approval of warrants
- 4.6 Receive and file the 2018-19 Ambulance Service Agreements for the AHS/MHS home football games

It was moved by Jennifer Knight and seconded by Dana Silvernale to remove Item 4.6 for further discussion.

Motion carried, 4-0-0

It was moved by Colleen Toste and seconded by Dana Silvernale to approve Items 4.1-4.5

<u>AYES</u>	<u>NOES</u>	<u>ABSENT</u>	<u>ABSTAINED</u>
Colleen Toste		Brian Gerving	Jennifer Knight
Brian Lovell			
Dana Silvernale			

Motion carried, 3-0-1-1

Jennifer knight asked why we only do ambulances for football. She is concerned with injuries to players and would like to see board discuss the necessity of the program.

It was moved by Colleen Toste and seconded by Dana Silvernale to approve Item 4.5

<u>AYES</u>	<u>NOES</u>	<u>ABSENT</u>
Colleen Toste		Brian Gerving
Brian Lovell	Jennifer Knight	
Dana Silvernale		

Motion carried, 3-1-1

**5.0 INFORMATION ITEMS**

5.1 Site Principal Reports

SRCHS Principal Ron Perry discussed upcoming school year and back to school activities.

MHS Principal Nic Collart also spoke about the start of another school year. Thanked custodial and secretarial staff for their work this summer to get us up and running. Discussed freshman orientation events that will happen on August 23.

AHS Principal Dave Navarre echoed Nic's statements. Mr. Navarre spoke about summer school being at AHS this year along with some other facilities projects that took place. Discussed freshman orientation events that will happen on August 23.

5.2 Bond Update

Superintendent Roger Macdonald gave an update.

5.3 LCAP Update

Mr. Macdonald spoke about the state postponing the LCAP addendum deadline.

**6.0 PUBLIC HEARING AND DISCUSSION**

6.1 Public hearing on Resolution 1/2018-19, Sufficiency of Instructional Materials

No public comments

6.2 Public comments on the NHUHSD and CTA, CSEA, Certificated Management, Classified Management, and Confidential Staff Public Disclosure Agreement

No public 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 Colleen Toste to approve Changes in Certificated and Classified Personnel

Motion carried, 4-0-1

7.2 Recommend appointment of new member to Measure Q Oversight Committee

It was moved by Colleen Toste and seconded by Jennifer Knight to appoint new member to Measure Q Oversight Committee

Motion carried, 4-0-1

7.3 Recommend approval of the 2018 Second Quarter Williams Uniform Complaints

It was moved by Colleen Toste and seconded by Dana Silvernale to approve the 2018 Second Quarter Williams Uniform Complaints

Motion carried, 4-0-1

7.4 Recommend approval of Resolution 1/2018-19, Sufficiency of Instructional Materials

It was moved by Colleen Toste and seconded by Dana Silvernale to approve Resolution 1/2018-19, Sufficiency of Instructional Materials

Motion carried, 4-0-1

**ACTION ITEMS continued**

- 7.5 Recommend approval of the 2018-19 Consolidated Application and all associated data collections and reporting documents  
It was moved by Jennifer Knight and seconded by Dana Silvernale to approve the 2018-19 Consolidated Application and all associated data collections and reporting documents  
Motion carried, 4-0-1
- 7.6 Recommend approval of Tentative Agreement between NHUHSD and CTA for the 2018-19 school year dated June 5, 2018  
It was moved by Colleen Toste and seconded by Jennifer Knight to approve the Tentative Agreement between NHUHSD and CTA for the 2018-19 school year dated June 5, 2018  
Motion carried, 4-0-1
- 7.7 Recommend approval of Tentative Agreement between NHUHSD and CSEA for the 2018-19 school year dated June 6, 2018  
It was moved by Colleen Toste and seconded by Dana Silvernale to approve the Tentative Agreement between NHUHSD and CSEA for the 2018-19 school year dated June 6, 2018  
Motion carried, 4-0-1
- 7.8 Recommend approval of MOU with HSU for Student Teaching, Observation or Field Work for July 1, 2018 – June 30, 2022  
It was moved by Jennifer Knight and seconded by Dana Silvernale to approve the MOU with HSU for Student Teaching, Observation or Field Work for July 1, 2018 – June 30, 2022  
Motion carried, 4-0-1
- 7.9 Recommend approval of Anna Montoya teaching .6 fte Spanish/EL under a Provisional Internship Permit at McKinleyville High School (grades 9-12) for the 2018-19 school year  
It was moved by Dana Silvernale and seconded by Colleen Toste to approve Anna Montoya teaching .6 fte Spanish/EL under a Provisional Internship Permit at McKinleyville High School (grades 9-12) for the 2018-19 school year  
Motion carried, 4-0-1
- 7.10 Recommend approval of 2018-19 Confidential Classified Staff Services Agreement between NHUHSD and Jacoby Creek School District  
It was moved by Colleen Toste and seconded by Dana Silvernale to approve the 2018-19 Confidential Classified Staff Services Agreement between NHUHSD and Jacoby Creek School District  
Motion carried, 4-0-1
- 7.11 Recommend approval of 2018-19 Technology Services Agreement between NHUHSD and Fortuna High School District  
See Item 7.13
- 7.12 Recommend approval of 2018-19 Technology Services Agreement between NHUHSD and Trinidad Union School District  
See Item 7.13

**ACTION ITEMS continued**

- 7.13 Recommend approval of 2018-19 Technology Services Agreement between NHUHSD and Fieldbrook School District  
It was moved by Dana Silvernale and seconded by Jennifer Knight to approve Item 7.11-7.13, 2018-19 Technology Services Agreements  
Motion carried, 4-0-1
- 7.14 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Blue Lake Union School District  
See Item 7.18
- 7.15 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Green Point School District  
See Item 7.18
- 7.16 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Laurel Tree Charter School  
See Item 7.18
- 7.17 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Mattole Unified School District  
See Item 7.18
- 7.18 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Trinidad Union School District  
It was moved by Colleen Toste and seconded by Jennifer Knight to approve Items 7.14-7.18, 2018-19 Transportation Services Agreements  
Motion carried, 4-0-1
- 7.19 Recommend approval of Dual Enrollment Agreement with College of the Redwoods for the 2018-19 school year  
It was moved by Colleen Toste and seconded by Dana Silvernale to approve the Dual Enrollment Agreement with College of the Redwoods for the 2018-19 school year  
Motion carried, 4-0-1
- 7.20 Recommend approval of MOU with College of the Redwoods for the 2018-19 school year  
It was moved by Colleen Toste and seconded by Jennifer Knight to approve the MOU with College of the Redwoods for the 2018-19 school year  
Motion carried, 4-0-1

**8.0 COMMUNICATIONS**

**9.0 ANNOUNCEMENTS**

- 9.1 Regular Board Meeting, September 11, 2018, 6 pm, McKinleyville High School Library

**10.0 FUTURE AGENDA ITEMS**

Board Study Session Topics:

- Career Education
- Ethnic Studies Course

**11.0 COMMENTS FROM DIRECTOR OF FISCAL SERVICES**

Cindy Vickers reported on the forty-five day update.

**12.0 COMMENTS FROM DIRECTOR OF STUDENT SERVICES**

Melanie Susavilla gave a brief review on upcoming staff trainings.

**13.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD**

Dana Silvernale shared how impressed she is with our schools and staff. Excited for all the staff development taking place.

Jennifer Knight shared how important and nice the freshman orientation events are.

Colleen Toste had no comments.

Brian Lovell spoke about student travel and fundraising. Would like to look at ways to help support our students raise funds for these trips.

**14.0 COMMENTS FROM SUPERINTENDENT**

Roger Macdonald discussed the led testing done on our campuses and results. Roger spoke about training on Implicit Bias training.

**15.0 ADJOURNMENT at 7:04 pm**

**Respectfully Submitted,**

**Roger Macdonald, Secretary  
Board of Trustees**

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