

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

**Tuesday, January 8, 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 #6/2018-19

2.0 RECONVENE TO OPEN SESSION

2.1 Announcement of action taken in Closed Session

It was moved by Brian Lovell and seconded to Theresa Grosjean approve the terms of Item 1.1, Stipulated Expulsion Agreement 6/2018-19

Motion carried, 4-0-1.

REGULAR BOARD MEETING

6:00 pm

MINUTES

1.0 OPEN SESSION

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

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; Lu Coelho, Jennifer Coriell, Suzie McCray, Jim Monge, Christine Ng, 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

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 December 11, 2018, Organizational Board Meeting

4.2 Approval of warrants

4.3 Approval of ASB warrants

It was moved by Lovell and seconded by Theresa Grosjean to approve the Consent Agenda

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

Theresa Grosjean

Brian Lovell

Dana Silvernale

Motion carried, 4-0-1

5.0 INFORMATION ITEMS

5.1 Student Board Representative and Site Principal Reports

SRCHS Principal Ron Perry spoke about the ongoing process with WASC. The site WASC visitation is coming up in March. 8th grade outreach is now going on. Will hold 8th grade parent visits on January 15th and 23rd. "I Wanna be a Pirate" day is January 28th when the 8th grade students will visit the campus.

MHS Principal Nic Collart shared there was a great end to the fall semester. Lots of athletic activities taking place. The drama club's Winter Showcase was a hit. Student Adam Vierra worked to get a grant for MHS for another hydration station on campus. Thank you to staff for getting it installed. Students from Argentina coming to visit the campus. On January 16th MHS will hold their 8th grade parent night at 6 pm. January 23rd will be the student visitation day.

AHS Principal Dave Navarre shared that 8th grade parent night January 17th followed by January 25th being the student visitation day. Spoke about their hydration station that was also provided by a grant. Thanked custodial crew for getting it installed as well. Also spoke about Argentina students visiting their campus as well. Dave shared posters that are being put up on campus that welcome ALL students. Thanked AAI for developing those.

5.2 Bond Update

Superintendent Macdonald shared that the Measure Q MHS athletic fields bid will be going out this weekend. There will be a non-mandatory bid walk available for possible bidders that could review the AHS athletic fields as well. Brian Gerving expressed concern with the short closing date for bidders. Board asked that we hold a Special Board Meeting to award the bid in order to push out the bid closing date. Bid will go out with two phases and no alternates. No restrictions to local bidders.

INFORMATION ITEMS continued

In February there will be a resolution presented to the Board to go out for Measure N funds. Ms. Grosjean asked to see a list of priorities to assist with planning and decision making for Measure N.

5.3 LCAP Update

Suzie McCray shared she has been working on the feedback from the community meetings. Surveys are out and pending responses.

6.0 PUBLIC HEARING AND DISCUSSION

6.1 Second reading of Board Policy 5117 and Administrative Regulation 5117, Interdistrict Attendance
No comments

6.2 Second reading of Board Policy 6146.1, High School Graduation Requirements
No comments

7.0 ACTION ITEMS

7.1 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, 4-0-1

7.2 Recommend approval of Board Policy 5117 and Administrative Regulation 5117, Interdistrict Attendance
It was moved by Theresa Grosjean and seconded by Brian Lovell to approve Board Policy 5117 and Administrative Regulation 5117, Interdistrict Attendance
Motion carried, 4-0-1

7.3 Recommend approval of Board Policy 6146.1, High School Graduation Requirements
It was moved by Brian Lovell and seconded by Dana Silvernale to approve Board Policy 6146.1, High School Graduation Requirements
Motion carried, 4-0-1

7.4 Recommend approval of fourth quarter 2018 Williams Uniform Complaint Report
It was moved by Theresa Grosjean and seconded by Brian Lovell to approve fourth quarter 2018 Williams Uniform Complaint Report
Motion carried, 4-0-1

7.5 Recommend approval of the School Accountability Report Card for the 2017-18 school year for Arcata High School
See Item 7.9

7.6 Recommend approval of the School Accountability Report Card for the 2017-18 school year for McKinleyville High School
See Item 7.9

ACTION ITEMS continued

- 7.7 Recommend approval of the School Accountability Report Card for the 2017-18 school year for Six Rivers Charter High School
See Item 7.9
- 7.8 Recommend approval of the School Accountability Report Card for the 2017-18 school year for Pacific Coast High School
See Item 7.9
- 7.9 Recommend approval of the School Accountability Report Card for the 2017-18 school year for Tsurai High School
It was moved by Dana Silvernale and seconded by Brian Lovell to approve Item 7.5-7.9, School Accountability Report Cards for the 2017-18 school year
Motion carried, 4-0-1
- 7.10 Recommend approval of the job description for the HBTS Student Service Navigator
Item 7.11
- 7.11 Recommend approval of the job description for the HBTS Family Support Technician
It was moved by Brian Lovell and seconded by Dana Silvernale to approve Item 7.10-7.11, job descriptions for the HBTS
Motion carried, 4-0-1

8.0 COMMUNICATIONS

- 8.1 Letter from Vanguard Charitable regarding an anonymous donation to AHS programs for \$6,000

9.0 ANNOUNCEMENTS

- 9.1 Regular Board Meeting, February 12, 2018, 6 pm, Arcata High School Library

10.0 FUTURE AGENDA ITEMS

- Career Education
- Graduation Requirements/Ethnic Studies Course – Roger shared that he spoke with CDE today (Ken Macdonald). Bill was veto'd that was looking to make Ethnic Studies a graduation requirement. The Advisory Committee at state level to develop curriculum gets finalized tomorrow. In May the drafted curriculum will then be made available for feedback. They anticipate model curriculum to be approved in May of 2020. Brian Gerving asked that we change this item to be a graduation requirement discussion with ethnic studies being a part of that discussion.
- Study Session for Board to set Goals/Calendar – Goal setting to be done prior to the February Board meeting. Doodle poll to go out for meeting to work on goals (2 hr meeting). Email draft docs to board by week end.

11.0 COMMENTS FROM DIRECTOR OF FISCAL SERVICES

Cindy Vickers expects to have the Governor's 2019-20 budget proposal by Thursday.

12.0 COMMENTS FROM DIRECTOR OF STUDENT SERVICES

Melanie Susavilla spoke about our disproportionality audit. There are corrective actions to do on 10 students. We have until March 1st to submit those. The Performance Indicator Review (PIR) plan process is being revamped and the new process will be out by early February from CDE which means we will need to write a new plan this year.

13.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD

Dana Silvernale spoke about the CSBA publication that included an article about Governor Jerry Brown's funding of California schools. She recommended the read.

Theresa Grosjean had no comments.

Brian Lovell had no comments.

Brian Gerving had no comments.

14.0 COMMENTS FROM SUPERINTENDENT

Roger Macdonald shared that you'll start hearing radio ads and print ads for 8th grade parent nights. On January 22, many county superintendents will be meeting to discuss differentiated assistance training.

15.0 ADJOURNMENT at 7:03 pm

Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**

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