

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

**Tuesday, August 14, 2018
Arcata High School Library**

CLOSED SESSION

5:45 pm

AGENDA

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

REGULAR BOARD MEETING

6:00 pm

AGENDA

1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Roll Call

2.0 AWARDS AND RECOGNITIONS

3.0 PUBLIC COMMENTS

3.1 District Employees

Individuals speaking on matters not listed on the agenda are asked to step forward to the lectern and state clearly their name. Individual speakers shall be allowed three minutes to address the Board on each non-agenda item.

3.2 Non-Agenda Items

Members of the public may comment on non-agenda matters. No action may be taken on topics not listed on the agenda. Please state your name and address at the lectern. Individual speakers shall be allowed three minutes to address the Board on each non-agenda item. The Board shall limit the total time for public input on each item to twenty minutes.

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

5.0 INFORMATION ITEMS

- 5.1 Site Principal Reports
- 5.2 Bond Update
- 5.3 LCAP Update

6.0 PUBLIC HEARING AND DISCUSSION

- 6.1 Public hearing on Resolution 1/2018-19, Sufficiency of Instructional Materials
- 6.2 Public comments on the NHUHSD and CTA, CSEA, Certificated Management, Classified Management, and Confidential Staff Public Disclosure Agreement

7.0 ACTION ITEMS

- 7.1 Recommend approval of Changes in Certificated and Classified Personnel
- 7.2 Recommend appointment of new member to Measure Q Oversight Committee
- 7.3 Recommend approval of the 2018 Second Quarter Williams Uniform Complaints
- 7.4 Recommend approval of Resolution 1/2018-19, Sufficiency of Instructional Materials
- 7.5 Recommend approval of the 2018-19 Consolidated Application and all associated data collections and reporting documents
- 7.6 Recommend approval of Tentative Agreement between NHUHSD and CTA for the 2018-19 school year dated June 5, 2018
- 7.7 Recommend approval of Tentative Agreement between NHUHSD and CSEA for the 2018-19 school year dated June 6, 2018
- 7.8 Recommend approval of MOU with HSU for Student Teaching, Observation or Field Work for July 1, 2018 – June 30, 2022
- 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
- 7.10 Recommend approval of 2018-19 Confidential Classified Staff Services Agreement between NHUHSD and Jacoby Creek School District
- 7.11 Recommend approval of 2018-19 Technology Services Agreement between NHUHSD and Fortuna High School District
- 7.12 Recommend approval of 2018-19 Technology Services Agreement between NHUHSD and Trinidad Union School District
- 7.13 Recommend approval of 2018-19 Technology Services Agreement between NHUHSD and Fieldbrook School District

ACTION ITEMS continued

- 7.14 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Blue Lake Union School District
- 7.15 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Green Point School District
- 7.16 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Laurel Tree Charter School
- 7.17 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Mattole Unified School District
- 7.18 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Trinidad Union School District
- 7.19 Recommend approval of Dual Enrollment Agreement with College of the Redwoods for the 2018-19 school year
- 7.20 Recommend approval of MOU with College of the Redwoods for the 2018-19 school year

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

12.0 COMMENTS FROM DIRECTOR OF STUDENT SERVICES

13.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD

14.0 COMMENTS FROM SUPERINTENDENT

15.0 ADJOURNMENT

NOTICE: All meetings are being tape recorded. Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Arcata High School and McKinleyville High School Libraries or the District Office. Please call Tammy Pires, Superintendent's Secretary at (707) 839-6481 if you have any questions.

In compliance with Government Code section 54954.2(a) Northern Humboldt Union High School District will, on request make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact, Tammy Pires, Superintendent's Secretary at (707) 839-6481.

NHUHSD BOARD OF TRUSTEES

OUR VISION

The Vision of the Northern Humboldt Union High School District is:

Developing caring, engaged and adaptable individuals who embrace opportunities and are empowered to meet challenges in their future.

OUR MISSION

The Mission of the Northern Humboldt Union High School District is to provide the highest quality, comprehensive education in a safe, supportive environment, by:

- Promoting a culture of academic excellence, innovation and creativity
- Ensuring an outstanding, passionate staff committed to student achievement
- Encouraging acceptance of and appreciation for diversity
- Offering a wide range of curricular and extracurricular activities for all students.

NORMS/MEETING GUIDELINES

- We will keep our focus on the best interest of **all** of our students.
- We will keep our remarks **brief and to the point** and encourage others to express their opinions.
- Everyone's opinions count; we will be open to the ideas of others.
- We will listen openly without preparing responses.
- We will build upon the ideas of others and look for common ground.
- We will respect differences, show respect and never dismiss or devalue others.
- We will communicate openly and honestly with each other.
- We will work toward the future – learning from the past.

REGULAR MEETING DATES

(Located at the McKinleyville High School Library)

September 11, 2018
October 9, 2018
November 13, 2018
December 11, 2018