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For more information regarding the content of this material, please contact the Charter Schools Division by phone at 916-322-6029 or by email at charters@cde.ca.gov.

Attachment 4

Documentary Record from Northern Humboldt Union High School District (NHUHSD)

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Documentary Record from District

Subject: RE: Documentary Record

On Mon, Feb 14, 2022 at 10:05 AM Pires, Tammy <tpires@nohum.k12.ca.us> wrote:

Per your request,

Cal. Educ. Code § 47605 (k)(2) states that a "transcript" can be defined as, "an exact copy or reproduction, especially one having an official status." Therefore, I'm including the Zoom meeting recording from 09/14/21 where the NHUHSD Board of Trustees denied the SBA petition. I've also attached the Board minutes from the meeting as well.

Please let me know if you have any questions.

 [091421 minutes.mp4](#)

TAMMY PIRES
Superintendent's Secretary
Northern Humboldt Union High School District
2755 McKinleyville Avenue
McKinleyville, CA 95519
Phone: 707-839-6481 Fax: 707-839-6457

On Mon, Feb 14, 2022 at 9:17 AM Double D <sfdoubled@gmail.com> wrote:

Tammy,

I sent this to Roger last week and I have not received a response. Would you please see that he receives it and verify with me? Thanks.

DLonn

----- Forwarded message -----

From: **Double D** <sfdoubled@gmail.com>

Date: Thu, Feb 10, 2022 at 5:16 PM

Subject: Documentary Record

To: Roger MacDonald <rmacdonald@nohum.k12.ca.us>

Cc: pattibcam <PattiBCam@aol.com>, Troy Nicolini <troy.nicolini@gmail.com>, Efren Del Rio <edelrio@danco-group.com>, Chuck Petrusha <chuck@advancedsecurity.us>

Roger,

We are exploring our options and request the following:

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To NHUHSD:

“Pursuant to Education Code Section 47605(k)(2), Samoa Beach Academy hereby requests that the Northern Humboldt Union High School District prepare the documentary record, including transcripts of the public hearing at which the governing board of the school district denied the SBA charter. This record must be provided in ten business days from the date of this request, which is February 26, 2022. We look forward to receiving the documentary record and transcript on that date.”

I look forward to hearing from you.

David Lonn

This email has been scanned for spam and viruses by Proofpoint Essentials. Click [here](#) to report this email as spam.

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD**Tuesday, September 14, 2021****District Office Conference Room****2755 McKinleyville Avenue, McKinleyville CA 95519***Board members may participate via teleconference.*

This location has limited accessibility to members of the public due to guidelines restricting the amount of people that can meet in one room for social distancing. The public also may offer public comment at the public meeting via email. You may email your questions or comments to the Board prior to the meeting at tpires@nohum.k12.ca.us. The Board will read and may address these comments during their meeting.

Please note that all meetings are recorded.

To access the meeting live on-line, please click on the link that we will make available one-hour prior to the board meeting. To access the link, please go to www.nohum.org

MINUTES**5:30 pm****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 54956.9:

[X] CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Specify number of cases: 1

1.2 With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

[X] CONFERENCE WITH LABOR NEGOTIATOR

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 MEETING**6:00 pm****1.0 OPEN SESSION**

Board members present: Cedric Aaron Jr, Theresa Grosjean, Aristeia Saulsbury, Dana Silvernale.

Others present: Roger Macdonald, Superintendent; Gayle Conway, Director of Student Services; Cindy Vickers, Director of Fiscal Services; Student Board Representatives: Josh Hurst, Jude Ortega, and Rebecca Circe; Julie Angles, John Bachman, Rachel Barnett, Tori Holt Bartoo, Dylan Berman, Jeff Blanck, Sharone Blanck, Tiffany Bullman, Patti Campbell, Tahniah Campbell, Sarah Chance, Suan Clark-Luera, Lu Coelho, Brent Coley, Nic Collart, Jennifer Coriell, Paul Davis, Efron Del Rio, Jack Durham, Deborah Egbert, Dave Enos, Mario Fernandez, Natalie Giannini, Jacob Godinez, Larry Gonzales, Stephanie Hampton, Tamra James, Dan Johnson, Cicely Jones, Jesse Kilpatrick,

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OPEN SESSION continued

Jenna Lindberg, Dave Lonn, Johanna Mauro, Suzie McCray, Maureen Kiritsy, Shannon Kresge, Jacob Lennon, Bohdi Lewis, Janice Lourenzo, Paul Lubitz, Dina Macdonald, Tiffany Maher, Ivory Marx, Rob McBeth, Garrett McSorley, Lori Meadows, Josh Meng, Jim Monge, Owen Moore, Mike Munson, Troy Nicolini, Tim Oliveira, Jacquelyn Opalach, Chuck Petrusha, Rich Pomrehn, Ron Perry, Tammy Pires, Jim Ritter, Jayson Rodriguez, Janelle Ruley, Kierstynn Salinger, Dusty Scofield, Catherine Scott, Matt Scott, Nicholas Som, Shelley Stewart, Melanie Susavilla, Kirsten Thrap, Angelinas Torres, Colleen Toste, Harmony Tryon, David Vallerga, Fred Van Vleck, Seri Welsh, Caroline Wesley, Christine Willfong, Mike Williams, and Nora Wynne

2.0 AWARDS AND RECOGNITIONS

3.0 ORGANIZATIONAL MATTERS

3.1 Discussion and possible action on selection of candidate to fill Board member vacancy
It was moved by Theresa Grosjean and second by Cedric Aaron Jr to selection Natalie Giannini to fill Board member vacancy
Motion carried, 4-0-0

3.2 Swearing in selected provisional candidate
Roger Macdonald swore in Natalie Giannini

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. Please raise your Zoom "hand" and clearly state your name when called upon. 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 August 10, 2021, Regular Board Meeting
- 5.2 Approval of Minutes of September 2, 2021, Special Board Meeting
- 5.3 Approval of Warrants
- 5.4 Approval of Changes in Certificated and Classified Personnel
- 5.5 Receive and file Site Principal Reports
- 5.6 Receive and file Student Board Representative Reports

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CONSENT AGENDA continued

It was moved by Aristeia Saulsbury and seconded by Dana Silvernale to approve the Consent Agenda

AYES NOES ABSENT

Cedric Aaron Jr

Natalie Giannini

Theresa Grosjean

Aristea Saulsbury

Dana Silvernale

Motion carried, 5-0-0

6.0 INFORMATION ITEMS

6.1 Bond Update

Superintendent Macdonald shared the status of the AHS fields projects.

6.2 LCAP Update

Suzie McCray gave update on LCAP reporting.

6.3 Racial Equity Update

Superintendent Macdonald shared update on Racial Equity items within the district.

6.4 Opening Day Report

Superintendent Macdonald reviewed opening enrollment counts.

6.5 COVID Update

Superintendent Roger Macdonald and Director of Student Services Gayle Conway shared updates.

7.0 PUBLIC HEARING AND DISCUSSION

7.1 Public comment on Resolution 2/2021-22, Sufficiency of Textbooks or Instructional Materials

No comments

7.2 Public comment and second reading of Board Policy and Administrative Regulation 1312.1, Complaints Concerning District Employees

No comments

7.3 Public comment and second reading of Board Policy, Administrative Regulation, and Exhibit (3) 6158, Independent Study

No comments

8.0 ACTION ITEMS

8.1 Discussion and possible action on the Samoa Beach Charter Petition

Samoa Beach Charter presented their response to the district's findings.

Public comment: John Bachman, Dan Johnson, Kierstynn Salinger, Paul Davis, Ivory Marx, Tiffany Bullman, Jacob Lennon, Jude Ortega, Harmony Tryon, Larry Gonzales, Rob McBeth, Ethan (last name not reported), Lane (last name not reported), and Dave Enos

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ACTION ITEMS continued

It was moved by Theresa Grosjean and seconded by Dana Silvernale to approve Resolution #5/2021-22 which will deny the Samoa Beach Charter Petition.
Motion carried, 5-0-0.

- 8.2 Discussion and possible action on the naming of the AHS Track
Superintendent Macdonald shared the request by community to name the AHS Track after long-time coach, James Washington.

Public comments: Nora Wynne, Cicely Jones, Nicholas Som

It was moved by Theresa Grosjean and seconded by Aristeia Saulsbury to approve naming the AHS Track after James Washington along with reviewing the current Board Policy before naming any facility after anyone in the future.
Motion carried, 5-0-0

- 8.3 Recommend approval of the MOU regarding Covid-19 testing requirements, with CSEA for the 2021-22 school year
It was moved by Aristeia Saulsbury and seconded by Cedric Aaron Jr to approve MOU regarding Covid-19 testing requirements, with CSEA for the 2021-22 school year
Motion carried, 5-0-0.

- 8.4 Recommend approval of Resolution 1/2021-22, Matter of Elimination of Certain Positions in the Classified Service and Directing Notification of Classified Employees
It was moved by Cedric Aaron Jr and seconded by Dana Silvernale to approve Resolution 1/2021-22, Matter of Elimination of Certain Positions in the Classified Service and Directing Notification of Classified Employees
Motion carried, 5-0-0.

- 8.5 Recommend approval of Resolution 2/2021-22, Sufficiency of Textbooks or Instructional Materials
Item postponed until next month.

- 8.6 Recommend approval of Resolution 3/2021-22, GANN Limit Appropriation
It was moved by Cedric Aaron Jr and seconded by Aristeia Saulsbury to approve Resolution 3/2021-22, GANN Limit Appropriation.
Motion carried, 5-0-0.

- 8.7 Recommend approval of the 2020-21 Unaudited Actuals
It was moved by Dana Silvernale and seconded by Cedric Aaron Jr to approve the 2020-21 Unaudited Actuals.
Motion carried, 5-0-0.

- 8.8 Recommend approval of the 2021-22 NHUHSD Local Control Accountability Plan Updates
It was moved by Aristeia Saulsbury and seconded by Dana Silvernale to approve the 2021-22 NHUHSD Local Control Accountability Plan Updates.
Motion carried, 5-0-0.

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ACTION ITEMS continued

- 8.9 Recommend approval of AP European History students traveling to England, France and Italy April 9-18, 2022
It was moved by Theresa Grosjean and seconded by Aristeia Saulsbury to approve AP European History students traveling to England, France and Italy April 9-18, 2022.
Motion carried, 5-0-0.
- 8.10 Recommend approval of Board Policy and Administrative Regulation 1312.1, Complaints Concerning District Employees
It was moved by Aristeia Saulsbury and seconded by Cedric Aaron Jr to approve Board Policy and Administrative Regulation 1312.1, Complaints Concerning District Employees
Motion carried, 5-0-0.
- 8.11 Recommend approval of Board Policy, Administrative Regulation, and Exhibit (3) 6158, Independent Study
It was moved by Theresa Grosjean and seconded by Aristeia Saulsbury to approve Board Policy, Administrative Regulation, and Exhibit (3) 6158, Independent Study.
Motion carried, 5-0-0.
- 8.12 Discussion and possible action on in-person Board of Trustees Meetings
Board discussed how it would like to resume board meetings in the midst of Covid. There is currently a bill that waives the Brown Act and is set to expire September 30 but there is currently another bill be looked at too extend that expiration date.

Tim Oliveira does have a plan for board to air meetings via YouTube. Trustees would be in person but other attendees could be attending via Zoom.

Public Comments: Suzie McCray

Will hold special meeting on September 30 to discuss this issue if the Brown Act waiver has not been extended.

9.0 COMMUNICATIONS

10.0 ANNOUNCEMENTS

- 10.1 Regular Meeting, October 12, 2021, 6 pm, TBD

11.0 COMMENTS FROM ADMINISTRATIVE TEAM

Comments from Ron Perry, Nic Collart

12.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD

Board members gave brief comments.

13.0 COMMENTS FROM SUPERINTENDENT

Superintendent Macdonald had no further comments

14.0 ADJOURNMENT at 10:30 pm

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Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**

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 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's Board Meeting, September 14, 2021,
MP4 Video Recording**