

**SPECIAL BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
Meeting & Training Center
814 Cottage Street
Susanville, CA 96130
~~November 8, 2011~~
November 29, 2011 (correction)
Call to Order 6:00 pm
Closed Session 6:05 pm
Open Session 6:15pm**

AGENDA

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Todd Cutler, Ed.D., Superintendent, 55 Weatherlow St. Susanville, CA, at (530) 257-5134, between the hours of 8:00 a.m. and 4:30 p.m. at least forty-eight (48) hours before the meeting. (Government Code 54954.2). Any writing that is a public record and relates to an agenda item for open session of a regular meeting of the Board of Trustees, and is distributed fewer than 72 hours prior to the regular meeting shall be available for public inspection at the Lassen Union High School District Office located at 55 S. Weatherlow Street, Susanville, CA.

1.0 ORGANIZATIONAL ITEMS

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call/Record of Attendance

2.0 COMMUNICATIONS/INFORMATION

2.1 Public-Input – *During this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to items on the closed session or organizational meeting agendas. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*

3.0 EXECUTIVE SESSION

Pursuant to Government Code Section 54957 and 54957(a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees; pursuant to Government Code Sections 54956.8; 54957.6 Conference with real property negotiators. Pursuant to

Government Code Section 54957, meet with lead negotiator, Dr. Todd Cutler, on collective bargaining issues with represented and unrepresented classified and certificated employee groups.

3.1 Personnel Assignment Order No. 2011/12 #8-
PUBLIC EMPLOYEE APPOINTMENT/ EMPLOYMENT
(Executive session authorized by Gov. Code section 54957(b)(1))
Employment and/or Re-employment of staff in the following classifications or titles: Food Service Worker, Instructional Assistants (temporary/extra hours) Certificated Teaching Staff, Coaches

3.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 87 S. Weatherlow Street, Susanville, CA 96130
Agency negotiator: Todd Cutler, Ed.D., Brett Mitchell, Debbie Fry, Linda White
Negotiating parties: Lassen Union High School District and Tri Counties Bank
Under negotiation: Price and Terms

3.3 Negotiations – *CSEA and Unrepresented Management*

4.0 OPEN SESSION

The Board will announce any reportable action taken during closed session.

5.0 COMMUNICATIONS/INFORMATION

5.1 Public-Input – *During this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related items on the special meeting agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*

5.2 Recognition – *Dr. Cutler and the Board may recognize students, staff and members of the community for their efforts, achievements, and generosity.*

5.3 Initial Bargaining Proposals – *Pursuant to Government Code section 3547 initial bargaining proposals are presented between Lassen Union High School District and CSEA #548. [\[LINK\]](#)*

6.0 GENERAL AGENDA

6.1 LEA Plan – *The Board will consider approval of the revised LEA Plan.*

6.2 **SPSA** – *The District Administration recommends Board approval for revisions to the Schoolwide Action Plan/SPSA*

6.3 **Strategic Plan Review** – *Discussion regarding the LUHSD Strategic Plan document. [\[LINK\]](#)*

6.4 **Property Purchase** – *The Board will consider entering an escrow agreement for the purchase of real property and related signatory authority. [\[LINK\]](#)*

7.0 **BOARD POLICIES**

7.1 **Second Reading** - *The Board will conduct a **second reading and possible approval** of revised Board Policy and Administrative Regulation #6250 Education for English Language Learners [\[LINK\]](#)*

8.0 **MEETING CLOSURE**

8.1 **Agenda Items** – *The board may request items to be placed on future agendas.*

8.2 **Adjournment**

Next Board Meeting –

Regular Meeting December 13, 2011 at 6:30pm