

**SPECIAL BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
Meeting & Training Center
814 Cottage Street
Susanville, CA 96130
December 5, 2011
Call to Order 12:00 pm**

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 items on the special meeting agenda. 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 Sections 54956.8; 54957.6 Conference with real property negotiators.

3.1 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

4.0 OPEN SESSION

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

5.0 GENERAL AGENDA

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

6.0 MEETING CLOSURE

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

6.2 Adjournment

Next Board Meeting –

Regular Meeting December 13, 2011 at 6:30pm