

**SPECIAL BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
Diamond Mountain Charter High School
1000 Main Street
Susanville, CA 96130
August 31, 2011
Call to Order 6:30 pm
Closed Session 6:35 pm
Open Session 6:50pm**

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**

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 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

The Board may meet in closed session pursuant to Government Code Section 54957, meet with lead negotiator, Dr. Todd Cutler, on collective bargaining issues with classified and certificated employee groups; 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 Section 54956.9.

- 3.1 Personnel Assignment Order No. 2011/12 #3-
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: Certificated, Extra-Curricular, Classified, Coaches*

3.2 Labor Negotiations – *The Board will meet with its negotiator to consider labor negotiations with represented and unrepresented employees (CSEA #548,LTA, 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 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 Initial Bargaining Proposals – *Pursuant to Government Code section 3547 initial bargaining proposals are presented between Lassen Union High School District and Lassen Teachers' Association.[\[LINK\]](#)*

6.0 STAFF REPORTS

6.1 Superintendent Report – *The Superintendent may give a brief report.*

7.0 CONSENT AGENDA

7.1 Surplus - *Board approval is requested to declare unused/outdated items as surplus.[\[LINK\]](#)*

7.2 Job Description - *Board approval is requested for the job description for Dean of Students.[\[LINK\]](#)*

7.3 Salary Schedule - *Board approval is requested for the revised Certificated Management salary schedule to include Dean of Students.[\[LINK\]](#)*

7.4 Cash & Budget Transfers – *The Board will consider approval cash and budget transfers as presented by Debbie Fry, Chief Business Officer.[\[LINK\]](#)*

7.5 Actuarial Report – *The Board will consider acceptance of the GASB 45 actuarial valuation of the District's retiree health insurance program.[\[LINK\]](#)*

7.6 Contract – *Board approval is requested to renew the contract with CSM for E-Rate services.[\[LINK\]](#)*

7.7 Night Continuation – *Board approval is requested to expand Credence High School to include a night continuation program.[\[LINK\]](#)*

7.8 Authorization to Bid Fuel – *Board approval is requested to publicly bid fuel for the 2011-12 year.[\[LINK\]](#)*

8.0 GENERAL AGENDA

8.1 Consolidation Report – *Introductory comments and discussion regarding the School Services of California consolidation report.*

9.0 ADJOURNMENT

Next Regular Board Meeting – Tuesday, September 20, 2011