

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
Diamond Mountain Charter High School
1000 Main Street
Susanville, CA 96130
August 9, 2011
Call to Order 6:30 pm
Closed Session 6:35 pm
Open Session 7:00pm**

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

1.4 Action on Minutes – Regular Board Meeting, August 9, 2011[[LINK](#)], Special Board Meeting, August 9, 2011[[LINK](#)], Special Board Meeting, August 16, 2011, Special Board Meeting [[LINK](#)], August 31, 2011[[LINK](#)]

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 Section 54956.9. 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 #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: Prep Buy Out, Extra-Curricular, Classified, Coaches

3.2 Negotiations – *LTA, CSEA, 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 to the school system. 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 staff and members of the community for their efforts, achievements, and generosity.*

5.3 Student Reports – *The Future Farmers of America will report on their activities.*

5.4 PTSA Representatives – *Representative officers from the Parent Teacher Student Association may report on activities.*

5.5 ASB Representatives – *Representative officers from the Associated Student Body may report on activities.*

5.6 Public Hearing – *The Board will conduct a public hearing on the sufficiency of textbooks and instructional materials for all students for the 2011/12 school year.*
[\[LINK\]](#)

5.7 Public Hearing – *The Board will conduct a public hearing to accept state categorical funds and implement flexibility authorized by SBX3 4.* [\[LINK\]](#)

5.8 Public Hearing – Government Code 3547.5, California Code of Regulations, Title V Section 15449 – Public Disclosure of Collective Bargaining Agreement. [\[LINK1\]](#) [\[LINK2\]](#)

A Public Hearing will be held to allow the opportunity for the Public to make comments regarding the public disclosure documents specifically related to collective bargaining with Lassen Teachers Association

6.0 INFORMATION/ BOARD MEMBER REPORTS

6.1 Board Member Reports – *The Board members may give a brief update of their board activities.*

6.2 Board Self Evaluation – *The Board may review the compiled results of their self evaluation documents.*

7.0 STAFF REPORTS

7.1 LTA and CSEA Representatives – *Representative officers from Lassen Teachers' Association and Classified School Employees' Association may report on activities.*

7.2 Principal/Management Reports–

Tom Ready, Principal, may provide a brief report on school activities, including; curriculum, instruction, professional development, etc.

Brett Mitchell, Director of Operations & Student Services, may provide a brief report on activities within his purview; athletics, safety, discipline, transportation, and facilities.

Debbie Fry, Director of Business Services & Personnel, may provide a brief report on fiscal and personnel matters.

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

8.0 CONSENT AGENDA

8.1 Warrants and Payroll - *Board approval is requested for Commercial Warrants and District Payroll. [\[LINK\]](#)*

8.2 ASB Fundraisers – *Board approval is requested for student fund raising activities. [\[LINK\]](#)*

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

- 8.4 **Field Trips** – Board approval is requested for field trips, some of which may require out of state travel. [\[LINK1\]](#) [\[LINK2\]](#)
- 8.5 **Donations** – Board approval is requested to accept donations [\[LINK\]](#)
- 8.6 **LTA Collective Bargaining Agreement** – Board approval is requested for the agreement with Lassen Teachers Association [\[LINK\]](#)
- 8.7 **Resolution for Teaching Assignment** - The Board will consider resolution #2011/2012-2 approving a teaching assignment option under Education Code 44258.3 [\[LINK\]](#)
- 8.8 **Resolution for Teaching Assignment** - The Board will consider resolution #2011/2012-3 approving a teaching assignment option under Education Code 44258.3 [\[LINK\]](#)
- 8.9 **Resolution for Teaching Assignment** - The Board will consider resolution #2011/2012-4 approving a teaching assignment option under Education Code 44258.3 [\[LINK\]](#)
- 8.10 **Resolution for Teaching Assignment** - The Board will consider resolution #2011/2012-5 approving a teaching assignment option under Education Code 44258.3 [\[LINK\]](#)
- 8.11 **Resolution for Teaching Assignment** - The Board will consider resolution #2011/2012-6 approving a teaching assignment option under Education Code 44258.3 [\[LINK\]](#)
- 8.12 **Memorandum of Understanding** – Board approval is requested for the agreement with CSEA #548 which clarifies language, but does not change any terms of the agreement. [\[LINK\]](#)
- 8.13 **Contract** – Board approval is requested for a contract with NutriKids for lunch program software [\[LINK\]](#)

9.0 **GENERAL AGENDA**

- 9.1 **Unaudited Actuals** - Board approval is requested for the Unaudited Actuals and cash and budget transfers for the 2010/11 school year and cash and budget transfers for the 2011/12 school year. [\[LINK1\]](#) [\[LINK2\]](#) [\[LINK3\]](#) [\[LINK4\]](#)
- 9.2 **Instructional Materials Resolution (60119) #2011/12-7** – The Board will consider approval of a resolution in accordance with Education Code 60119. [\[LINK\]](#)

- 9.3 **Gann Appropriation Limit Resolution #2011/12-8-** Board approval is requested for Resolution #2011/12-8 Gann Appropriation Limits for 2011/12. [\[LINK\]](#)
- 9.4 **Resolution #2011/2012-9** - Board approval is requested for Resolution #2011/12-9 Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 [\[LINK\]](#)
- 9.5 **Consolidation Report** – Discussion regarding the School Services of California consolidation report. [\[LINK\]](#)

10.0 **BOARD POLICIES**

- 10.1 **Review** - The Board will conduct a review of Board Policies 6151 Online Courses and 5131 Recognition for Academic Achievement to provide direction and possible revisions [\[LINK1\]](#) [\[LINK2\]](#)
- 10.2 **First Reading** - The Board will conduct a **first reading** of proposed policy #4050 Use of Social Media [\[LINK\]](#)

11.0 **MEETING CLOSURE**

- 11.1 **Agenda Items** – The board may request items to be placed on future agendas.
- 11.2 **Adjournment**

Next Board Meeting –

Special Meeting *September 27, 2011 at 6:30pm*

Regular Meeting *October 11, 2011 at 6:30pm*