

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
*Lassen High School Media Center/Library
1110 Main Street
Susanville, CA 96130
September 27, 2011
Call to Order 6:30 pm***

Note: Board will have brief closed session at approximately 7:00pm

Revised 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 – Special Board Meeting, August 16, 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 special meeting agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*

2.2 Pesticides & Herbicides – *A brief presentation will be given regarding ways to reduce or eliminate the use of harmful chemicals and the district's compliance and proactive efforts in these areas. [\[LINK\]](#)*

- 2.3 **Dean of Students** – *The candidate chosen as the finalist for the Dean of Students position will give a brief presentation.*

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 #4-
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 Management/Dean of Students, Classified Management/Network Administrator, Classified/Clerk*

- 3.2 **Negotiations** – *LTA, CSEA, Unrepresented Management*

4.0 **OPEN SESSION**

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

5.0 **CONSENT AGENDA**

- 5.1 **Salary Schedule** - *Board approval is requested for a revised Classified Management Salary Schedule. [\[LINK1\]](#) [\[LINK2\]](#)*
- 5.2 **Donations** – *Board approval is requested to accept to the Welding program. [\[LINK\]](#)*
- 5.3 **Agenda, September 20, 2011** – *Board approval is requested for the agenda from the September 20, 2011 Board meeting and to confirm all action taken, due to a clerical error in the date. [\[LINK\]](#)*

6.0 **STAFF REPORTS**

- 6.1 **State Test Results** –

Tom Ready, Principal, will provide a brief report on API and AYP results.

6.2 **Superintendent/Board Report** – *Dr. Cutler and the Board will recognize staff for their efforts and accomplishments regarding the increase in student success on standardized tests.*

6.3 **Celebration of District Performance** – *Cake and refreshments will be provided.*

7.0 **MEETING CLOSURE**

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

7.2 **Adjournment**

Next Board Meeting –

Regular Meeting October 11, 2011 at 6:30pm