

**SPECIAL BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
Diamond Mountain Charter High School
1000 Main Street
Susanville, CA 96130
February 22, 2011
Call to Order 6:30pm
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

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.*

3.0 EXECUTIVE SESSION

Under Ed Code section 48900, an executive session will be held to consider student expulsion, suspension or disciplinary action or other action involving pupil records. 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

3.1 Labor Negotiations – *The Board will meet with its negotiator to consider labor negotiations with represented and unrepresented employees (CSEA #548, LTA, and Administration/Management).*

4.0 OPEN SESSION

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

5.0 COMMUNICATIONS/INFORMATION

5.1 Presentation – *Lassen County Superintendent of Schools, Rich DuVarney, will give an update on the Lassen Education Collaborative.*

5.2 Presentation – *Information will be presented regarding Booster Clubs, Parent Teacher Student Associations, and other non-school organizations*

5.3 Strategic Plan Discussion/Presentation/Update

- *Facilities/RFQ*
- *Professional Development/Title I, Title II, Title VII Funding*
- *Other Strategic Plan Items*

5.4 Calendar – *Second review of a draft of the 2011/2012 District calendar.*

6.0 CONSENT AGENDA

6.1 Donations - *Board approval is requested to accept donations to the Lassen High School Susanville FFA Agriculture Mechanics Team and Agriculture Program.*

6.2 Form J-13A – *Board approval is requested for from j-13A Request for Allowance of Attendance Because of Emergency Conditions.*

7.0 BOARD POLICIES

7.1 Review - *The Board will review and discuss Series 9000, Bylaws of the Board.*

8.0 INFORMATION/SUPERINTENDENT/BOARD MEMBER REPORTS

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

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

9.0 ADJOURNMENT

Next Regular Board Meeting – **Tuesday, March 8, 2011**